

## Medstead Parish Council

Minutes of a meeting of the **Finance and General Purposes Committee** held on 12<sup>th</sup> January 2018 at 2.00pm at Medstead Village Hall.

### Present:

Councillor Deborah Jackson (Chairman).  
Councillor Roy Pullen  
Councillor Peter Fenwick  
Councillor Ken Kercher

**Also present:** Peter Baston, Clerk to the Council.

### Action

#### 18.05 OPEN SESSION

None.

#### 18.06 APOLOGIES.

None.

#### 18.07 DECLARATION OF INTEREST

None.

#### 18.08 MINUTES

- i. The minutes of the meeting held on **25<sup>th</sup> October 2017** were agreed by Cllr Kercher and seconded by Cllr Fenwick and signed by the Chairman as a correct record.
- ii. Matters Arising from meeting held on **25<sup>th</sup> October 2017**
  - a. 17.50(i) – Outstanding. Cllr Pullen will report back at the next meeting.
  - b. 17.56 – Given the further lack of response from EHDC on S106 / CIL issues, the Clerk was asked to write to the Chief Executive of EHDC.
- iii. The minutes of the meeting held on **10<sup>th</sup> January 2018** were agreed by Cllr Kercher and seconded by Cllr Fenwick and signed by the Chairman as a correct record.
- iv. No matters arising from meeting held on **10<sup>th</sup> January 2018**.

Cllr Pullen  
Clerk

#### 18.09 MEDSTEAD PARISH COUNCIL FINANCE

- a. **2017/18 Expenditure Review.** The Committee reviewed the current position (to end December 2017)
- b. **Five Ash Pond.** No further update with no reply as yet received from the land owner. Should this position persist, the Clerk was asked to write again to the land owner.
- c. **S106 / CIL Funding.** The latest spreadsheet presented by the Clerk was discussed and as reported above, the Clerk will write to the Chief Executive to see if (a) the CIL payment which was due in October 2017 can be paid by EHDC and (b) to get EHDC to provide a robust spreadsheet as previously agreed each quarter. The Clerk will also contact the EHDC FOI Team to request details of the further cases which Medstead Parish Council believe that EHDC have received S106 funds from developers.

Clerk

Clerk

Clerk

Councillor Kercher asked for the definition of what CIL funds can be spent on and Councillor Fenwick will provide the detail

Cllr Fenwick

- d. **2018/19 Precept.** The Clerk will complete the EHDC precept forms requesting the payment of the agreed precept for 2018/19

Clerk

#### 18.10 MEDSTEAD PARISH COUNCIL LAND

Following discussion, the Committee asked for:-

- i. approach EHDC and possibly Hampshire archives to see what records are held which pertain to the construction of Greenstile around 1946;
- ii. write to Lymington Prospect Builders Ltd (registered owners of the land)

**Commented [MPC1]:** I confess that I am not sure what Medstead PC were going to write to the owner at this stage? Can you remind me please?

#### 18.11 ALLOTMENTS

The tenancy agreements and constitution have now been agreed by Medstead Parish Council following the previous meeting on 10<sup>th</sup> January and have been forwarded by Cllr Fenwick on to EHDC for their consideration.

#### 18.12 MEDSTEAD PARISH COUNCIL POLICIES

- a. **Medstead Parish Council Grants Policy.** Reviewed by Committee and will be submitted to Full Council for approval.
- b. **Medstead Parish Council Communication & Social Media Policy.** Reviewed by Committee and will be submitted to Full Council for approval.

At the conclusion of the items on the agenda the meeting was closed at 3.00pm.

Signed.....Chairman

Date.....