



MINUTES OF THE PARISH COUNCIL MEETING

Date Tuesday 28th March 2017 **Commencing** 7pm **Venue** Clubroom

Present Chairman June James **Councillors** Paul Gaskell, Richard Wilson

Clerk Susan Turner; **Guest** PC Reid; **Members of the Public** Joanna Bell, Bob Hall.

1 APOLOGIES FOR ABSENCE Clls Gareth Wilson, Ann Blyth, John Ashworth;
Nick Walker (Nately Scures Committee);

2 DECLARATIONS OF INTEREST None

3 PC REID'S UPDATE

3.1 Items reported since last meeting

- 22.01 Sheet ice Ridge Lane (corner near Tylney Lodge)
- 23.01 Speed enforcement Newnham, two warnings
- 29.01 Report of men arguing at Basingstoke Country Hotel
- 03.02 Man reported trespassing Blackstocks Lane.
AIO undertaking pest control with permission.
- 09.02 Resident subject to computer scam in Water End Park
- 13.02 Customer jumped bar trying to get beer from taps Country Hotel 00.20 am
Male left Country Hotel without paying for room
- 17.02 Minor Injury road traffic incident Ridge Lane
- 23.02 Wheelie bin in A30 at Nately Scures
- 25.02 Public order incident in Church Path over flag
- 02.03 Dangerous driving allegation A30 Nately Scures
- 07.03 Alarm activation at Foster Business Park
- 14.03 Concern for welfare for guest at Country Hotel
- 17.03 Bricks and debris in Old School Road
- 20.03 Speed enforcement – eight warnings issued
- 23.03 Suspicious men seen in van by the Old House at Home.

3.2 Crime since last meeting

- Theft red diesel at Nately Scures
- Public Order Country Hotel
- Hook Tyres broken into Buckland Mall
- Assault Country Hotel
- Public Order & Theft – Newnham (associated with flag).

3.3 Reports from Councillors

- i Repeated alarm activation at CWA House. PC Reid said the police would not attend unless there is evidence of a break-in.
- ii Two homeless people sleeping in the Hook bus shelter on the A30.
- iii Two break-ins at the new house site in Tylney Lane.
PC Reid asked for the police to please be advised even if nothing taken.

PC Reid left the meeting with thanks from the Parish Council.

3.4 Local Policing

Response to the 'Hampshire Police and Crime Panel – Rural Crime 2017 – Proactive Scrutiny' submitted for deadline 3rd March. **See Appendix I.** Cllr Mark Ruffell is to speak at the Home Affairs select committee.

4 MINUTES OF THE PREVIOUS MEETING of 11th January 2017 agreed and signed.

For signature

5 PUBLIC SESSION

5.1 Old House at Home – developers’ Appeal Joanna Bell sought clarification on the current situation of the Old House at Home and the Appeal procedure. Everyone who previously objected to the application for change of use has been contacted about the Appeal and advised that any submissions to the Inspector should be made by 24th April.

- i. Red Oak Taverns has taken the opportunity to go to Appeal on ‘non-determination’ as the case officer allowed the case expiry date to lapse before he finalised his report.
- ii. It is understood the officer’s recommendation is for refusal and his report will be available shortly. This will mean that BDBC will be also backing refusal at the Appeal.
- iii. The case officer will forward all responses originally submitted to BDBC to the Inspector.
- iv. Dale Ingram from Planning for Pubs continues to act on behalf of the Parish Council.
- v. Dale has requested the Appeal be assessed by Public Hearing.
- vi. Dale recommends that all those who previously commented, email to confirm their original comment, and may also include their support for a Public Hearing. All representations now go to the Inspector, not to BDBC. The Appeal will likely take eight months to conclusion.
- vii. Details of the Appeal can be found at the Planning Inspectorate website at

<https://acp.planninginspectorate.gov.uk/ViewCase.aspx?Caseid=3169774&CoID=0>

Representations via the online form or by emailing the Inspectorate at East2@pins.gsi.gov.uk

The reference no of the appeal is 3169774

The address on the appeal documentation is:

The Old House at Home, Newnham Green, Newnham, Hook RG27 9AH.

