

**EAST TYTHERLEY PARISH COUNCIL**  
MINUTES OF THE ANNUAL MEETING HELD ON 08th MAY 2019  
AT ST. PETERS CHURCH

**PRESENT:** Parish Cllrs. Scoones, S Brigdale, S Edwards, B Bascombe, and Clerk, Sue Holder

Apologies for absence: None

**19/001 Election of Chairman:** Cllr Bascombe proposed Cllr Scoones and this was seconded by Cllr Edwards. No further nominations were made, and Cllr Scoones was unanimously elected.

**19/002 Election of Vice Chairman:** Cllr Scoones proposed Cllr Edwards and this was seconded by Cllr Bascombe. No further nominations were made, and Cllr Edwards was unanimously elected.

**19/003 Co-option of Councillor:** Stephen Brigdale was co-opted onto the council.

**19/004 Election of Treasurer:** Cllr Scoones proposed Cllr Brigdale. No further nominations were made, and Cllr Brigdale was unanimously elected.

**19/005 Registration of Members' Pecuniary Interests:** Were completed by all councillors and handed to the Clerk.

**19/006 Declaration of Interests relating to agenda items: None**

**19/007 Representatives for 2019/20.** The following representatives were agreed:

- Planning Representatives: All members
- The Foundation of Sarah Rolle Representative: Cllr Edwards
- Footpath Representative: Cllr Brigdale

**19/008 Minutes of the last meeting to be approved:** Resolved that the minutes of the meeting held on the 15<sup>th</sup> January be confirmed and signed as a correct record.

**19/009 Matters arising from the minutes of that meeting:**

- Noted that crime in the village continues and a better working relationship with the rural police team will be fostered.
- More fund raising to support the church and playground will be required in the future.

**19/010 Planning**

19/00210/FULLS Home Farm Rural Industries

7 warehouse units for light industrial / office and storage and distribution.  
The parish council had no objection to this application.

A closed meeting to discuss Local Housing was arranged for 21<sup>st</sup> May.

**19/011 Play and community area**

- The annual safety inspection is now due.
- Two more condemned trees in the play area need to be removed.
- The hedge by the zip wire will be cut back following the bird nesting season.
- It was reported that garden waste is being dumped in the copse and a note to address this will be put in the newsletter.

**19/012 Highways**

- Cllr Edwards reported that a scheme to improve the drainage from Manor Road to the Church will be considered this year by Hampshire County Council.
- Virgin Media have left the road North of the village in a poor state following cabling work here and Cllr Edwards will address this with them.

**19/013 Footpaths**

Nothing to report.

**19/014 Finance**

Parish Council funds will be considered at a future meeting to ensure reserves are maintained.

**19/015 Correspondence** None

**19/016 Any other business**

- A history exhibition and organ recital will be held in the church on the 15<sup>th</sup> June.
- Tea on the Lawn is scheduled for 21<sup>st</sup> July.
- Manor Farm open day is scheduled for 9<sup>th</sup> June.
- A working party to tidy the wall of the playground will be organised.
- Borough and County Councillors will be invited to attend the September meeting.

**19/017 Parishioners Questions** None

**19/018 Date of next meeting:** 21<sup>st</sup> May (housing) 17<sup>th</sup> September.

There being no further business, the chairman closed the meeting at 7.15pm