LAVANT PARISH COUNCIL Meeting

Lavant Memorial Hall, Pook Lane, East Lavant PO18 0AH

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Meeting of Lavant Parish Council

To all members of Lavant Parish Council – you are cordially invited on Tuesday 14th March 2023 at 7pm Green Room Memorial Hall Members of the Public and Press are welcome and encouraged to attend

- 1. Apologies for absence
- 2. Public Session

3. Declarations of Interest and Dispensation Requests

- i. To receive declarations of interest from councillors on items on the agenda
- ii. To receive written requests for dispensations for disclosable pecuniary interests (if any)
- iii. To grant any requests for dispensation as appropriate
- 4. To receive and approve the minutes of the Council meeting held 7th February 2022
- 5. Update on outstanding actions brought forward from previous meeting:
 - a) River Bridge /Footpath update
 - b) CCTV Policy
 - c) Update on playground bin
 - d) Update on installation of memorial bench
- 6. Brief Q & A from County Councillor on his report affecting this Parish
- 7. Brief Q & A from District Councillor on his report affecting this Parish
- 8. Chairman's Report
 - Eastmead Update
- 9. Heritage Report
- 10. School Carpark
- **11. Local Transport Improvements**
- 12. Village maintenance and other concerns
 - Bus Shelter Maintenance Update

- Completion of memorial hall car park
- Disposal of goal posts

13. Speed Watch report and update

14. To discuss proposed traffic calming measures/village gates

15. Clerks Update and Summary of Correspondence Received

- Elections and acknowledgement of the period of purdah beginning 22nd March
- Email correspondence regarding the removal of "no horses" signage on Centurian Way by landowner
- Philip Miller wedding booking 1st April to determine permission for horse and cart on village green and hog roast
- Submission of CIL bid for fertiliser for village green

16. Finance

- a) To resolve and approve the following distribution of reserve and earmarked funds as follows:
 - i To consider the proposal from the Fete Committee to redirect the outstanding funds from the 2022 Fete as attached (Appendix A)
 - ii To approve the creation of new earmarked reserves and to allocate funds accordingly as below:
 - EMR Sports Field
 - EMR Bus Shelter Repairs
 - EMR Village Green Maintenance
 - iii To allocate funds from the unallocated CIL fund to the CIL Bridge project
 - iv To allocate funds from the General Reserve funds to any other projects
 - v To allocate funds from CIL unallocated funds to cover the overspend of memorial hall
- b) To note receipts and recommend approval of January payments (Appendix B)
- c) To approve the Bank reconciliation

17. To comment on and review planning applications and delegated decisions

New Applications for Comment:

Case Number: LV/23/00289/TPA Location: Land North Of Marchwood Gate , Marchwood Proposal: Fell 1 no. Golden Conifer tree (quoted as 7A) within Woodland, W2 subject to CC/68/00163/TPO. Comments: No objection submitted 5/3/23

- 18. Items for inclusion on next agenda
- 19. Date of next Lavant Parish Council meeting 16^{th} May 2023

Hannah-Louise O'Callaghan Clerk/RFO

Appendix A

PROPOSAL TO LAVANT PARISH COUNCIL FROM THE FETE COMMITTEE

Redirection of Outstanding Proceeds from the 2022 Fete

Background

As part of the plan for distribution of the proceeds from the 2022 Village Fete the Committee identified £250 to be given to the Souper Soup enterprise should it launch in January 2023. This initiative has been running since January 9th and has proven to be self-funding through a combination of donations and home-made soups made by members of the community.

Recommendation

This £250 be reallocated and paid to the Cricket Club to contribute to the funds required to repair the cricket square on the Village Green, post the flood of early 2023.

This has been cleared with Cynthia Blades of Souper Soup and the Fete Committee.

Sarah Newman Fete Committee Treasurer 6th March 2023

<u>Appendix B</u>

			PARISH COUNCIL			
		FINANCIAL RE	PORT PREPARED 7/3/23			
RECEIPTS:						
DATE	REF	PAYER	DESCRIPTION	COST CENTRE	AMOUNT	VAT
17/02/2023		HMRC	VAT Reclaim		£ 25,525.04	
20/02/2023		Edney	Memorial Bench		£ 300.00	
			CREDIT		£ 25,825.04	
PAYMENTS:						
DATE OF REGULAR DD	PAYMENT METHOD	PAYEE	DESCRIPTION	COST CENTRE	AMOUNT	VAT
	DD			Equipment		
09/03/2023		Novuna	Tractor HP	Maintenance	£ 229.00	
03/03/23		Scanstation	Microsoft License (Feb)	П	£ 43.68	
08/03/23		NEST	Clerk Pension	Clerk	186.45	
07/03/23		Allstar	Tractor Fuel	Fuel	£ 80.25	13.3
	DD	Barclaycard	Monthly Payment - acc in credit	Ink		
09/03/23	DD	Novuna	End of account payment	Tractor/Equipment	60) 1
PRE-AUTHORISED						
PAYMENTS						
APPROVAL DATE						
14/03/23		MH Kennedy	Fertiliser	EMR Sports Field	£ 720.00	
14/03/23		A Blades	LAV Vols Equipment	Grounds Maintenance		
14/03/23		WSCC	Clerk Salary	Clerk Salary	£ 1,162.94	
14/03/23		HL O'Callaghan	Clerk Expenses	WFH/Travel	£ 68.00	
14/03/23	BACS	Mulberry & Co	Locum RFO	Locum	£ 315.00	52.5
			TOTAL		£ 3,006.55	£ 226.70