5.2 Potential for the pub’s future Should the Parish Council be successful in purchasing the Old House at Home, the Pub would be let as a Tenancy with the proviso the tenants live in as part of the agreement. The Parish Council would fund the purchase and renovation with a low interest loan acquired via DCLG who also now administer loans previously dealt with by the PWLB (Public Works Loan Board). The Parish Council can charge a reasonable rent as it needs to cover the cost of the loan and maintain the building, not make a profit. Low rent, no accommodation costs, plus refurbished premises, will all benefit tenants relaunching a business. The Parish Council has received several expressions of interest.

6 COUNTY & BOROUGH COUNCILLORS

Report from Ward Cllr Paul Gaskell

6.1 Basingstoke Town FC The chairman of Basingstoke Town FC, Rafi Razzak, is leaving the club, with plans for the Camrose ground to be sold for redevelopment. The club has agreed a provisional ground-share arrangement for 2017-18 with Farnborough FC.

6.2 FP 12 (From Old School Road by Foster’s Business Park to A30 Country Hotel via Woodlands.) It is proposed the footpath will be diverted away from Woodlands following what may have been its original route to meet the track further from the house. Woodlands are supportive of the proposal to raise the level of the footpath using scalplings with possibly a membrane beneath.

AGREED: Work to be undertaken in the summer with mini-digger potentially using a grant from HCCCS and Lengthsman hours.

ACTION: Paul Gaskell to discuss with Footpath Warden Nigel Downes.

6.3 FP 4 (Barracks to A30) The footpath as installed by the Holdings, is now cleared beyond and navigable to the A30. (Note included top of the HCCCS priority vegetation cutting schedule.)

6.4 East of Basingstoke and Redlands Draft Development Brief was recently consulted on and sets out guiding principles for development across both sites. The Brief and supporting documents are available on the BDBC website.

6.5 Sewage Treatment Works

- i Paul Gaskell reported works going well with three digesters, electricity generation and gas storage. A bund has been constructed and trees planted screening it from the footpath.
- ii Thames Water is trialing a substance that causes phosphate to coagulate so it can be removed from the outflow, but with mixed reviews. Increased phosphate levels leads to sudden blooms of plant growth which quickly dies leaving areas of the river turning black with low oxygen levels.

For signature

- iii Richard Wilson reported increasing lighting from the sewage works and the incinerator lights always being on, contrary to the official line which says they are on only as needed. Paul suggested photographic evidence is needed.

7 FINANCE

7.1 Cheques to year end

signed in between meetings

| | | | |
|-----|------|---------------------------------------------|-----------|
| 655 | PGGM | 01918 Lengthsman Maple | £540.00 |
| 656 | PGGM | 01932 Lengthsman Maple | £1,518.00 |
| | | 01940 Lengthsman Newnham | £300 |
| | | 01941 Bus shelter repair | £270 |
| | | 01944 Newnham Green Ponds | £288 |
| 657 | PGGM | 01960 Lengthsman Rotherwick | £384 |
| | | 01961 Lengthsman Ewshot | £672 |
| | | 01975 Lengthsman Newnham (Blackstocks Lane) | |

Signed at the meeting

| | | | |
|-----|----------|-------------------------------------------|-----------|
| 658 | Roy Wood | Moles 21st Dec - 20th March 2017 | £120.00 |
| 659 | Clerk | Salary Feb/March 2017 | £563.47 |
| | | Allowable expenses 2016/17 | £208 |
| | | Lengthsman admin 2016/17 | £600 |
| 660 | Villager | 2016/17 contribution plus backlog payment | £833.00 |
| 661 | PGGM | 01984 Lengthsman Odiham | £720 |
| | | 01985 Lengthsman Mattingley | £480 |
| | | | £1,200.00 |

7.2 Bank reconciliation to year end 16/17 See APPENDIX II.

Available funds to take over to 2017/18 = £7,185.33.

