



|         |   |   |
|---------|---|---|
|         | <p>HCC have confirmed that they do not hold any S106 funds that could be used for these projects. Clerk has asked Basingstoke and Deane Finance department if they hold any S106 for highways work in Mortimer West End.</p> <p>Cllr Arthur reported that Englefield Estate have agreed to reduce the size of the hedges where the village gateways would be installed.</p> <p>Cllr Bray to speak to Englefield Estate about the large tree stumps close to the edge of the road in Soke Road.</p>  | JB                                      |
| 6.2     | <p><u>Speed watch</u></p> <p>There haven't been any speedwatch sessions for a couple of months and the group are still waiting to find out if AWE will be providing a Speed Indicator Device (SID). Pamber Parish Council have decided to put aside £1000 towards purchasing a SID. The SID that was selected cost £1400 plus another £600 for spare batteries and a stand.</p> <p>It was agreed that the Parish Council would also contribute £1000 towards a Speed Indicator for Speedwatch.</p> <p>Clerk to clarify with Pamber Parish Council whether they would be willing to take ownership of the device and insure it. Clerk also to seek reassurances that the device would be available for use in Mortimer West End for half of the time.</p> <p>Clerk to make a request for a Councillor Grant for £1000 to Cllr Rhydian Vaughan for £1000 towards the SID.</p> |   |
| 6.3     | <p><u>Any new highway or footpath issues</u></p> <p>No other issues.</p>  |   |
| 7/2020  | <b>Parish Environment</b>   |   |
| 7.1     | <p><b>To discuss use of lengthsman funding</b></p> <p>It was agreed to ask the lengthsman to tidy up the bus shelter , removing leaves and ivy.</p> <p>Lengthsman to also be asked to carry out a litter pick on Church Road and cut back hedges in Soke Road.</p> <p>It is not yet confirmed whether the scheme will be supported by Hampshire County Council (HCC) next year. It was agreed to put an amount in the budget to cover the Lengthsman scheme if it is withdrawn by HCC.</p>  | <p><i>Clerk</i></p> <p><i>Clerk</i></p> |
| 8/2020  | <p><b>Communication with residents</b></p> <p>Cllr Thurlow to complete the final version of the newsletter and send out before the next meeting. Cllr Bray to send his biography to Cllr Thurlow.</p> <p>The aim will be to send out a newsletter twice a year.</p>   | <p>JB</p> <p>NT</p>                     |
| 9/2020  | <p><b>Consultation documents requiring consideration</b></p> <p>Home office consultation 'Strengthening police powers to tackle unauthorised encampments' NALC consultation.</p> <p>A draft response written by Cllr Lister was reviewed and a few changes made. Cllr Lister to make changes and send the response to all before sending back to NALC.</p>  | DL                                      |
| 10/2020 | <b>Reports</b>  |   |
| 10.1    | <p><u>County Councillor report</u></p> <p>County Councillor Rhydian Vaughan provided a written report prior to the meeting which will be made available on the Parish Council website.</p> <p>The Adult and Social Care budget is £371 million. The government have given an extra £1billion across the country for Adult &amp; Social Care however the Council estimate that in 3 years' time the money will run out.</p>  |   |

|         |   |              |
|---------|---|--------------|
|         | <p>A consultation on Hampshire libraries open last week with proposals to streamline the library service in order to make budgetary savings. The consultation is open until 18<sup>th</sup> March and can be found at the following link. <a href="http://www.hants.gov.uk/library-consultation">www.hants.gov.uk/library-consultation</a></p> <p>It is National cervical cancer week. Clerk to publicise this on the Parish Council's social media.</p> <p>Household Waste Centres will now require residents to register their vehicle registration numbers online before they can visit the facility. This can be done at the following link. <a href="https://www.hants.gov.uk/vehicle-registration-hwrc">https://www.hants.gov.uk/vehicle-registration-hwrc</a></p>  |              |
| 10.2    | <p><u>Borough Councillor report – Cllr Simon Mahaffey</u></p> <p>Cllr Mahaffey reported that the Basingstoke and Deane Strategic Housing and Economic Land Availability Assessment (SHELAA) has been published and this will inform the new local plan. Clerk to follow up and check if any sites have been put forward for Mortimer West End Parish.</p> <p>A number of new sites have been put forward for Bramley in the SHELAA with the potential for an additional 1000 houses. Concern has been raised about the lack of infrastructure in Bramley to support this.</p> <p>The Manydown development is going ahead and Cllr Mahaffey has been working on proposals to make the development more sustainable.</p> <p>The Bramley traveller's encampment have been given 12 months to vacate the site after the appeal was refused because the site is on a flood plain.</p> <p>The planning application for the travellers site in Silchester has been taken to appeal with an appeal date of June 16<sup>th</sup>. The Calleva society is encouraging residents to submit their objections.</p> <p>Cllr Mahaffey will be attending the second meeting of the climate emergency committee next week.</p> <p>Council committees have been rearranged to ensure proportionality amongst the political parties including the new Basingstoke Independent Group.</p> | <i>Clerk</i> |
| 10.3    | <p><u>Clerk's Report</u></p> <p>Clerk has booked on website accessibility training. The total cost is £180 but this is to be shared between the 3 councils that clerk works for.</p>  |              |
| 10.4    | <p><u>Reports from PC representatives</u></p> <p>Clarke's Educational charity – Cllr Lister reported that a number of grant requests were approved. A new risk assessment has been approved and the charity are putting in place procedures for reviewing grant applications as well as a complaints procedure.</p> <p>Village Hall Committee – Redecoration is under way. The next project will be to have the hall floor re-sanded. The committee have started planning for the woodland walk in the Summer.</p>  |              |
| 11/2020 | <b>Finance</b>  |              |
| 11.1    | <p><u>Payments and Reconciliation Approval and receipts –</u></p> <p>See appendix B below for finance report. All payments were approved.</p> <p>A new bank mandate to add Cllr Kevin Cross and remove John Robertson was signed by two signatories. Clerk to action.</p>   | <i>Clerk</i> |
| 11.2    | <p><u>To consider budget for 2020/2021 and set the precept</u></p> <p>It was agreed that £750 would be put in the budget for the lengthsman scheme and the budget for 2020/2021 was agreed.</p> <p>It was agreed that the precept would be set at £9000 for 2020/2021. The precept request form was duly signed. Clerk to send to Basingstoke and Deane Borough Council.</p>  | <i>Clerk</i> |
| 12/2020 | <b>Date of Next Meetings</b>  |              |

