

**Bramshill Parish Council
Minutes of the AGM Meeting held at
Bramshill Church, Bramshill Road
on Thursday 16th May 2024 7.00pm**

24/10 **Present:** SA, NS, BC, MS, AC, Cllr Tim Davies and two parishioners.

24/11 **Apologies:** MS, Cllrs Anne Crampton, Tim Southern,

24/12 **Election of Chairman for 2024/2025**

Cllr Nigel Stoate was elected as Chairman. Proposed by AC and seconded by BC

24/13 **Approved Minutes of the Parish Council Meeting** held on 21st March 2024 were signed by NS.

24/14 **Matters arising for AOB:** None

24/15 **Finance:**

GS advised the council that the year-end accounts for 2023-2024 had been prepared and that an internal audit had been carried out. The closing figure at the year-end was £3149.21. GS advised the council that this figure enabled BPC to proceed with exemption from an external audit. All councillors unanimously agreed to this route. The Certificate of Exemption -AGAR form and the agreed accounts were signed by the Chairman following the meeting and will be posted onto the parish website. GS also confirmed that the publication requirements will be posted onto the Parish Website on the 11th June and displayed for a 30 day period.

The latest income and expenditure figures had been circulated; GS advised that £1500.00 precept had been received.

TD confirmed that HCC would be prepared to donate funds to Bramshill Chapel in the same amount as previous financial year. AC to prepare a list of urgent repairs required.

Invoices for BACS payments authorised:

1. Glynis Spencer: - £375 for Parish Council duties April – June 2024
2. H.A.L.C: - £107.00 Affiliation fees
3. Eversley & Bramshill Parochial Church Council; - £50.00 donation for church use (Agreed during the meeting)
4. Shaun Allison for the refreshments for APA (to be confirmed)

The balance of the bank after the outstanding amount had been presented stands at £4122.08 including the grant balance of £400.

24/16 **Access/Highways:**

16.1 SA mentioned the flooding at the Bridge on Bramshill Road caused by blocked drains and ditches. TD informed the council that James Holt from Hampshire Highways (HH) had advised this will be dealt within three months.

16.2 SA also mentioned Pothole problems not addressed following verbal notification. TD advised the council to email HH marked for the attention of James Holt and ensure a reference number is issued. The Chairman also mentioned cones covering severe potholes in Wellhouse Lane. TD confirmed these had been noted and were awaiting repair.

16.3 In the absence of MS, BC advised the council that repairs to the damaged land at Fiddlers Green had been carried out. NS to contact the representative of Bramshill House

where major renovations are being carried out in order that the construction teams are aware of the junction.

24/17 Environment:

GS had circulated updated details of planning applications. Councillors to email the clerk a decision on the recent outstanding application.

24/18 Crime: Neighbourhood Watch and Police Update.

Fly-tipping still a problem. Andy Walsh the Neighbourhood Watch representative informed the council there had been a burglary to the outside of a property in Copes Lane, and during the timeframe all wi-fi in the vicinity had been cut therefore no CCTV footage available, he also mentioned the joining together with surrounding villages including Hartley Wintney. A meeting will shortly be held with the Police. AW to advise the date. He also mentioned that Yateley Police station will now be manned 24 hours.

24/19 AOB:

19.1 A member of the public spoke of the road crumbling at the right-hand side of the Ford. HH to be informed.

19.2 TD mentioned a possible contamination to the river Hart with chicken manure stored at a property adjacent to the bridge in Plough Lane which falls within the Mattingley Parish. NS confirmed this was horse manure and that it will be removed promptly and as soon as conditions permit.

19.3 AC addressed the matter of the parish land clearance by a resident of Copes Lane who has permission from the council. Residents of Copes Lane had a few matters of concern including the increase of noise levels raised. NS will speak to the resident to suggest a reduction of clearance.

Next Meeting: To be held on Thursday October 10th at 7.00 pm at Eversley Cricket Club, Eversley Cross (TBC)

The meeting closed at 7.45pm

..... signed date

Abbreviations:

Cllr. Shaun Allison	SA
Cllr. Nigel Stoate Chairman	NS
Cllr. Bob Coe	BC
Cllr. Margaret Sheerman	MS
Cllr. Annie Clarke	AC
Glynis Spencer - Parish Clerk	GS