YOU ARE HEREBY SUMMONED to attend A GENERAL MEETING OF THE PARISH COUNCIL to be held at the Parish Office 30 Sunwood Drive, RG27 0FP at <u>7.30pm on Wednesday 11<sup>th</sup> October 2023</u> for the purpose of considering and resolving upon the business set out in the following agenda.

To press and members of the public: You are welcome to attend the meeting and address the Parish Council during Public Participation only. Total time allocated for this session is 15 minutes. Questions should be sent in advance to the Clerk by email or phone.

Signed: Jane Stewart - 4th October 2023

Jane Stewart - Clerk & RFO

clerk@sherfieldparkparishcouncil.gov.uk

Agenda No	Item
	Public Participation Session – 15 minutes.
	This section (at the Chairman's discretion may last up to 15 minutes) is not part o the formal meeting of the Council and minutes may not be produced. Public Bodies (admissions to meetings) Act 1960 s 1 extended by the LG Act 1972 s 100.
102301	To receive and accept apologies of absence.
	Schedule 12 of the Local Government Act 1972
102302	To receive any declarations of interest relevant to items on this agenda.  Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464)
102303	To sign as a correct record, the minutes of the meeting of the Full Council held on 13 <sup>th</sup> September 2023  LGA 1972 Sch 12 para 41(1)
102304	To receive any Chairman's announcements.
102305	Council is asked to hear reports from:
	County Councillor
	Borough Councillors
	SPCA
100000	• PPG
102306	Council is asked to note the current financial situation including year to date spend
102307	Council is asked to appoint a Budget working group
102308	Council is asked to authorise requests for October payments
102309	Council is asked to hear updates on local planning applications
102310	Council is asked to hear an update from Open Spaces Committee to
	include
	Sherfield Park 20
	Recommendations on \$106 monies
	Halloween
102311	Council is asked to hear an update on Speed Indicator Devices
102312	Council is asked to consider and agree the recommended updates to the
	Councils Policies
102313	Councillors are asked to inform the Clerk which items it wishes her to
	highlight in the Loddon Valley Link
102314	Council is asked to confirm the date of the next Parish Council meeting -

#### 8th November 2023

If any members of the public wish to attend and make a statement or raise a question at the meeting, they should contact the Clerk before the meeting email <a href="mailto:clerk@sherfieldparkparishcouncil.gov.uk">clerk@sherfieldparkparishcouncil.gov.uk</a> or phone 07770655302. The Clerk will then guide you with the process the meeting will take and assist you with any GDPR requirements you might have.

Before the meeting there will be a public session to enable the people of Sherfield Park Parish Council to ask questions of, and make comments, regarding the Parish Council. Questions not answered at this meeting will be answered in writing to the person asking the question or may appear as an agenda item for the next meeting. Members of the public are asked to restrict their comments, and/or questions to three minutes.

Photographing, recording, broadcasting, or transmitting the proceedings of a meeting by any means is permitted under the openness of local Government Regulations 2014 (England Only). A person may not orally report or comment about a meeting as it takes place if he is present during the meeting of a parish council or its committees but otherwise may:

- Film, photograph or make an audio recording of a meeting.
- Use any other means for enabling persons not present to see or hear proceedings at a meeting of a parish council as it takes place or later.
- Report or comment on the proceedings in writing during or after a meeting or orally report or comment after the meeting.

However, anyone wishing to do so must speak to the Clerk prior to the meeting as there is policy and General Data Protection Regulations 2018 which must be followed. Any person who may find difficulty in access to the meeting through disability is asked to advise the Clerk (07770655302) or email address clerk@sherfieldparkparishcouncil.gov.uk at least 24 hours before the meeting so that every effort may be made to provide access.



