

## APPLESHAW PARISH COUNCIL

Minutes of the Annual Appleshaw Parish Council held on **Wednesday 19<sup>th</sup> May 2021 at 7.30pm**. Following the Covid-19 rules on social distancing, this meeting was held via the Zoom App.

Present: Cllr Mr J Molony – Chairman  
Cllr Mr J Holder – Vice Chairman  
Cllr Mr B Hodgson  
Cllr Mr T Seymour  
Cllr Mr T Burden  
Cllr Mr M Watts  
Richard Waterman – Parish Clerk  
Members of the Public – 6

Apologies: Borough Councillor Mr P Lashbrook and County Councillor Mr C Donnally.

### **WELCOME.**

The Chairman welcomed everyone to the meeting.

### **RESUME STANDING ORDERS.**

The Appleshaw Parish Council Standing Orders were reinstated.

### **DECLARATION OF INTERESTS.**

There were no Declarations of interest recorded. The parish Councillors confirmed that there were no changes to their Declarations of Interest.

### **ELECTION OF CHAIRMAN AND VICE CHAIRMAN.**

CHAIRMAN – Cllr Mr T Burden proposed Cllr J Molony as Chairman, this was seconded by Cllr Mr M Watts. There were no other nominations. All agreed. Cllr Mr J Molony was elected Chairman.

VICE CHAIRMAN – Cllr Mr J Malony proposed Cllr Mr J Holder as Vice Chairman, this was seconded by Cllr Mr T Burden. There were no other nominations. All agreed. Cllr Mr J Holder was elected Vice Chairman.

### **MINUTES OF THE MARCH ZOOM MEETING**

The minutes of the March Zoom meeting were agreed as a true record. Proposed by Cllr Mr J Holder and seconded by Cllr Mr T Burden.

### **MATTERS ARISING**

SPEED SURVEY – The Clerk had no update on when the speed recording equipment will come to the village.

VILLAGE CLOCK: The Clerk will ask Electric Workz to quote for the electrical work needed to electrify the clock and will liaise with Cllr's Hodgson and Watts.

PLAY AREA: Chris Wilkins is still continuing to clean the play equipment in line with government regulations.

### **PLANNING.**

21/00727/FULLN and 21/00728/LBWN – internal alterations, construction of two supporting buttresses and a covered walkway – Pear Tree Cottage, Biddesden Bottom Road, Appleshaw. NO OBJECTION.

21/00705/FULLN – Erection of a single storey rear extension to form boot room, installation of 2 air source heat pumps, fenestration and layout changes, demolition of chimney – Lambournes Hill House, Biddesden Bottom Road, Redenham – NO OBJECTION.

### **FINANCE.**

#### **Expenditure April and May 2021**

CB Skips	Allotment Skip	£312.00
Mr B Pearce	Grass Cutting	£ 80.00
HCC	Street Lighting	£176.44
R.N. Waterman	Spray for PA	£31.10
R.N. Waterman	Administration A + M	£500.00
		<b><u>£1,099.54</u></b>

#### **INCOME**

TVBC ½ Precept £7,500.00

#### **Summary of Accounts 2019/2020**

Opening Balance 1 <sup>st</sup> April 2021	=	£ 8,134.31
Plus Income – April and May		£ 7,500.00
	=	<b><u>£15,634.31</u></b>

Less Expenditure		
April and May	£1,099.54	
	=	<b><u>£14,534.77</u></b>

#### **FUNDS AVAILABLE**

Allotments	=	£ 562.09
Parish Council	=	£13,972.68
	=	<b><u>£14,534.77</u></b>

### **END OF YEAR ACCOUNTS.**

#### APPLESHAW PARISH COUNCIL RECEIPTS AND PAYMENTS FOR THE YEAR ENDING 31<sup>ST</sup> MARCH 2021

2019/2020		2020/2021
£	RECEIPTS	£
13,000.00	Precept	13,000.00
Nil	Bank Interest	Nil
220.00	Allotment Rents	Nil
Nil	V.A.T. Refund	Nil
43.79	Wayleave payment	43.79
	Sale of mowing equipment	200.00
<b><u>13,262.79</u></b>		<b><u>13,243.79</u></b>