7.3 **Audit** Internal audit by Peter Brown 3rd May. External audit date is 24th July.

7.4 **Grants received** HCC from Cllr Still' devolved budget – £1,000 – see 8.3.

7.5 **Precept 2017/18** Precept request for 2017/18 of £8,150 submitted to BDBC for 31st Jan.

7.6 Clubroom Chairs

AGREED To fund the purchase of two comfortable stable meeting room chairs from the 2017/18 Clubroom donation of £300. Suggest to the Clubroom Committee that they purchase an additional two chairs.

7.7 **Old House at Home** See 8 below; also 5. Public session.

8 OLD HOUSE AT HOME

8.1 Instruction to Dale Ingram

Approval received via email on 23rd March 2017 from Councillors Ann Blyth, Paul Gaskell, June James, Richard Wilson:

- To instruct Dale Ingram (Planning for Pubs) to continue to act on behalf of the Parish Council and represent the Parish Council at Appeal
- to set aside £850 from 2017/18 Parish Council funds for this purpose.

AGREEMENT confirmed by all Councillors present.

8.2 Offer for the Old House at Home

AGREED That an offer should be now be made for the Old House at Home.

It was considered that:

- Red Oak Taverns declined to enter into any negotiations to sell the pub in May 2016. Fluerets made it clear in documents produced on behalf of Red Oak Taverns in July and October 2016 that the Old House at Home was not then for sale. **SEE APPENDIX III.**
- In their Appeal Statement at item 30, PlainView, on behalf of Red Oak Taverns, say that: 'No formal offer has been received from a member of the community or the parish council prior or during the application.'
- As the case officer is recommending refusal, it may now be more attractive for Red Oak Taverns to consider selling the pub rather than have Appeal costs awarded against them.

AGREED To arrange a meeting of the OHAH Community Steering Group.

For signature

9 NEWNHAM GREEN

9.1 Maintenance Green to be drag harrowed and rolled prior to mowing.

9.2 Posts preventing vehicle access from Tylney Lane beyond Apple Tree Cottage.

AGREED Six inch taper-topped oak posts as first estimate received not required. Posts need to be rural / in keeping and functional only. Five x 5', 3" fence posts, 3' out of ground sufficient.

9.3 Access point onto the Green.

AGREED to go ahead with constructing an additional access point onto the main Green from the junction of Tylney Lane with the gravel track serving the houses facing the Green (Quince & Well Cottages and Apple Tree Cottage). The access point to be wide enough for the mower but not wide enough for cars. Proposal is to lay shingles over a 12" plastic pipe, contained by oak boarding and covered with grass reinforcement meshing. Funded by grant from Cllr Elaine Still (see 7.4).

9.4 Hook Fun Run 21st May. ACTION: Notice to go in the Villager requesting Marshalls.

10 TRAFFIC / HIGHWAYS

10.1 A30 – Baredown junction scheme Implementation scheduled for May/June 2017.

10.2 Newnham Road culverts Highways employed a jetting company to clear culverts Newnham Road to the Green on 1th February. Awaiting report.

