



CHINEHAM PARISH COUNCIL
Minutes of the Meeting of the Council

Date: Monday 14th August 2023
Time: 7.45pm
Place: Community Rooms, Chineham Village Hall
Present: Cllr. Paul Miller (Chair) Cllr. Sue Fuller (Vice Chair)
Cllr. Marian Adams Cllr. Thomas Brine
Cllr. Nigel Rose Cllr. Olumide Oratokhai
Amanda Owen (Clerk) Ellen Harmon (Asst. Clerk)

Apologies: Cllr. Xander Chestney-Stagg **Absent:** Cllr. Luis Fajardo

Also present: Borough Councillor Jenny Vaux & 0 members of the public.

Councillor Miller welcomed everyone to the meeting. Current and new Councillors introduced themselves as did the Clerks for the benefit of the new Councillors.

1.	To receive and accept apologies for absence. Apologies were received by Cllr. Xander Chestney-Stagg.
2.	To receive declarations of interest relevant to items on the agenda. No declarations of interest were received.
3.	To sign as a correct record the minutes of the Full Council meeting held on Monday 10th July 2023. The minutes of the Full Council meeting held on Monday 10 th July 2023 were signed by the Chair as a correct record.
4.	Public Participation. No members of the public were present.
5.	To receive reports from: Borough & County Councillors Borough Cllr. Jenny Vaux addressed the meeting with regards to the following: <ul style="list-style-type: none">- The Strengthening Community grant fund is now closed, with grants awarded.- The Infrastructure Fund is still open.- Chineham Medical Practice, new location still ongoing with no comment from the Practice following article in the Basingstoke Gazette.- An application was received for the Dixon Road site for the total of 101 affordable homes which was taken to appeal. The Borough Council are working to monitor the land.- A planning application is in the pipeline for 400 homes north of the Redlands site. Borough Cllr. Paul Miller had nothing further to add but agrees that these planning applications further highlight the lack of infrastructure and the impact on communities. CVHMC Representative No report received. RRW The Rapid Response Warden report can be found at APPENDIX A. <div style="text-align: right;">Signed: _____</div>

6. To consider and determine the applications for the vacancies of Parish Councillor to be filled by co-option.
 Cllr. Paul Miller addressed the meeting and advised that there was one remaining vacancy and two candidates had been interviewed that evening.

Jonnie Jenkin.
 No proposer.

Neha Sempura.
 Proposed by Sue Fuller, seconded by Cllr. Tom Brine.
 This motion was passed on a vote of 4 **FOR** and 2 **ABSTENTIONS**.

7. To consider projects for the not for profit organisation Employee Volunteering.
 After discussion it was agreed that the Employee Volunteering scheme are encouraged to contact the Borough Council directly who will be better suited to offer projects. It was noted that Chineham Parish Council thank the Employee Volunteering scheme for making contact initially.

FINANCE

8. To agree the purchase of bolt croppers for the allotment.
 It was **AGREED** to purchase a set of bolt cropper for the allotment at a cost of no more than £40.00.
 Proposed by Cllr. Paul Miller, seconded by Cllr. Sue Fuller.
 All members voted unanimously to accept this resolution.

9. To note the current financial situation.
 The Clerk provided an update with regards to the banking status and the financial situation was noted.
 Reports can be found at **APPENDIX B**.

10. To authorise any requests for payment.
 It was **AGREED** to authorise the August payment requests as listed below.
 Proposed by Cllr. Marian Adams, seconded by Cllr. Tom Brine.
 All members voted unanimously to accept this resolution.

August Payment Requests			
From	Item	Invoice Number	Amount
Staff	Salary	August	£758.04
Staff	Salary	August	£875.47
Staff	Salary	August	£226.42
HMRC	Tax & NI		£218.44
Aviva	Pension		£131.41
Aviva	Employer Pension Charge		£33.00
Source for Business	Allotment Water - March to June	4082605344	£21.51
Vision ICT	Email Accounts for new Councillors	16923	£86.40
Total			£2,350.69

RECREATION

11. To receive an update from the Chair of the Recreation Committee.
 Cllr. Sue Fuller & the Assistant Clerk addressed the meeting with regards to the following:

- At the next meeting, hopeful that some Councillors will be able to join the Recreation Committee.
- Jubilee Bench, ongoing with the Lengthsman.
- RRW Bench Report, the Recreation Committee will be reviewing and making a plan of action. Cllr. Sue Fuller noted that it was fantastic work by the Rapid Response Warden.
- Allotments, following the next CAT meeting a schedule will be put it place for three visits per year from the Lengthsman.
- Allotment clearance, ongoing. Due to changes in plot holders items are being collected in one go.
- Allotment locks. New padlocks are in place.

Signed: _____

	PLANNING
12.	To receive an update from the Chair of the Planning Committee. Cllr. Paul Miller advised that he had no further update to provide.
13.	To note the minutes of the Planning Committee Meetings held on 10th July 2023. The minutes of the Planning Committee meeting held on 10 th July 2023 were noted.
	ADMINISTRATION
14.	To consider potential events for the 80th anniversary of D Day - 6th June 2024. Following discussion it was agreed that the Parish Council would contact local groups to gauge what other events are taking place and whether there was potential for the Parish Council to offer support.
15.	To agree the date of the next meeting as Monday 11th September. The date of the next meeting was agreed as Monday 11 th September.

There being no other business, the meeting closed at 20:55.

Signed: _____

APPENDIX A:**July 2023**

- 12(11) Abandoned shopping trolleys reported via Trolleywise. Locations include:
- footpaths through Binfields Woodland Park
- Simons Close
- Simons Road
- De Port Gardens / Elvetham Rise
- St Josephs Crescent
- Binfields Close
- South Binfields Play Area

- Printed and posted multiple noticeboard updates
- Worked on compiling remaining bench report
- Reported pothole in Simons Close footpath to HCC
- Reported broken tree obstructing footpath through water meadow to (HCC, B&DBC then) Thames Water
- Reported overgrown vegetation on footpath off Belvedere Gardens to HCC
- Reported fly-tipping near Renown Way to B&DBC
- Reported several redundant boards advertising local events to sponsoring estate agent
- Attended CPC monthly meeting
- Attended allotment water meter to forward reading to clerk.
- Reported discarded tree branches on Reading Road o HCC.
- Reported overgrown footpath off Maynards Wood to B&DBC Grounds Maintenance
- Reported overgrown vegetation in brook off Mattock Way to B&DBC Grounds Maintenance
- Reported overgrown footpath off Renown Way to B&DBC Grounds Maintenance
- Contacted HCC street lighting to advise on (unsatisfactory) status of A33 lighting
- Reported broken tree on Hanmore Road to HCC
- Reported overgrown footpath off Kings Pightle Way to HCC

APPENDIX B

Bank Statement Account Name (s)		Statement Date	Page	Balances
Lloyds Treasurer Account		31/07/2023		134,112.64
				<u>134,112.64</u>
Unpresented Payments (Minus)			Amount	
			0.00	
				<u>0.00</u>
				134,112.64
Unpresented Receipts (Plus)				
			0.00	
				<u>0.00</u>
				134,112.64
			Balance per Cash Book is :-	134,112.64
			Difference is :-	0.00