

**MINUTES OF THE MEETING OF HASTINGLEIGH PARISH COUNCIL  
ON 14<sup>th</sup> SEPTEMBER 2021 HELD IN EVINGTON VILLAGE HALL**

Present:

Cllr Mrs Day (Chair)  
Cllr Mrs Helmer

Cllr Mrs Boxall

|           |  | To be actioned by |                    |         |        |                |         |        |          |         |        |               |        |        |      |        |        |      |         |  |
|-----------|--|-------------------|--------------------|---------|--------|----------------|---------|--------|----------|---------|--------|---------------|--------|--------|------|--------|--------|------|---------|--|
| <b>1.</b> | <b>To receive and approve apologies for absence.</b>   |                   |                    |         |        |                |         |        |          |         |        |               |        |        |      |        |        |      |         |  |
|           | There were no apologies for absence.   |                   |                    |         |        |                |         |        |          |         |        |               |        |        |      |        |        |      |         |  |
| <b>2.</b> | <b>To receive declarations of interest (Disclosable Pecuniary Interests and Other Significant Interests). The nature as well as the existence of any such interest must be declared.</b>   |                   |                    |         |        |                |         |        |          |         |        |               |        |        |      |        |        |      |         |  |
|           | There were no declarations of interest.  |                   |                    |         |        |                |         |        |          |         |        |               |        |        |      |        |        |      |         |  |
| <b>3.</b> | <b>To approve the minutes of the meeting held on 4<sup>th</sup> May 2021</b>   |                   |                    |         |        |                |         |        |          |         |        |               |        |        |      |        |        |      |         |  |
|           | The minutes were signed as a true record.  |                   |                    |         |        |                |         |        |          |         |        |               |        |        |      |        |        |      |         |  |
| <b>4.</b> | <b>To discuss matters arising from the above minutes not covered by the agenda.</b>  |                   |                    |         |        |                |         |        |          |         |        |               |        |        |      |        |        |      |         |  |
|           | There were no matters arising from the minutes..   |                   |                    |         |        |                |         |        |          |         |        |               |        |        |      |        |        |      |         |  |
| <b>5.</b> | <b>Public session: To receive questions and comments from the public on any agenda item.</b>   |                   |                    |         |        |                |         |        |          |         |        |               |        |        |      |        |        |      |         |  |
|           | There were no members of the public present.   |                   |                    |         |        |                |         |        |          |         |        |               |        |        |      |        |        |      |         |  |
| <b>6.</b> | <b>Financial matters:</b>  |                   |                    |         |        |                |         |        |          |         |        |               |        |        |      |        |        |      |         |  |
|           | <p>a) To note/authorise the following:</p> <p>i. <b>To note the Parish Council's financial position.</b><br/>The Parish council bank account has £3304.91</p> <p>ii. <b>To authorise any payments</b><br/>The Parish Council authorised the following payments:</p> <table border="1" style="margin-left: 40px;"> <tbody> <tr> <td>000387</td> <td>BHIB Insurance Ltd</td> <td style="text-align: right;">£431.15</td> </tr> <tr> <td>000388</td> <td>T Gardener Ltd</td> <td style="text-align: right;">£480.00</td> </tr> <tr> <td>000389</td> <td>Lawncare</td> <td style="text-align: right;">£250.00</td> </tr> <tr> <td>000390</td> <td>Evington Hall</td> <td style="text-align: right;">£42.60</td> </tr> <tr> <td>000391</td> <td>HMRC</td> <td style="text-align: right;">£85.20</td> </tr> <tr> <td>000392</td> <td>HMRC</td> <td style="text-align: right;">£307.50</td> </tr> </tbody> </table> | 000387            | BHIB Insurance Ltd | £431.15 | 000388 | T Gardener Ltd | £480.00 | 000389 | Lawncare | £250.00 | 000390 | Evington Hall | £42.60 | 000391 | HMRC | £85.20 | 000392 | HMRC | £307.50 |  |
| 000387    | BHIB Insurance Ltd   | £431.15           |                    |         |        |                |         |        |          |         |        |               |        |        |      |        |        |      |         |  |
| 000388    | T Gardener Ltd   | £480.00           |                    |         |        |                |         |        |          |         |        |               |        |        |      |        |        |      |         |  |
| 000389    | Lawncare   | £250.00           |                    |         |        |                |         |        |          |         |        |               |        |        |      |        |        |      |         |  |
| 000390    | Evington Hall  | £42.60            |                    |         |        |                |         |        |          |         |        |               |        |        |      |        |        |      |         |  |
| 000391    | HMRC   | £85.20            |                    |         |        |                |         |        |          |         |        |               |        |        |      |        |        |      |         |  |
| 000392    | HMRC   | £307.50           |                    |         |        |                |         |        |          |         |        |               |        |        |      |        |        |      |         |  |
| <b>7.</b> | <b>Planning matters: to approve the responses to any recent planning applications.</b>   |                   |                    |         |        |                |         |        |          |         |        |               |        |        |      |        |        |      |         |  |
|           | <p>An application for fenestration and heating at Crab Tree had been received.</p> <p>The Parish Council raised no objection to this application, Clerk to respond accordingly.</p>  |                   |                    |         |        |                |         |        |          |         |        |               |        |        |      |        |        |      |         |  |
| <b>8.</b> | <b>To consider co-option of Councillors to fill the vacancies</b>  |                   |                    |         |        |                |         |        |          |         |        |               |        |        |      |        |        |      |         |  |
|           | 3 applications had been received for the 2 vacancies and will be discussed and decided under agenda item 15.   |                   |                    |         |        |                |         |        |          |         |        |               |        |        |      |        |        |      |         |  |
| <b>9.</b> | <b>To note the change of planned ownership of the streetlight at the pond and discuss future plans for this.</b>   |                   |                    |         |        |                |         |        |          |         |        |               |        |        |      |        |        |      |         |  |
|           | KCC have undertaken survey of which streetlights they consider safety critical and have decided that will  |                   |                    |         |        |                |         |        |          |         |        |               |        |        |      |        |        |      |         |  |