	PAYMENTS	
3,453.60	General Administration	3,366.29
717.46	Insurance	787.54
570.00	Grass Cutting - Redenham	530.00
	Service /Repair for Mower	806.31
597.00	Lap Top / Website Hosting Fee Back dated	950.00
688.54	Dog Loo Emptying	1,000.00
247.56	Street Lighting	246.04
542.66	Village Maintenance	272.39
3,781.10	Playing Field Grass Cutting + Ditch Clearing	3,259.49
	New Grass Cutting Topper	3,489.62
115.32	Flashing Speed Sign Maintenance	256.85
133.53	V.A.T. on Payments	1,121.42
<u>10,846.77</u>		<u>16,085.95</u>
	RECEIPTS AND PAYMENTS SUMMARY	
8,559.45	Balance brought forward 1/4/2020	10,976.47
13,263.79	Add : Receipts	13,243.79
<u>21,823.24</u>		<u>24,220.26</u>
10,846.77	Less : Payments	16,085.95
<u>10,976.47</u>		<u>8,134.31</u>
	Appleshaw Parish Council Bank Reconciliation	
11,034.13	Lloyds Current Account	8,134.31
55.00	Less Cheque not presented	
<u>10,976.47</u>		<u>8,134.31</u>

#### CERTIFICATE OF EXEMPTION – AGAR 2020/2021

The Parish Council agreed to submit a Certificate of Exemption as the turnover was below £25,000. Proposed by Cllr J Molony and seconded by Cllr Mr J Holder. All agreed.

#### ANNUAL GOVERNANCE STATEMENT 2020/2021

The Clerk read out the Annual Governance Statement 2020/2021 ensuring that there is a sound system of internal control, including arrangements for the preparation of the Accounting Statement.

The Annual Governance Statement was approved by the Parish Council. Proposed by Cllr Mr J Molony and seconded by Cllr Mr J Holder. All Agreed. The Chairman and the Clerk will sign the relevant paperwork.

#### ANNUAL ACCOUNTING STATEMENTS 2020/2021

The Annual Accounting Statement 2020/2021 was approved by the Parish Council. Proposed by Cllr Mr J Malony and seconded by Cllr Mr J Holder. All agreed.

The Chairman and Clerk will sign the relevant paperwork.

## **PARISH COUNCILLOR'S PORTFOLIOS**

Play Area – Cllr Mr J Molony

Grounds Maintenance – Cllr Mr T Burden

Finance – Cllr Mr J Molony – (The Clerk is the Responsible Financial Officer).

Planning – Cllr Mr J Holder and Cllr Mr T Seymour

Footpaths – Cllr Mr M Watts and Cllr Mr B Hodgson

Village Maintenance – Cllr Mr T Burden

## **PARISH COUNCILLORS' REPORTS**

CLLR MR J Holder – Reported that TVBC are inviting Parish Council's across the Borough to take part in a week of commemorative tree planting from 23-30 October 2021. The Parish Council thought this a good idea. The Clerk was asked to put this on the July Meeting agenda.

CLLR MR J MOLONY – Spoke about the new Appleshaw Website and the ongoing work to improve the user experience.

Cllr Mr J Molony reported that litter is getting a big issue in the village and suggested that a litter pick on the 20<sup>th</sup> June 2021.

Cllr MR T SEYMOUR – Reported that the owners of Rosehill have engaged him to repair the turning circle at the bottom of their drive.

CLLR MR T BURDEN – Reported that there are some loose timbers in the Play Park and that he has got the timber for repair. Cllr Mr t Seymour reported that there are also some loose fence posts that need replacing due to rot. Cllr Mr T Burden noted this.

CLLR MR M WATTS – Reported that he and Cllr Mr B Hodgson have replaced 4 stiles on Lady Clarks land. It is planned to install two kissing gates on Mr McCalls Land.

CLLR MR B HODGSON - Reported that he now has the bin and will meet with Cllr Mr T Seymour to agree a site at the entrance to the Village Hall car park.

## **MEMBERS OF THE PUBLIC**

Mrs C Tomlinson was encouraged to hear that the Parish Council were dealing with the litter problem and speeding in the village.

Mrs J Hopkins congratulated the Parish Council on the new website and asked that the Parish Council submit a list of footpaths that need cutting to Hampshire County Council.

Mr S Caddy felt that the wildflower areas in the village were a great success. He was pleased to hear that the issue of the turning circle at the bottom of Rosehill has been resolved with out charge to the Parish Council.

Mr Caddy commented on the Parish Council Zoom Meetings held during lockdown and stated that he would have liked more notice of those meetings. It was noted that the log on details had been posted on all the village notice boards.

Dr G Legg – Thanked the Councillors concerned for the work they have done on the stiles. Dr G Legg spoke about the Village Hall and hoped that it would soon be able to open without restrictions.

**CLOSE OF THE MEETING**

The Chairman thanked everyone for attending and closed the meeting.

**DATE OF THE NEXT MEETING.**

Wednesday 14<sup>th</sup> July 2021.