

MINUTES OF THE ANNUAL MEETING OF THE PARISH COUNCIL OF SANDHURST
HELD ON MONDAY 14 MAY 2018

PUBLIC 6

**Councillors R Davis RD; M Williams MW; D Wilkins DW
C. Cllr Awford**

IN ATTENDANCE: P CLARKE (CLERK):

1/ Election of the Chair

RD was elected as chairman, but will resign in September
Proposed DW, seconded MW

2/ Apologies

Apologies were received from Cllr Elliott

At this the point the chairman reported that Councillor Poole was resigning as councillor with immediate effect, owing to work commitments.

Clerk will inform Democratic Services

A: Clerk

3/ Election of Vice Chair

RD proposed Cllr Elliott, seconded MW this was agreed subject to her agreement

Future Agenda Item

4/ Declaration of members interests and acceptance of office

There were no declaration of interests

RD signed the acceptance of office

There was no further business and the meeting ended at 7.35pm

**MINUTES OF THE MEETING OF THE PARISH COUNCIL OF SANDHURST HELD ON
MONDAY 14 MAY 2018**

PUBLIC 6

Councillors R Davis RD; M Williams MW; D Wilkins DW

880/ Apologies

Apologies were received from Cllrs Elliott and Poole. The resignation of Councillor Poole was noted

881/ REQUESTS FOR DISPENSATION OR OTHER DECLARATIONS OF MEMBERS INTERESTS

None

882/ POLICE REPORT

Not in attendance but will keep on agenda

883/ MINUTES OF MEETING HELD in 4 APRIL 2018

Agreed and signed

884/ MATTERS ARISING

None

885/ COUNTY COUNCILLOR REPORT

Cllr Awford reported:

Budget has now been agreed

Highways will now be maintained by Tarmac

Not able to use local budget for kissing gates but is looking at other funding options

Overhaul of funding for pothole repairs, now will focus on overlay and resurfacing rather than just infilling potholes

JCS has been adopted but TBC now looking at Local plan due out in Aug/Sep, this only considers developments of under 500 houses, will encourage small development and infill to encourage young people. TBC may be asked to find a further 1000 houses within plan, not including development at Twigworth

Giga clear will do a walkaround after works are complete to address any outstanding issues

886/ BOROUGH COUNCILLOR REPORT

MW – will comment on matters as necessary

887/ JOINT CORE STRATEGY

No update

Will add Local Plan to agenda

888/ STANDING ITEMS

VILLAGE GREEN

Trees will be taken down over following week

Quote for grass cutting from Greenfields was agreed

Proposed RD, seconded DW

Minute 229 - Blocked culvert at Mussel End

No update, highways to do work

889/ Review Financial Regulations

The regulations were reviewed and agreed with no amendments

890/ Review Standing Orders

The standing order were reviewed, the Clerk has received amendments to model from GAPTC. To consider at next meeting

Future Agenda Item

891/ Insurance Policy renewal

Agreed as quoted but to remove tennis nets/posts as no longer in situ

892/ Website

Matthew Phillips will continue updating the website at no cost

893/ Appointment of Councillor Auditor

RD proposed RE subject to her agreement

Future Agenda Item

894/ FINANCE REPORT

The Clerk circulated the financial report

The clerk will look at online accounts and report back to members **A: Clerk**

Accounts for Payment:

Greenfields -		
42593	215	265.57
P F CLARKE	216	170.89
EON	217	104.20

List as above was agreed

895/ Section 1 - Annual Governance Statement 17/18

Annual Governance Statement was agreed

Risk Assessment and Asset Register to be considered at next meeting

Future Agenda Item

896/ Section 2 Accounting Statements 17/18

Section 1 was agreed subject to the internal audit

897/ Planning

Planning Decision - 18/00274/FUL - The Glebe Sandhurst

Noted

898/ FOOTPATHS

RD will ask Simon Booth and Trevor Humphris for quote to install kissing gates

Noted must be agreed by Highways

Must be agreed with PROW before installation

John Robinson will send location map to clerk

Members agreed to order two kissing gates at a cost of £190.28 plus Vat

Draft letters to landowners was agreed

Joh Robinson noted there is a new person at PROW

Volunteers are insured by GCC

35/36 footpaths are now open

John King won't open his gate or to agree to a kissing gate as it is a holding pen

RD agreed to discuss with him

A: RD

RD noted he can supply weed killer to volunteers if required

899/ ROAD DRAINAGE

Work is needed in Base Lane, grip is off the road outside Peter Whiteman's drive

Puddle on Sandhurst Lane will be sorted

Future Agenda Item

900/ CLERKS REPORT

None

901/ CORRESPONDENCE

As circulated

902/ PARISHIONERS QUESTIONS

- Following discussion on Giga clear it was noted it is not a parish council issue, it is up to individual householders to discuss re instatement following works
- Suggestion a gate could be made for the recreation ground
- No update on Nursery at Alcotts Close, MW will chase **A: MW**

903/ ANY OTHER BUSINESS FOR INFORMATION OR FOR FUTURE DISCUSSION

None

904/ DATE AND TIME OF NEXT MEETING

Monday 4th June at 7.30pm at the Church

No further business, the meeting ended at 8.50 pm

Signature of Chair.....

Date.....