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|------------|--|--|
|            | not take ownership of the streetlight at the pond. The Parish Council, therefore, has the opportunity to adopt the streetlight or have it removed. The Councillors felt that the streetlight should be retained. There was a suggestion that the streetlight could be replaced with a streetlight dedicated to the Queen's Platinum Jubilee.                     |  |
| <b>10.</b> | <b>To consider any changes to the Risk Assessment.</b>   |  |
|            | No changes were to be made.  |  |
| <b>11.</b> | <b>To Review any updates regarding the football field tree work/pond area.</b>   |  |
|            | <p>Elmsted Parish Council has agreed to paying 50% of the maintenance up to a total of £100 for the garden at the War Memorial annually.</p> <p>The hazel at the entrance to the Football Field pathway has been cut back. Lawncare are to be asked to cut this when they cut the hedges on the field.</p> <p>A tree survey is to be undertaken in November.</p> |  |
| <b>12.</b> | <b>Any Other Business (for information purposes only):</b>   |  |
|            | The family of Les Johnson has asked about something in his memory as he loved Hastingleigh. There was a discussion around the Les Johnson Community Cup, with a prize fund of £50 and a cup to be held each year. The Parish Council will look to reveal this at the Platinum Jubilee celebration.   |  |
| <b>13.</b> | <b>Date of next meeting – 12<sup>th</sup> October 2021 at the Evington Hall</b>  |  |
|            | <p>Tuesday 9 November 2021</p> <p>Tuesday 8<sup>th</sup> February 2022</p> <p>Tuesday 8 March 2022</p> <p>Tuesday 12<sup>th</sup> April 2022</p> <p>Tuesday 10 May 2022</p>  |  |
| <b>14.</b> | <b>Resolution to exclude the public</b>  |  |
|            | It was resolved that under section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, because of the confidential nature of the business to be dealt with, the Public and Press leave the meeting during discussion of item 15, namely the Co-option of the new Councillors.   |  |
| <b>15.</b> | <b>To agree the co-option of the new Councillors</b>   |  |
|            | The Parish Councillors had a full discussion about each of the applicants and it was agreed that Rosey Hill and Stuart Jakeman should be co-opted as they bring diversity and the experience/expertise that we require. The Parish Council feels that the co-option of these 2 people will fulfil the vision of future proofing the Parish Council               |  |

Signed: .....

Date: .....