# Sherfield Park Parish Council (SPPC) Minutes of an Ordinary Meeting at The Parish Office

# at 7.30pm on Wednesday 13th September 2023

Councillors:	IN ATTENDANCE	APOLOGIES	ABSENT
Cllr. Circuit (Chair)	<b>✓</b>		
Cllr. Gordon	✓		
Cllr. Palmer	<b>√</b>		
Cllr. Parfrey	<b>✓</b>		
Cllr. Stebbings	<b>✓</b>		

Members present at meeting (LGA 1972, Schedule 12, para. 40)

Apologies Cllr Vaux, Cllr Still and Cllr Edwards

In attendance CIIr Miller and 3 members of the public

Meeting Chaired by Cllr Circuit and Minuted by Clerk and RFO Jane Stewart

Agenda No	Item	Action
	Public Participation Session – 15 minutes.	
	A member of the public raised a query on Ear Marked Reserves	
	which was subsequently answered under 092309.	
	A member of the public asked for an update on the issue of parking	
	on a drop kerb at the end of Chilworth Road. Cllr Circuit thanked	
	the member of the public for bringing the issue to the attention of	
	the Council. The Chair had reached out to PCSO's and was referred	
	to BDBC Parking Enforcement Officers. PCSO's have committed to	
	the following action - if they are passing through the Park and see	
	dangerous/illegal parking they will take appropriate action as possible. Cllr Circuit also attended a Beat Officer Clinic and was	
	given a leaflet regarding inconsiderate parking. PCSO's will be	
	issuing these, and they requested that the information contained	
	within the leaflet was highlighted in the next Parish Newsletter.	
	The leaflet lists the offense, and a record is kept of where, when	
	and to who they are issued so repeat offenders can be highlighted.	

	A member of the public raised an issue over a grass area to the rear of Gaiger Avenue and Compton Way which has not been cut this year. When they brought this to the attention of BDBC they were informed it did not belong to them. Cllr Parfrey confirmed the location and confirmed it was still with the Developer Croudace. The Clerk will make them aware.	Clerk
092301	To receive and accept apologies of absence.  Schedule 12 of the Local Government Act 1972	
092302	Apologies received from Cllr Vaux, Still and Edwards  To receive any declarations of interest relevant to items on this agenda.  Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464)  Cllr Gordon and Palmer disclosed they are Trustees of SPCA and cannot participate in a vote on item 092307	
092303	To sign as a correct record, the minutes of the meeting of the Full Council held on 14 <sup>th</sup> June 2023 LGA 1972 Sch 12 para 41(1) Approved	
	To receive any Chairman's announcements.  The Chair hoped everyone had had a restful summer break.  Sherfest went very well and was once again a success, thank you to everyone involved in the planning and organisation. Chair attended a reception at RAF Odiham, who were appreciative for the support they receive from Parishioners.	
092305	Council is asked to hear reports from:  Councillor Miller reported that Chineham Parish Council now has a full compliment of Councillors.  Borough Council Business – the new Administration has been focusing on updating the local plan. Every plan has to be updated every 5 years – BDBC had paused the plan over whilst discussion took place on the numbers of houses each Council had to build. There are a number of developments to the East of Basingstoke and the new Administration want to slow the progress down to enable the infrastructure required, to catch up. Cllr Millers view is that this is not realistic as the Planning Inspector could take the decision out of the Boroughs hands and agree to the developments. Current proposed sites need to go out to public consultation and Cllr Miller requested that any view expressed by SPPC were aligned with other parish councils views.  SPCA – confirmed they have appointed a social media person. The two pub nights were very successful and new Saturday classes have been added.	
092306	Council is asked to note the current financial situation including year to date spend.	
Signed Chair	£24,214 in the current account and £77,271 in the deposit account.	