10.3 Lengthsman 2016/17 Used the last of the 2016/17 funding clearing grips and gullies in Blackstocks Lane up to the A30. Agreed to use Parish Council funding to finish clearing the ditch to the A30 and culvert mouth (£90 additional). **SEE APPENDIX IV.**

10.4 Lengthsman 2017/18 Schedule of works to be drawn up.

10.5 Rights of Way See 6.2 and 6.3.

11 PLANNING**11.1 Parish applications registered (since last meeting)**

17/00619/FUL (17th Feb) Land to the rear of Nately Place, Scures Hill. Erection of a six bedroomed detached dwelling with garage and revised access. *Parish Council Planning Statement and comments submitted – not considered compliant with SS6 New Housing in the Countryside.*

17/00224/FUL (1st Feb) Highview Business Park, The Barracks. Erection of one 2-bed, one 3-bed and two 4-bedroomed dwellings, with access and landscaping. Amended scheme to replace that approved at 16/00742/FUL. *Parish Council – 'no objection'.*

16/03282/RET (Amended 20th Jan, reg 15th Sept) Manor Farm, Blackstocks Lane. Continued use as a working farm with flexibility to welcome visitors for educational, leisure and therapeutic use (Class D1 and D2) throughout the year with ancillary tea rooms and associated car parking (retrospective). *No additional comment from the Parish Council.*

11.2 Parish Applications pending

16/04600/HSE (12th Dec 2016) Well Cottage, Tylney Lane. Erection of a single storey side extension and infill front extension, construction of front and rear dormer windows and installation of rooflights. *Parish Council comment – 'no objection'.*

16/03850/FUL (31st October 2016) Land Adjacent To Nately Towers, Scures Hill. Erection of a five-bedroomed dwelling with double garage and creation of a new access. *Parish Council Planning Statement and comments submitted – not considered compliant with SS6.*

16/00097/OUT (13th January 2016) Land Adjacent to Oakfield Farmhouse, Scures Hill. Outline application for three detached dwellings, including access. *Parish Council Planning Statement submitted (pre adoption of Local Plan).*

11.3 Parish Applications granted since last meeting

17/00230/FUL (21st March, reg 24th Jan) Nately Scures House, Scures Hill. Creation of a new access to serve new detached dwelling approved by planning permission 15/04234/FUL.

17/00143/HSE (15th March reg 18th Jan) 3 Kingsbridge End, Old School Road. Conversion of loft to living accommodation with rooflights to the front and rear elevations.

17/00034/FUL (2nd March, reg 5th Jan) Land Adjoining Scures Hill House, Scures Hill. Detached dwelling and integral garage (amended application replacing approved 15/04234/FUL).

For signature

11.4 Parish Applications – Appeal

16/02187/FUL (refused 1st Dec, reg BDBC 16th June) Nately Scures House, Scures Hill. Three x four-bedroomed dwellings and garages including new access onto the A30, and associated landscaping. *Appeal seems not to be registered, but 'Grounds for Appeal' on BDBC website challenges the BDBC Guidance on the interpretation of Policy SS6(e) 'locally agreed need'.*

16/01315/FUL (reg 20th March, reg BDBC 26th April 2016) Appeal ref APP/H1705/W/17/3169774 (22nd March) The Old House At Home. Change of Use A4 Public House to C3 Residential Dwellinghouse. *Red Oak Taverns has pre-empted the case officer's decision to refuse by going to Appeal on grounds of non-determination.. Dale Ingram has requested on behalf of the Parish Council that the appeal assesment to be upgraded from the standard 'written representation' to a hearing. (See 8.)*

11.5 Hart applications

16/02243/FUL Granted 15th Feb, reg 23rd Aug 2016) The Gate Of India, Oaklands, Hook Common, Hook. Change of use from Class A3 (Restaurant) to Class A5 (Hot Food Takeaway) and erection of a single storey extension to the rear with associated extraction and ventilation equipment.

11.6 BDBC Planning Survey on 'Views of the Parish Council regarding BDBC's Planning Application process'. ACTION: to be completed and submitted by 7th April.

12 PARISH ASSEMBLY

AGREED to hold Parish Assembly in May. No quiz this year. Subjects for discussion: Major topic will be Old House at Home. The Draft Housing Site Selection for the Hart Local Plan will be published by then; potentially the Baredown Scheme will be underway; plus Lengthsman, Bus shelters.

