

Langrish Parish Council

Chairman: Rosemary Hopewell

Clerk: Helen Marsh

Minutes of Annual General Meeting of Langrish Parish Council Meeting held at Langrish House on Monday 14th May 2018 at 6pm

Present: Rosemary Hopewell, Gary Hodgson, Ian Wesley, Nigel Talbot Ponsonby, Cllr Mocatta and the Clerk

1. **Apologies for absence** Apologies were received from Cllr Mowlam and Cllr Meggeson
2. **Minutes of the previous meeting** Monday 12th March 2018 were approved and signed proposed by NTP and seconded by IW
3. **Election of Chairman, Vice Chairman and Officers**
 - a) Rosemary Hopewell agreed to stand again. Proposed by NTP seconded by IW and was unanimously voted Chairman
 - b) Gary Hodgson was proposed by IW and seconded by NTP and unanimously voted Vice Chairman
 - c) The officer's responsibilities will remain the same.
 - d) **Acceptance of Office** – The Chairman and vice chairman signed acceptance of office declarations. Cllr Mowlam stood down from the Parish Council and Debbie Luff was co-opted, proposed by IW and seconded by the Chair.
4. **Declarations of Interest** – there were no declarations
5. **Matters arising from the Minutes**
 8. Due to the poor weather the repair work to the bus shelter on the Green has not started. Options will be explored for the bus shelter opposite Langrish House.
6. **Traffic** A complaint had been made to Arrk by a resident on whose drive an articulated lorry had parked en route to the their factory. The Councillors felt that Arrk had handled the complaint promptly, they were abiding by the restrictions agreed with the PC for delivery times from 7am to 7pm but it was regrettable that the lorry driver in this case was a stand-in.

It was reported that a minor accident had occurred on the C18 East Meon Road on the Home Farm bend. GH reported that the potholes had been filled. The new SLR was now in operation but a longer post would be required to take the SLR and the cow's crossing sign.
7. **Footpaths** EHDC is undertaking remedial works to 5 ways. A fallen tree in North Stroud Lane had forced users to divert causing the track to become a deep mud bath. Subsequently the tree had been cut back but not sufficiently for users to be able to access the hard surface of the track. Cllr Mocatta said that there was a move to use the National Park to apply for winter TROs to BOATS in East Hampshire to prevent the terrible damage caused during the winter.
8. **Planning Applications and Decisions**

SDNP/18/02318/APNB | Prior Notification of Agricultural development - Steel Frame Clear Span Shed for Storing of straw | Rose Cottage Barrow Hill Farm Lane Ramsdean Petersfield GU32 1RW. In order to make a decision the Councillors will arrange a site visit and agree a comment for submission.
9. **Report from District Councillor** Cllr Mocatta said that work had been done to raise money for charities and the unspent grant money from last year had been handed out to local charities. The examination of the SDNP Local Plan would take place in July or September.
10. **Report from County Councillor** Cllr Mocatta said that the focus for the CC was on re-allocating money for Social Care and Children's Services with Environment and Transport seeing cuts.
11. **EHAPTC Report** The last meeting had been cancelled.

12. Data Protection GDPR IW was confident that the minimal amount of names and email addresses conformed to the new GDPR. The Clerk and the Chair are working towards complying with the new regulations. Cllr Hopewell, Cllr Hodgson, Cllr Wesley and Cllr Talbot Ponsonby individually agreed that their names, addresses and telephone numbers could be published on the parish council website, www.langrish.net.

13. Financial Matters

- a) **Year-end Accounts for 2017/2018** The Clerk presented the accounts; following a small amendment to a date the accounts were approved by the council and signed by the Chair.
- b) **Certificate of Exemption for smaller authorities** the clerk informed the Councillors that Langrish PC qualified to certify themselves exempt from a limited assurance review. All agreed and the Chair and the Clerk signed the Certificate of Exemption.
- c) **Annual Governance Statement** (Section 1) was approved by the council and signed by the Chair.
- d) **Accounting Statements 2017/18** were presented to the council and signed by the Chair
- e) **Signing of Cheques** The following cheques were agreed and signed.

Helen Marsh	Clerk's Salary	£500
Langrish House	Hire of Hall	£64.80
Came & Company	Insurance Renewal	£285.60
ICO	Registration	£35
AJM Perkins	Grass Cutting	£60

14. Correspondence No further correspondence

15. Any other Business Cllr Mocatta asked if the Councillors would be willing to change the meeting dates from the second Monday in the month to the second Tuesday to prevent a clash with East Meon Parish Council. It was agreed that as from January 2019 the meetings dates would reflect this.

There being no further business the meeting closed at 7.20pm