

Minutes of the Parish Council Meeting
held at Christy Hall, Old Alresford on
Monday 19 June 2023 at 7:30 pm.

Members Attending:

Clr Cornford (Chair), Clr Tickner, Clr Richardson, Clr Sinclair

In Attendance:

Clr Power, Richard Doughty (Parish Clerk)

1. Apologies Received
Clr Durrant, Clr Gordon-Smith, Clr Isaacs, Clr Porter,
2. Public Participation & Declarations of Interest
No public participation. There were no declarations of interest.
3. Parishioners' questions and community issues
None
4. Approve the minutes of the Parish Council Meeting held on 22nd May 2023.
The minutes were approved and signed. There were no matters arising.
5. City and County Councillor Reports
The City and County Councillor Reports were noted. Clr Power confirmed that Hampshire County Council had confirmed they would make safe and fill the hole in the footpath near Pinglestone Cottages. Clr Power explained issues with waste collection resourcing.

6. Planning

Application No.	23/01421/LIS
Location	The Old Stable Block Pinglestone Farm Abbotstone Road Old Alresford Alresford Hampshire
Proposal	Proposed extension to The Old Stable Block
Closing date	12 th July 2023

Parish Council Decision: No Comment

7. Finance

a. Invoices for payment

The *Expenditure Transactions: Payments Approval Lists* were approved.

b. Annual Governance & Accountability Report (AGAR)

i. Receive and note the Annual Internal Audit Report 2022/23.

The Annual Internal Audit Report was noted.

Matters arising: It was agreed that the Council would not establish a Planning Standing Committee. Councillors responsible for cheque signing noted the need for cheque stubs to be initialed. The projects to make policies available on the Council website and the review of assets and risks are to continue.

ii. Approve the Annual Governance Statement 2022/23.

The Annual Governance Statement was approved and signed by the Chairman and the Clerk.

iii. Approve the Accounting Statements 2022/23.

The Accounting Statements were approved and signed by the Chairman.

iv. Approve the Certificate of Exemption

The Certificate of Exemption was approved and signed by Chairman and the Clerk.

v. Confirm the dates for the exercise of public rights.

The Council noted that the period for the exercise of public rights is to commence on Monday 26th June and end on Friday 28th July 2023.

8. Parish Councillor Reports

a. Open Spaces

Cllr Sinclair briefed the council on the following items:

- i. The stream was cleared by Enviroqua on 9 June 2023
- ii. The stream water had been sampled and tested. The results show that the stream clearance had a positive effect.
- iii. Proposals for future work on the stream include mowing foliage and flaying the banks, removing the pipe as no evidence of claw fish found, soil sampling of the banks and seeking recommendations for nettle control.
- iv. Cllr Sinclair explained that cleaning of the paly equipment had been organized and that she was working on quotes for painting the equipment.
- v. The Council agreed that the budget for maintaining the Village Green and stream needed to be reforecast.

b. Highways

Nothing to report

c. Website

The Parish Clerk explained that Cllr Durrant had set up a governance section on the website for policies and transparency documents. The Council agreed to ask if an old video of the Green could be added to the website.

d. Christy Hall

Nothing to report

9. Correspondence: None

Date of next meeting – 10th July 2023

The meeting concluded at 8.25pm