13 FURTHER REPORTS

13.1 Gate at the end of Tylney Lane To raise issue with tenant.

13.2 Broadband in Newnham Village Considered Virgin won't lay cable to the village. BT provision is poor beyond the Green; 4G suggested as best alternative.

13.3. New field access June James reported the additional field access from Tylney Lane to land separated for the new house, was not part of the original plans but advised by land agents and approved by Grish Lohani of Hampshire Highways.

14 MEETING CLOSED 9pm

NEXT MEETINGS

Parish Assembly Tuesday 16th May, Clubroom, 6.45 for 7.15 start.

May AGM.

For signature



Appendix I

ref 3.4 Local Policing

Response to `Hampshire Police and Crime Panel – Rural Crime 2017 – Proactive Scrutiny

'The rural police officer is vital as a point of contact within his area - for residents and all organisations - to co-ordinate local knowledge and information for the purposes of deterring, preventing and enabling a speedy response to combating crime. This local engagement and effectiveness greatly improves relationships between the police and local communities and as such their satisfaction with the policing service they receive. Extending the areas of rural policing teams so their presence and effectiveness is diluted and their travelling time greatly increased is not efficient or cost effective. Increases in rural crime will lead to costs spiralling upwards and these costs are also borne by the victims of crime.

It goes without saying that it's vital for Forces to share resources and information – and have compatible IT systems. But this needs to be achieved without losing local interaction and knowledge, 'hearts and minds'. Newnham's local police officer attends our meetings and emails us when there are incidents, allowing us to communicate to the residents via social media, allowing the public to assist in looking out for suspicious vehicles etc. Any new policing structure should enable those such as PC Reid who provide excellent practice and effective policing to continue to work within it. Where rural policing is evidenced by so many to be working effectively then this is a lot to lose and very hard to replace.