	Year to date spend is slightly under where it would normally be for					
	the half year mark, but grants have not yet been paid out.					
092307	Council is asked to consider a grant application from Sherfield Park Community Centre for £6,926.40 towards the annual cost of the Youth Club.  The Manager of SPCA stated that the Youth Club was a valuable resource for the area, welcomed by parents and children alike.  50% of those attending came from Sherfield Park. A Councillor asked if there were any year point.	4				
	asked if there were any vacancies. The answer was – yes there were vacancies, but this has arisen as the age groups have been split into three rather than two groups. A Councillor asked if they got adult volunteers. The answer was yes, but more volunteers were always welcome as sometimes they struggle to get enough. A Councillor asked if volunteers needed to be DBS checked. The answer was only if they were one to one with children. Cllr Miller offered to take back the call for volunteers to Chineham PC. Cllr Circuit commented that one of Sherfield Park Parish Councils commitments was to support safe, entertaining places for children in the area to go. Cllr Parfrey requested that SPPC support was acknowledged in communication materials in some way.	Cllr Miller				
	Proposed Cllr Parfrey Seconded Cllr Stebbings Grant awarded					
092308	Council is asked to authorise requests for September payments.					
	Proposed Cllr Gordon Seconded Cllr Stebbings	Clerk				
092309	Council is asked to agree the budget code changes and					
	amendments to Ear Marked Reserves and running costs. Council					
	is asked to consider moving of monies to Unity Bank from HSBC					
	reserves.					
	reserves.					
	reserves. Chair thanked the Clerk for the work undertaken on the AGAR					
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	criteria being the spend being for the good of the community.				
092312	Council is asked to hear an update from Open Spaces Committee				
	to include Sherfield Park 20				
	Chair of Open Spaces will be setting up a committee meeting with a	Chair			
	view of reporting back to Full Council on	Open			
	3 – 5 year plan	Spaces			
	Adoption areas				
	S106 monies				
	Autumn flyer				
	Sherfield Park 20				
	Clerk to seek approval to print picture of Sunflower Competition	Clerk			
	winner				
092313	Council is asked to hear an update on Speed Indicator Devices				
	Cllr Parfrey presented data to the Council and highlighted the high				
	% compliance with the 30mph speed limit. The information is				
	available on the SPPC Website.				
092314	Council is asked to consider and agree the recommended updates	-			
	to the Councils Policies				
	A discussion took place on the approach taken to update and				
	refresh the Council Policies in order to ensure they were grouped				
	in subject matter, made easier to find, more transparent and fit for				
	purpose.				
	Communication policies were approved.				
	Proposed Cllr Parfrey Seconded Cllr Gordon				
092315	Councillors are asked to inform the Clerk which items it wishes				
	her to highlight in the Loddon Valley Link				
	Sunflower competition winner and grant application to SPCA				
092316	Council is asked to confirm the date of the next Parish Council				
	meeting – 11 <sup>th</sup> October 2023				
	Confirmed				

Meeting concluded at 2046

Date: 04/10/2023

## **Sherfield Park Parish Council**

Page 1

Time: 09:21

### Bank Reconciliation Statement as at 30/09/2023 for Cashbook 2 - HSBC

User: JANE

0.00

Bank Statement Account Name (s)	Statement Date Page	Balances
SPPC HSBC	30/09/2023 76	77,394.65
	-	77,394.65
Inpresented Cheques (Minus)	Amount	
	0.00	
	<u>-</u>	0.00
		77,394.65
Receipts not Banked/Cleared (Plus)		
	0.00	
	·	0.00
		77,394.65
	Balance per Cash Book is :-	77,394.65

Difference is :-

Date: 03/10/2023

**Sherfield Park Parish Council** 

Page 1

Time: 12:12

# Bank Reconciliation Statement as at 30/09/2023 for Cashbook 1 - Current Bank A/c

User: JANE

Bank Statement Account Name (s)	Statement Date	Page	Balances
SPPC Lloyds	30/09/2023		34,801.25
			34,801.25
Unpresented Cheques (Minus)		Amount	
		0.00	
			0.00
			34,801.25
Receipts not Banked/Cleared (Plus)			
		0.00	
			0.00
			34,801.25
	Balance per Cash	Book is :-	34,801.25
	Diffe	erence is :-	0.00

# **Sherfield Park Parish Council**

Page 1

Time: 12:11

# Bank Reconciliation up to 30/09/2023 for Cashbook No 1 - Current Bank A/c

Date	Cheque/Ref	Amnt Paid	Amnt Banked	Stat Amnt	Difference	Cleared	Payee Name or Description
01/09/2023	DD	60.17		60.17		R 📕	BT
12/09/2023	DD	80.41		80.41		R 📕	Nest
13/09/2023	BACS	6,926.40		6,926.40		R 📕	Sherfield Park Community Assoc
22/09/2023	BACS	196.05		196.05		R 📕	HMRC
25/09/2023	BACS	30.00		30.00		R 📕	Festival Place Gift Card
25/09/2023	BACS	216.72		216.72		R 🔳	Richard Oats
25/09/2023	BACS	1,148.48		1,148.48		R 📕	Jane Stewart
25/09/2023	BACS	6.50		6.50		R 📕	Jane Stewart
25/09/2023			19,610.00	19,610.00		R 💹	Receipt(s) Banked
26/09/2023	BACS	252.00		252.00		R 📕	BDO LLP
26/09/2023	BACS	106.80		106.80		R 📕	A-OK Compliance
	-	9,023.53	19,610.00				

