

# **MINUTES of the WARNFORD PARISH MEETING AGM held at 7.30pm on 10<sup>th</sup> May 2018 at the Warnford Village Hall**

**Chair: Mark Rogers**

**Clerk/Responsible Financial Officer: Lucy Hutchinson**

**1. Apologies:** there were apologies from 13 people.

**2. Minutes of the Meeting held on 2<sup>nd</sup> November 2017:** Proposed by Peter Short and seconded by Penny Power, these were approved and were then signed by the Chair.

**3. Police:** PS Gilmour warned against leaving valuables in cars at beauty spots, as these are targeted by criminals, especially in the good weather. He is in touch with George Hollingbery MP's Research Assistant in relation to the motor bike issue, regrettably there is no support from the Police and Crime Commissioner. He hopes that there will be funding for 'spotters' in the speed vans so that the registration numbers of speeding motorbikes can be taken, although there is the technology to have cameras which take these, the local police do not have any. The two recent motor cyclist deaths on the A272 may influence the decision makers to take some action. The Police Station at Bishops Waltham is being retained, with some extra staff.

**4. Neighbourhood Watch:** Lucy Hutchinson said that the dates of the Police drop-in sessions at the West Meon café are usually on the Warnford website. The introduction of the General Data Protection Regulation (GDPR) on 25<sup>th</sup> May means that people can only be included on the Warnford NW email distribution list and telephone cascade if they give their consent to this and she urged all to reply positively to the email which has gone to all in WNW asking for such consent. Anyone who has not received this email but would like to be included should contact her.

**5. Communities against Noise and Speed (CANS):** Rob Baldock from CANS gave a presentation, explaining what it seeks to do, how and asking for support. His handout will go on the Warnford website. The CANS focus is on encouraging considerate use of roads by all road users. He stressed the importance of gathering evidence of bad/illegal road use and PS Gilmour encouraged all to call 101 to report eg speeding/excessive noise/intimidatory driving by motorbikes, and to get a reference for their call.

**6. Chair's report:** He thanked those who did work for the Parish including Andrew Baynes (website), Derek Chapman (Highways and Planning) Peter Short (Parish Lengthsman) and the Clerk. Following the last meeting he has contacted those who work in the Old Calf Shed, they did not consider that they drove too fast along Lippen Lane (in particular past the Village Hall). If concern about this continues, details such as time, place and registration number, should be passed to him so there is evidence of the speeding etc..

## 7. Financial:

**Receipts and Payments accounts for the year to 31<sup>st</sup> March 2018:** Copies were available and were on the website. The Clerk spoke to these, the Playground recently put in an application for a grant of £450, which is on the website. Subject to any strong objections, the grant will be paid over shortly, as decided at the November 2107 meeting. The Playground plans to apply in November 2018 for a grant for the current financial year and also for one for 2019/20. The grant of £639.97 for the Clerk's lap top has come from Cllr. Huxstep's fund, he was thanked for this. Proposed by Kit Power and seconded by Pauline Swan, these accounts were approved.

The Clerk noted that Jane Crawshaw had again carried out **the Internal Audit**, she was thanked for this and it is hoped that she will continue to do this.

The **payment of £50 to the Clerk** for the current financial year had been in the budget approved at the last meeting but had not been specifically approved: proposed by Clare Swinstead and seconded by Pauline Swan, it was approved.

The Clerk said that the Parish Meeting currently pays **the Information Commissioner's Office** £35pa. This may increase but nothing has been decided yet. She sought approval to pay any increased sum up to £100 (the Parish Meeting is obliged to register with the ICO), proposed by Pauline Swan and seconded by Peter Short, this was approved.

**8. Elections:** As there were no other candidates, the Chair and the Clerk/Responsible Financial Officer were re-elected unopposed.

**9. Planning:** The Planning schedule was on the website and copies were available. The Clerk spoke to it.

**10. Rights of Way:** Derek Chapman's report was on the website and copies were available. As well as running through it he mentioned the proposals for the ESSO pipeline, details of which are on the website. On 2<sup>nd</sup> June HCC and SDNP are running **Hit the Trail** on 2<sup>nd</sup> June, an event centred on the Meon Valley Trail, there will be a loop through Warnford, including through Warnford Park. He hoped that residents would attend the event.

**11. GDPR:** The Clerk explained what this means for the Parish Meeting, including referring to the Privacy Notice on the website which explains how the Parish Meeting holds and handles personal data. All on the Chair's email list have been asked to give their consent to being contacted by the Parish Meeting (by email/post/phone) and she urged all to reply positively, anyone who has not received this email but would like to be included should contact her. Only those who give positive consent can receive the round robin emails etc. after 25<sup>th</sup> May.

In future names will only be given in the Minutes where necessary.

The Clerk also referred to the new Model Publication Scheme which is on the website ,

replacing the one which had been in the noticeboard for some years.

**12. Parish Meeting's representative on the Village Hall Committee:** The Village Hall's constitution provides for a representative from the Parish meeting to be on its Committee. Karen Cornelius has agreed to take on this role; proposed by Clare Swinstead and seconded by Ver Short her appointment as such was approved.

**13. Cllr. Huxstep (HCC):** He was unable to attend.

**14. Cllr. Ruffell (WCC):** He was unable to attend, his report is on the website.

**15. A O B**

**a) The poor/filthy state of River Lane and Lippen Lane** was raised. This might be something the Parish Lengthsman could tackle but as we only get one day from him in the next few months it is unlikely that he could do much even if this is something he is permitted to do. Derek Chapman will see if Highways will do anything to clean these roads. The Chair will look at what can be done, he asked for evidence eg registration number, of vehicles causing the problem.

**b) Fly tipping:** The Clerk referred to the recent incident on Hayden Lane, and encouraged all to report any examples of fly tipping to the Police on 101, to WCC, details of how to do this are on the website, and to her so the Parish Meeting has a record of local fly tipping.

**c) Ecclesiastical Parish Boundaries:** In the absence of the Rector the Chair said that there had been a meeting in West Meon about this recently.

**d) The Playground:** The Clerk said concerns had been raised that the Playground was being used inappropriately, so that it was no longer a friendly place for young children to use and there were parking issues when people from outside the village used the Playground. These concerns will be passed to the Playground Committee (no one from the Committee was present). The Clerk asked for any other such concerns to be passed to her so they could be referred to the Playground Committee.

**e) The Care Group:** Vera Short said that she remains the contact and anyone needing a lift to the Doctor etc should get in touch with her.

**16. The next Meeting will be at 7.30pm on 22<sup>nd</sup> November 2108 in the Village Hall.**

The Meeting closed at 8.45pm.