## **CANDOVERS PARISH COUNCIL**

#### MINUTES OF THE MEETING OF THE COUNCIL

**Date:** Friday 14<sup>th</sup> June 2019 **Time:** 5:15pm

Venue: CVC, Brown Candover

Present: Jonathan Moseley Chairman

Adam Willmott Vice Chairman

Di Peisley

Edwina Curtis-Hayward

PC Andy Reid

Wendy Simson Clerk

Apologise: None

#### 1165 Apologies

None

## 1166 Minutes of the last meeting

The minutes for the last meeting held on 1<sup>st</sup> April 2019 were reviewed and agreed by the Council as an accurate record. The Chairman signed to confirm they were an accurate record of the meeting.

#### 1167 Police Update

PC Reid gave an overview of the policing in Candovers Parish Council for 2018,

## **Brown Candover**

Reported crimes in 2016 6
Reported crimes in 2017 8
Reported crimes in 2018 3

A good reduction in reported crimes in this parish with three reported, a reduction of five on the 2017 figures. The reported crimes were a blackmail offence, a vehicle crime of tampering where a vehicle was entered using an electronic device to gain entry, thankfully nothing was stolen and criminal damage to crops by poachers.

Other incidents in the parish included two abandoned 999 calls one from a female lost and during a heavy thunderstorm and the other was a fault. We also had seven false/fault burglar alarm activations, a tree across a road, a damage only road traffic incident (accident) and a vehicle involved in poaching being seen and made off from the Game Keepers.

#### **Chilton Candover**

Reported crimes in 2016 0
Reported crimes in 2017 4
Reported crimes in 2018 4

Crime in the parish remained as in 2017 with four crimes being reported, these consisted of three allegations of assault resulting from the same incident involving three people of a

domestic nature. We also had criminal damage caused by poachers across crops and a gate post was damaged.

Other incidents in the parish included an abandoned transit van which was removed by the Local Council, an injury road traffic incident (accident), a deer hit by a car, a suspicious male seen in the parish, a suspicious incident where knocking was heard outside an isolated cottage and a domestic abuse.

A man was arrested for drink driving after being seen frequently sat in his car drinking from a bottle before driving off. He appeared at Basingstoke Magistrates Court in October and was given a driving ban for 36 months and fined over £400. In November 2018 a very active well-known criminal was seen in the parish involved in poaching.

#### To date for 2019

**Chilton Candover** – poaching reported, a prevent of the Breach of the Peace relating to a domestic issue, an abandoned 999 call which was in order and a false burglar alarm activation. There have been three crimes, an attempted burglary at Pelican House, criminal damage to crops and a domestic related crime.

**Brown Candover** – there has been just one false burglar alarm activation. There have been three criminal damage incidents to crops and one gate damaged all relating to poaching offences. The key to the church has gone missing, the Chairman has confirmed that the reward for it's safe return has been increased to £20.

PC Reid thanked the Chairman and all the Councillors on a personal note for their support during the year and for the nomination for the High Sheriff's Award which was extremely and most gratefully appreciated.

The Chairman thanked PC Reid for all his support in the community over the last 12 months.

## 1168 Matters arising

**Section 106 money** – The Chairman is still looking to attract additional donations to allow the patio at CVC to be extended using this money.

Action: Chairman to report at next meeting

**Speed Indication Devise** – The Councillors would like to ask Preston Candover & Nutley to borrow one of the devices again in the next couple of months.

Action: Clerk to ask at Parish Council meeting on 18<sup>th</sup> June and report back

**Vacancy for Councillor** – From the AGM there is now a vacancy for a Councillor, it was discussed that a representative from Chilton Candover would be best.

#### 1169 Financial Update

The Clerk presented the financial report for 2018/19 including the Internal Auditors feedback from the meeting on 30<sup>th</sup> April, the key points were:

**Website** – my understanding of the Transparency Protocols and other legislation is that each Parish Council must have their own Website under the editorial control of the Council. At the moment you have a joint Website with Preston Candover & Nutley. I would recommend that you seriously considered setting up your own Website. At the moment your Website includes Agendas and Minutes. The Financial Statements are not accessible. I also raised last year the question of why regulatory documents were not on the Website – they are still not there – and this must be corrected.

**Minutes** – Your Council has two meetings in May on the same day – the Annual Meeting and then the ordinary meeting. This is not necessary, and both can be incorporated into one meeting. However, if the Council wants to continue with this arrangement will you please ensure that the Annual Meeting deals only with the Election of the Chair and Vice Chair plus Councillors responsibilities and nothing else. All other matters should be dealt with at the Ordinary Meeting.

**PAYE** – You seem to have got into a bit of a muddle with PAYE. First you are operating, it seems, the incorrect tax deduction from your salary plus you have failed to tax the administration fee for the Lengthsman Scheme. I think you have over deducted, but you need to contact HMRC to sort this out as soon as possible.

Section 1 of the AGAR form was completed with the Councillors confirming each of the statement except for no. 9 which was N/A. The Chairman then signed off the form as did the Clerk as the Financial Officer.

The Clerk reported the payment made since the last meeting as:

- Internal auditor £125.00
- HALC subscription £145.00

The income received for the year to date is:

- Precept and grants £2,545.00
- Lengthsman Grant £12,100.00
- Interest 19p

The payments requiring agreement were as follows:

- Grant to CVC £1,000
- Grant to St Peter's £300
- Grants to Candover Cricket Club £300
- Grant to 1<sup>st</sup> Candover Scouts £300
- PAYE (April June) £120
- Clerk's salary (April to June) £180
- Insurance £355.87

The Chairman asked for feedback from all the Grant recipients to ask for an update on how the funds had been spent in 2017/18.

**Action:** Clerk to request update from all groups

There is just one of the signatories left on the Parish Council and so the payments could not be completed.

Action: Clerk to raise bank mandate.

## 1170 CVC Update

The Chairman updated the Councillors on the CVC which is currently running at a loss. The facility is being well used but the fund-raising activities such as the fete are no longer being held and so this income stream is no longer in place.

## 1171 Website

Councillor Willmott informed the Councillors that a domain name of <u>Candoversparishcouncil.co.uk</u> is available and can be purchased for about £1, and an annual cost of £5 - £10. The annual cost of hosting the website would be £60 - £80 and this was a standard cost across most hosting services. It was agreed to move forward with this and for Councillor Willmott to get the site set up and ready for the next meeting.

Action: Councillor Willmott to purchase web address and set up simple website.

## 1172 Planning

Foxhills – This application has gone to appeal

**Chilton Down** – The Parish Council have commented on this application

**Tree work at St Nicholas** – the Parish Council had no objections

Gravel Close – the Parish Council had no objections

## 1173 General correspondence

None

## 1174 Any Other Business

None

# 1175 Date of meeting in 2019

- o Monday 9<sup>th</sup> September 2019 at 7pm
- o Monday 25<sup>th</sup> November 2019 at 7pm