### Submit to HMRC On VAT Archive Completion

Date 04/10/2023

#### **Sherfield Park Parish Council**

Page 1

Time 09:24

End Date of Assessment 30/09/2023

Date of Invoice	Suppliers VAT Reg No	Description of Supply	 To whom addressed	VAT Paid
Cashbook				
03/07/2023	245719348	Office broadband	Sherfield Park Parish Council	10.03
24/07/2023	374875742	Netwise UK	Sherfield Park Parish Council	100.00
24/07/2023	245108428	Plants and paint for S20	Sherfield Park Parish Council	8.20
01/08/2023	245719348	Broad band office	Sherfield Park Parish Council	10.03
18/08/2023	240800405	The Poppy Shop	Sherfield Park Parish Council	49.95
21/08/2023	989005388	Training Cllr Stebbings	Sherfield Park Parish Council	19.60
21/08/2023	897766633	Sherfield Park Flag plus union	Sherfield Park Parish Council	21.78
21/08/2023	989005388	Training Cllr Palmer	Sherfield Park Parish Council	6.00
01/09/2023	245719348	Broadband Office	Sherfield Park Parish Council	10.03
26/09/2023	GB830847032	Audit 2022 23	Sherfield Park Parish Council	42.00
26/09/2023	240808521	1st installment PAT testing	Sherfield Park Parish Council	17.80
			Total VAT Detail from Cashbook	295.42

JANE STEWART

(Full name in BLOCK LETTERS)

am claiming a refund of two hundred and ninety five pounds and 42 pence (Pounds in words pence in figures)

£ 295.42

which is the VAT charged on goods and services bought for non-business activities. \*The tax claimed includes VAT incurred for exempt business activities which can be reclaimed under paragraph 5.5 of Notice 749 (April 2002).

The body named above makes no taxable supplies and is not registered for VAT, if requested I will produce tax invoices to support this claim.

Signature

(Designated responsible officer)

Date 4/10/2023

\*Delete as appropriate

#### **Data Protection Act 1998**

HM Revenue & Customs collects information in order to administer the taxes for which it is responsible (such as VAT, insurance premium tax, excise duties, air passenger duty, landfill tax), and for detecting and preventing crime.

Where the law permits we may also get information about you from third parties, or give information to them, for example in order to check its accuracy, prevent or detect crime or protect public funds in other ways. These third parties may include the police, other government departments and agencies.

# Detailed Receipts & Payments by Budget Heading 30/09/2023

# Cost Centre Report

		Actual Year To Date	Current Annual	Variance Annual	Committed Expenditure	Funds Available	% Spent	Transfer to/from EMF
100	Income							
1000	Litter Warden Grant	0	2,709	2,709			0.0%	
1076	Precept	41,929	39,220	(2,709)			106.9%	
1090	Bank Interest	607	75	(532)			809.1%	
	Income :- Receipts	42,536	42,004	(532)			101.3%	
	Net Receipts	42,536	42,004	(532)				
200	Expenditure	•						
4000	#11 # 16/16 AV	9,755	21,000	11,245		11 045	46 50/	
4025		0	400	400		11,245	46.5%	
4060	Control of the Contro	263	700	437		400 437	0.0% 37.6%	
4070		132	500	368		368		
4075	Chairman's Allowance	0	100	100		100	26.4%	
4080		89	12,000	11,911			0.0%	
4085	Insurance	592	600	8		11,911 8	0.7% 98.7%	
4090		10,726	12,000	1,274		1,274	89.4%	
4100	Training	128	1,500	1,372		1,372	8.5%	
4105	Hall Hire	17	200	183		183	8.5%	
4110	Audit Fees	411	500	89		89	82.3%	
4115	Subscriptions	812	1,000	188		188	81.2%	
	Publications	185	700	515		515	26.4%	
4130	Office Equipment	0	200	200		200	0.0%	
4140	Emergency Plan supplies	0	800	800		800	0.0%	
4145	IT-inc Website	716	530	(186)		(186)	135.1%	
4150	Electricity	0	560	560		560	0.0%	
4155	Broadband	294	560	266		266	52.4%	
4160	Office Mobile Phone	39	80	41		41	48.8%	
4170	Sherfield 20	1,248	4,500	3,252		3,252	27.7%	
	Expenditure :- Indirect Payments	25,407	58,430	33,023		33,023	43.5%	0
	Net Payments	(25,407)	(58,430)	(33,023)				
999	VAT Data							
	VAT on Receipts	738	1,000	262			73.8%	
	VAT Data :- Receipts	738	1,000	262			73.8%	
515	VAT on Payments	577	600	23		23	96.2%	
	VAT Data :- Indirect Payments	577	600	23	0	23	96.2%	0