Appendix II.ii

ref Finance 7.2

| NEWNHAM PARISH COUNCIL - EXPENDITURE 2016 - 2017 - at 1st March 2017 | | | | | | | | | | | | | | | | |
|----------------------------------------------------------------------|-------------------------|--------------------------------|-----------|----------------|------------------|------------------|----------------|----------------|------------------|----------------|------------------|------------------|------------------|----------------|------------------|-------------------|
| Date | Supplier | Description | Cheque No | Expenses | Fin / Admin | Salary | Clubroom | Community | Newnham Green | Mainten-ance | L/man | Pub | Capital | Villager | VAT | Total |
| 08/04/2016 | Martin Lowde | Westwood 116000 twin cylinder | 617c | | | | | | | | | | £1,100.00 | | | £1,100.00 |
| 17/06/2016 | Roy Wood | Moles 21st Mar - 20th April 16 | 618c | | | | | | £40.00 | | | | | | | £40.00 |
| 17/06/2016 | Cavite | Parish Assembly Wine | 619c | £180.00 | | | | | | | | | | | £36.00 | £216.00 |
| 17/06/2016 | HALC | Subscription 2015-16 | 620c | | £195.00 | | | | | | | | | | | £195.00 |
| 17/06/2016 | NALC | HALC (incl NALC) subs | 621c | | £30.00 | | | | | | | | | | | £30.00 |
| 17/06/2016 | Clerk | Salary April + May | 622c | | | £547.40 | | | | | | | | | | £547.40 |
| 17/06/2016 | NFU Mutual | Mower (tractor) insurance | 623c | | £166.83 | | | | | | | | | | | £166.83 |
| 28/05/2016 | Came & Co | PC insurance Ecclesiastical | 624c | | £432.18 | | | | | | £300.00 | | | | | £432.18 |
| 28/05/2016 | Richard Wilson | Dale Ingram Consultant | 625c | | | | | | | | | | | | | £300.00 |
| 16/06/2016 | Zoltan Imre | Strimming Green | 627c | | | | | | | | | | | | | £61.01 |
| 19/07/2016 | Peter Brown | Internal audit | 628c | | £50.00 | | | | | | | | | | | £50.00 |
| 19/07/2016 | Clerk for Civic Print | Pub leaflet x1000, lamin x20 | 629c | | | | | | | | | £47.40 | | | | £47.40 |
| 19/07/2016 | Roy Wood | Moles 21st Apr - 20th June 16 | 630c | | | | | | £80.00 | | | | | | | £80.00 |
| 19/07/2016 | Friends of St Nicolas' | Community event Queen 90 | 631c | | | | | £200.00 | | | | | | | | £200.00 |
| 19/07/2016 | Clerk | Salary April/May pay increase | 632c | | | £16.07 | | | | | | | | | | £16.07 |
| 19/07/2016 | Clerk | Salary June July 2016 | 633c | | | £939.12 | | | | | | | | | | £939.12 |
| 19/07/2016 | PCC of Newnham etc | Community event St Swithun | 634c | | | | | £200.00 | | | | | | | | £200.00 |
| 10/08/2016 | Roy Wood | Moles 21st June - 20th July 16 | 635c | | | | | | £40.00 | | | | | | | £40.00 |
| 10/08/2016 | GVA Grimley Ltd | for Anthony Miller | 636c | | | | | | | | | | | | | £1,460.75 |
| 10/08/2016 | June James for Andwells | BBC event expenses | 637c | | | | | | | | | | | | | £40.50 |
| 01/09/2016 | Dale Ingram | Planning for Pubs Ltd | 638c | | | | | | | | | | | | | £690.50 |
| 01/09/2016 | Roy Wood | Moles 21st July - 20th Aug 16 | 639c | | | | | | £40.00 | | | | | | | £40.00 |
| 20/09/2016 | Clerk | Salary Aug + Sept 16 | 640c | | | £563.47 | | | | | | | | | | £563.47 |
| 20/09/2016 | Clubroom | Donation 16/17 | 641c | | | | £300.00 | | | | | | | | | £300.00 |
| 20/09/2016 | Poppy Appeal | Donation 16/17 | 642c | | | | | £20.00 | | | | | | | | £20.00 |
| 20/09/2016 | BDO LLP | External Audit 16/17 | 643c | | £100.00 | | | | | | | | | | | £120.00 |
| CHEQUE CANCELLED | | | | | | | | | | | | | | | | |