|  |  |  |
|--|--|--|
|  | <p><b>Clerk had to change date of Annual Parish Assembly to 29<sup>th</sup> April due to the hall being booked.</b></p> <p>26th March 2020<br/>         29th April 2020 Annual Parish Assembly – invite speakers from other organisations.<br/>         28th May -2020 AGM (elect Chairman etc)<br/>         23rd July 2020<br/>         24th September 2020<br/>         26th November 2020</p> |  |
|--|--|--|

**Signed:** ..... **Date:**.....  
**(Chairman)**

**Appendix A  
 January 2020  
 Planning Applications for Consideration**

|   |      |  |
|---|------|--|
| 1 | None |  |
|---|------|--|

**Planning Application Decisions made**

|   |   |         |
|---|---|---------|
| 1 | 19/02638/HSE Dilkusha, Soke Road. Erection of a single storey side and rear extension | Granted |
|---|---|---------|

**Planning Applications Awaiting Decisions**

|   |  |  |
|---|--|--|
| 1 | 19/01319/FUL - Yewtree Cottage, Chapel Road - Erection of 1 no. dwelling house on previously developed land and erection of replacement dwelling on site of existing dwelling<br>Case officer has said that current plans are unacceptable and they are waiting for amended plans. ON HOLD | Deadline for decision 9 <sup>th</sup> July |
|---|--|--|

**Appendix B**

Statement no 19 (1/11/2019)

Statement no 21 (3/1/2020)

|  |                   |                   |
|--|-------------------|-------------------|
|  | <b>£12,417.22</b> | <b>£11,673.82</b> |
|--|-------------------|-------------------|

**Payments since last meeting date :**

| Cheque No    | Payee                  | Details         | TOTAL COST     |
|--------------|------------------------|-----------------|----------------|
| EP           | Mrs C McGarvie         | November salary | 238.20         |
| EP           | Mrs C McGarvie         | December salary | 238.20         |
| EP           | Tadley Citizens Advice | Grant           | 250.00         |
| 1049         | Royal British Legion   | Poppy wreath    | 17.00          |
| <b>TOTAL</b> |                        |                 | <b>£743.40</b> |

**New Items for payment**

| Cheque No    | Payee            | Details        | TOTAL COST     |
|--------------|------------------|----------------|----------------|
| SO           | Mrs C McGarvie   | January Salary | 238.20         |
| EP           | MWE Village Hall | Rental         | 56.25          |
| <b>TOTAL</b> |                  |                | <b>£294.45</b> |

**Receipts since last meeting date :**

| Receipt Date | Payer | Details | TOTAL AMOUNT |
|--------------|-------|---------|--------------|
|              |       |         | <b>£0.00</b> |

**Payments not yet presented**

| Cheque No    | Payee | Details | TOTAL COST |
|--------------|-------|---------|------------|
| <b>TOTAL</b> |       |         | £0.00      |

**Receipts after statement date :**

| Receipt Date | Payer | Details | TOTAL AMOUNT |
|--------------|-------|---------|--------------|
| <b>TOTAL</b> |       |         | £0.00        |

## Appendix C

### **Bank Reconciliation      20th January 2020**

**Authority name**                      Mortimer West End Parish Council

**Prepared by**                      Christine McGarvie                      Clerk and RFO  
**Date**                                      20th January 2020  
**Approved by**                      Nick Thurlow                              Chair of council  
**Date**                                      20th January 2020

|  |            |                   |                   |
|--|------------|-------------------|-------------------|
| Balance per bank statements as at 3rd January 2020       | £          | £                 |                   |
| Treasurers Account (21)                                  |            | 11673.82          |                   |
| Savings Account (80)                                     |            | 16600.15          |                   |
|  |            |                   | 28273.97          |
| Less any un-presented cheques at 3rd January 2020        |            |                   |                   |
| Add any uncleared cheques/cash/payments                  |            |                   | 0                 |
|  |            |                   | 0                 |
| Net Bank balances as at 20th January 2020                |            |                   | <b>£28,273.97</b> |
| <b>CASH BOOK</b>   |            |                   |                   |
| Opening balance cashbook 1st April 2019                  |            | 9802.19           |                   |
| Add: Receipts in the year                                |            | 9308.09           |                   |
| Less: Payments in the year                               |            | 7,436.46          |                   |
| Closing balance as per cash book as at 20th January 2020 |            | <b>£11,673.82</b> |                   |
| Opening balance savings account                          |            | 16593.95          |                   |
| Add: Receipts in the year                                |            | £6.20             |                   |
| Less: Payments in the year                               |            | 0                 |                   |
| Closing balance as per cash book as at 20th January 2020 |            | <b>£16,600.15</b> |                   |
| Overall closing balance                                  |            | <b>£28,273.97</b> |                   |
|  | difference |                   | £0.00             |