04/10/2023 10:28

# **Sherfield Park Parish Council**

Page 2

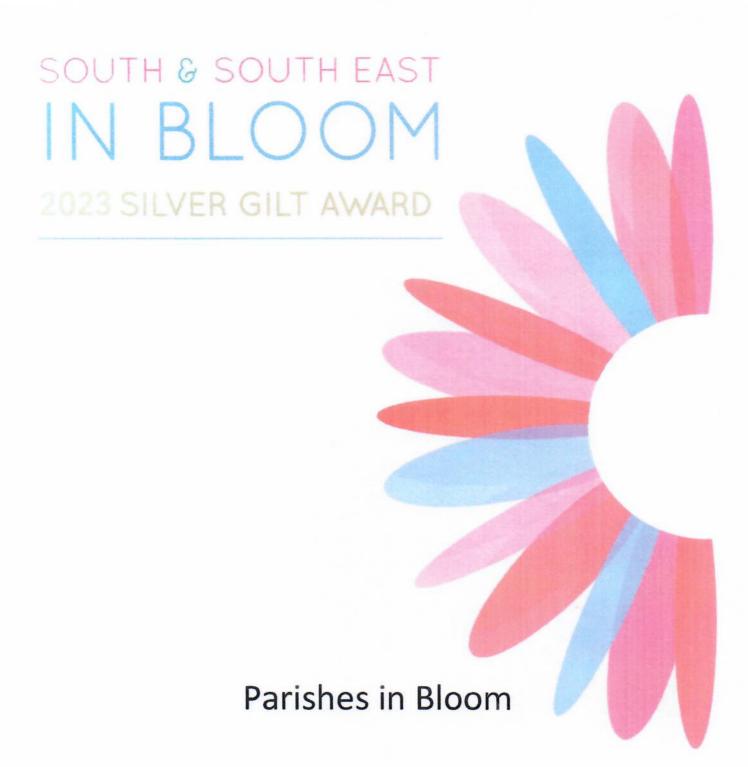
# Detailed Receipts & Payments by Budget Heading 30/09/2023

## **Cost Centre Report**

	Actual Year To Date	Current Annual	Variance Annual	Committed Expenditure	Funds Available	% Spent	Transfer to/from EMR
Grand Totals:- Receipts	43,274	43,004	(270)			100.6%	-
Payments	25,984	59,030	33,046	0	33,046	44.0%	
Net Receipts over Payments	17,289	(16,026)	(33,315)				
Movement to/(from) Gen Reserve	17,289						*:

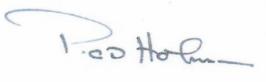


	The second secon					
	October 2023 Request for Payments	Agenda item 102308				
Company	Detail	Inv/Quote No	Method	Amount	Code	Notes
ВТ	Office Broadband	MO54GA	QQ	£ 60.17	4155	
HMRC	NI and Pension contribution month 6		BACS	£ 196.05	4000	
Clerk	Mobile Phone Allowance		BACS	£ 6.50	4160	
Nest	Pensions 24 September to 24 October 2023		QQ	£ 88.94	4000	4000 Due 13th October
Staff salaries	Salary and pension Clerk and litter warden		BACS	£ 1,365.20	4000	
Greenhouse Graphics	Autumn newsletter print		BACS	£ 192.00	4120	
TLC Direct	Quinetic wireless switch and receiver	Quote	BACS	£ 63.96	4080	
Amazon	90 Iollies for Halloween	Quote	BACS	£ 11.96	4170	
Hobbycraft	Spider webs and decorations	Quote	BACS	£ 25.00	4170	
Cllr Parfrey	Expenses claim padlocks for SID		BACS	£ 17.58	4080	
Sleeptight	Service call to service and fix alarm		BACS	916	4080	4080 Awaiting costs
Washers	Wash down bus shelters and apply a biocide   Quote	Quote	BACS	£ 600.00	4080	
Total				£ 2,627.36		