| 22/11/2016 | Roy Wood | Moles 21st Aug - 20th Sept 16 | 644 | | | | | | £40.00 | | | | | | | £40.00 |
| 22/11/2016 | Clerk | Salary Oct/Nov | 645c | | | £563.47 | | | | | | | | | | £563.47 |
| 07/12/2016 | Premier Grounds | Green ditching | 647c | | | | | | £150.00 | | | | | | | £30.00 |
| 07/12/2016 | Premier Grounds | Spoil removal - Kingsbridge | " | | | | | | | £177.00 | | | | | | £35.40 |
| 07/12/2016 | Premier Grounds | Lengthsman - Newnham | " | | | | | | | | | | | | | £152.00 |
| 07/12/2016 | Premier Grounds | Lengthsman - Rotherwick | " | | | | | | | | | | | | | £18.00 |
| 07/12/2016 | Roy Wood | Moles 21st Sept - 20th Nov16 | 648c | | | | | | £80.00 | | | | | | | £80.00 |
| CHEQUE CANCELLED | | | | | | | | | | | | | | | | |
| 11/01/2017 | Roy Wood | Moles 21st Nov 20th Dec 16 | 649c | | | | | | £40.00 | | | | | | | £40.00 |
| 01/01/2017 | Invoice 01914 (NEWN) | Green Pond clearing | 650c | | | | | | £240.00 | | | | | | | £48.00 |
| 01/01/2017 | Invoice 01915 (NEWN) | Bus shelters/ environs | | | | | | | | £310.00 | | | | | | £62.00 |
| 01/01/2017 | Invoice 01916 (NEWN) | Spoil removal - bus shelters | | | | | | | | £59.00 | | | | | | £11.80 |
| 11/01/2017 | Invoice 01916 (ODI) | Task 1,2,5 & 8 | 651c | | | | | | | | | | | | | £80.00 |
| 11/01/2017 | Brian Chase Coles | Affidavit Old House | 652 c5/4 | | | | | | | | | | | | | £40.00 |
| 11/01/2017 | Clerk for Host Papa | Stieck/backup2017 Reg17-18 | | | 80.81 | | | | | | | £200.00 | | | | £240.00 |
| 11/01/2017 | Clerk | Salary Dec Jan 2017 | | | | £563.47 | | | | | | | | | | £660.45 |
| 11/01/2017 | JJ for Amazon Vouchers | 16-17 award Services to Parish | 653c | | | | | | £300.00 | | | | | | | £300.00 |
| 11/01/2017 | Richard Wilson for gift | Cilr honorary gift (Clive-pen) | 654c | | | | | | | | | | | | | £69.00 |
| 17/01/2001 | Invoice 01918 (MAPLE) | Lengthsman Maple | 655c | | | | | | | | £460.00 | | | | | £540.00 |
| 20/02/2017 | ICO | Data Protection register | DD | | | | | | | | | | | | | £35.00 |
| 07/02/2017 | Invoice 01932 (MAPLE) | Lengthsman Maple | 656c | | | | | | | | £560.00 | | | | | £110.00 |
| 07/02/2017 | Invoice 01940 (NEWN) | Lengthsman Newnham | | | | | | | | | £240.00 | | | | | £50.00 |
| 07/02/2017 | Invoice 01941 (NEWN) | Bus shelter repair | | | | | | | | | | | | | | £45.00 |
| 07/02/2017 | Invoice 01944 (NEWN) | Green Ponds | | | | | | | | | | | | | | £48.00 |
| 28/02/2017 | Invoice 01960 (ROTH) | Lengthsman Rotherwic | 657c | | | | | | | | £320.00 | | | | | £54.00 |
| 28/02/2017 | Invoice 01961 (EWE) | Lengthsman Ewshot | | | | | | | | | £560.00 | | | | | £112.00 |
| 28/03/2017 | 19175(NEWN) | Blackstocks Lane | | | | | | | | | | | | | | £16.00 |
| 28/03/2017 | Roy Wood | Moles 21st Dec- 30th Mar 27 | 658 c5/4 | | | | | | £120.00 | | | | | | | £1,152.00 |
| 28/03/2017 | Clerk | Salary F/M 17 + exp + L/M | 659 c5/4 | £208.00 | | £563.47 | | | | | £600.00 | | | | | £1,371.47 |
| 28/03/2017 | Villager | catch-up payment & 2016/17 | 660 c5/4 | | | | | | | | | | | | | £833.00 |
| 28/03/2017 | Invoice 01984 (ODI) | Lengthsman - Oditham | 661 c4/4 | | | | | | | | £600.00 | | | | | £120.00 |
| 28/03/2017 | Invoice 01985 (MATI) | Lengthsman - Mattingley | | | | | | | | | £400.00 | | | | | £80.00 |
| Totals: | | | | £457.00 | £1,089.82 | £3,756.47 | £300.00 | £420.00 | £1,691.01 | £861.00 | £4,970.00 | £2,739.15 | £1,100.00 | £833.00 | £1,576.52 | £19,793.97 |