# Sherfield Park Parish Council











## South & South East in Bloom - Parishes 2023

### **Sherfield Park Parish Council**

## Section A - Community Involvement (40% or 40 points)

The Parish is working towards things such as:

Being inclusive of local people, including Local ownership

Making a difference to local people & Involving local people in decision-making, communication & implementation

Representative of the wider local community

Planning for the future

Working in partnership with local groups and local organisations (i.e. police, environmental groups etc).

Working towards access for all.

Total Points Assessed (Out of 40)

27

# Section B - Environmental Responsibility (30% or 30 points)

The Parish is engaged in environmental activities such as:

Conserving local habitats & heritage (wildlife, natural landscapes & built environment)

Home or community composting, Green Recycling

Creating, maintaining or improving green spaces (Village Greens, parks & pocket parks, verges, woodlands, churchyards etc.).

The Parish is engaged in addressing environmental issues such as the control of Fly-tipping, Fly-posting, Litter, Graffiti & Dog fouling.

Total Points Assessed (Out of 30)

22

### Section C - Gardening/Horticulture/Conservation Achievement (30% or 30 points)

The Parish Council is employing good gardening, horticultural and tree management practices.

The Parish Council encourages residents to care for their gardens, allotments etc.

That residential gardens are generally well maintained and mostly enhance the parishes appearance.

Total Points Assessed (Out of 30)

23

**GRAND TOTAL POINTS ASSESSED** 

72

LEVEL ACHIEVED

Silver-Gilt

#### **Areas of Achievement**

Sherfield Park is on the outskirts of Basingstoke and is a relatively new development. Sherfield Park has a parish council which consists of 5 councillors and a Parish Clerk. It came across on the visit of a very inclusive community with a lot of things happening in the Community Centre which includes community coffee mornings and a warm hub during the winter. Parish events have included Sherfest, Halloween and Christmas decorations throughout the Parish and a Coronation Community event. With Sherfield Park being 20 years old next year events are being planned with the logo of Love where you Live. Close links have been formed with Basingstoke and Deanne Borough Council. The Parish has planted bulbs around the areas and the areas seen were clean of dog fouling with signage in place with PCSO's able to fine people. No litter was evident and both Parish Councillors and Beaver Scouts do regular litter picks. No fly posting or graffiti was seen. In one of the wooded areas bird boxes were seen. Good residential gardens were seen with very little gardens not maintained. Each household was given a packet of sunflower seeds to celebrate the Coronation of King Charles III. The Parish Council also runs a lengthsman scheme to help support grounds and open space land. Reeds beds in the wet areas are maintained for wildlife. The local Nisa shop sponsors events. Play areas seen were in good order.

#### **Areas for Development**

In the wooded areas it would be good to seek advice from Hants and IOW wildlife trust to look at more habitat for wildlife and also record what is seen. Walks around the area could include birds, butterflies and bats as a way of getting the community interested in what is around them. Try and progress land handover from Croudace homes as soon as you can so you can achieve your aims. An area shown on the tour was for a community orchard and autumn would be a good time to get this achieved. Allotments were mentioned and again get this achieved as soon as possible as people are really keen to grow their own in the present climate. A lot of dead weed growth was seen throughout the tour and I would suggest you try and get the contractor to spray earlier or get residents to weed outside their own homes. Some benches seen needed a coat of paint. Try and get an area assigned to a wildflower meadow which is good for wildlife.

Results		
Level	Description	Points
	Bronze	0 - 35
	Bronze	36 - 52
	Silver	53 - 68
	Silver-Gilt	69 - 85
	Gold	86 - 100