Appendix II.iii

ref Finance 7.2

| Receipts and payments summary at 28th March 2017 | | | |
|--------------------------------------------------|------------------------------------------------------------------------------------|-----------------------------------------------------------------|--|
| 1 | Balance Brought Forward from 1st April 2015 | £11,445.17 | |
| 2 | Plus Income to date 2016/17 | £17,164.13 | |
| 3 | Less Expenditure to date 2016/17 | £19,793.97 | |
| 4 | Balance to date | £8,815.33 | |
| Reconciliation at 31st March 2017 | | | |
| 6 | Current Account | £3,127.58 | |
| 7 | Savings Account | £9,636.92 | |
| 8 | TOTAL BANK ACCOUNTS | £12,764.50 | |
| 9 | Plus Income outstanding | £235.75 | |
| 10 | Less cheques to clear | £4,184.92 | |
| 11 | Balance to date | £8,815.33 | |
| Notes | | | |
| 12 | Income outstanding at box 9 includes 12/13 Newnham Green Protection Association | £235.75 £0.00 | |
| | | <hr style="width: 100%; border: 0.5px solid black;"/> £235.75 | |
| 13 | Cheques to clear at Box 10 = | | |
| | 652 Clerk salary Dec/Jan £563.47 + Host Papa website £96.98 | £ 660.45 | |
| | 658 Roy Wood - Moles 21st Dec - 20th March 2017 | £ 120.00 | |
| | 659 Clerk salary F/M £563.47+ expenses£180+L/M admin £600 | £ 1,371.47 | |
| | 660 Villager 2016/17 contribution | £ 833.00 | |
| | 661 Lengthsman Odiham £720 & Mattingley £480 | £ 1,200.00 | |
| | | <hr style="width: 100%; border: 0.5px solid black;"/> £4,184.92 | |

Note: Balance - Lengthsman Fund =

£7,185.33

Signed:

June James, Chairman 28th March 2017

Susan Turner, RFO 28th March 2017



Appendix III

ref 8.2 Offer for the Old House at Home: Red Oak Taverns' position to date re sale of the pub

1. Mr Parson's (Fleurets') *Addendum Report... 'Addendum 3'* of October 2016 says:
'5.1 Potential for purchase: 'The Old House at Home is not for sale. Under the ACV legislation, even if marketed, Red Oak Taverns are under no duty to accept an offer from the Parish Council.'
2. Fleuret's critic of the PC's initial 'Concept business plan' ('Supplemental Report' of July 2016) says:
'An assumption is made that the property will be placed on the market if the planning application fails. There can be no certainty that this will be the case.'

Emails between Clive Pinder (former PC Chairman and Mark Grunnell of Red Oak Taverns.

From: Mark Grunnell [mailto:mark@redoakcp.com]

Sent: Saturday, May 14, 2016 6:03 PM

To: Clive Pinder <clive@clivepinder.co.uk>

Cc: Nathan Audas <nathan@redoaktaverns.com>; Dan O'Regan <doregan@uk.ey.com>; Newnham Clerk <newnham.clerk@btinternet.com>

Subject: Re: Old House at Home.

Clive,

Thank you for your note.

The matter will be discussed at our next board meeting, scheduled for 7th June 2016.

I'll provide further comment thereafter.

Mark

From: Clive Pinder <clive@clivepinder.co.uk>

Date: Wednesday, 4 May 2016 at 11:45

To: Mark Grunnell <mark@redoakcp.com>

Cc: Nathan Audas <nathan@redoaktaverns.com>, "doregan@uk.ey.com" <doregan@uk.ey.com>, Newnham Clerk <newnham.clerk@btinternet.com>

Subject: Old House at Home.

...Before proceeding with your change of use and planning application, and given what you have learned in our meeting, you may want to reconsider your decision not to explore further the many options to run the pub as a commercially viable business?

However, if you choose not to change your mind and your attempts to get permission to convert the property to residential use fail, the market value of the asset is likely to diminish. With that in mind, we remain open to an offer from you to sell the pub to us in advance of the planning decision being made.

Thank you again for listening to us and learning more about the facts and evidence around the Old House at Home. We look forward to working with you to reach a mutually acceptable resolution.

Clive Pinder

Appendix IV

ref 10.3 Lengthsman: Blackstocks Lane ditch to A30 culvert

