

MINUTES OF A MEETING OF TADLEY TOWN COUNCIL HELD AT TADLEY TOWN COUNCIL AT 7.30PM ON 4 JULY 2022

Present: Cllrs Burdett (Chairman), Flahive, Flake, Hankinson, Lovegrove, Meiszner, Morrow, Mullan, Slimin and Witton

In Attendance: Clerk, County Cllr Mellor (to 8.45pm), Borough Cllr Carruthers (to 8.40pm) and one member of the press

1. APOLOGIES

Received and accepted from Cllrs Atkinson, Leeks and Spence

2. DECLARATIONS OF INTEREST & DISPENSATION REQUESTS

There were no declarations of interest and dispensation requests.

3. MINUTES

29/23FC It was

RESOLVED (10/0/0) to receive and confirm the accuracy of the minutes of the meeting held 9 May 2022.

4. OPEN FORUM

There was no requirement for an open forum.

5. ACCOUNTS

30/23FC It was

RESOLVED (10/0/0) to receive and sign a statement of receipts and payments for the months of May and June 2022.

6. VEHICLE INSURANCE

Four quotations were received.

31/23FC It was

RESOLVED (10/0/0) to accept the quotation of £599 from Zurich.

7. CHAIRMAN AND VICE-CHAIRMAN'S REPORTS

Chairman reported: There had been many events held for the Jubilee along with the Treacle Fair which had been very well attended. Tadley Remembers was held on 3 July at Tadley Cemetery. Rev. Harlow is leaving Tadley at the end of July and Steve McKay has recently been priested at St Marys church.

8. COMMITTEES

32/23FC It was

RESOLVED (10/0/0) to accept the recommendation **2/23HP** to accept the quotation of £710 from Nash Contract Services for removal of a tree root at the side of 34 Shyshack Lane

33/23FC It was

RESOLVED (10/0/0) to accept the recommendation **3/23HP** to agree to a resident's request for them to plant trees in Huntsmoor Road near to 60 – 68

34/23FC It was

RESOLVED (10/0/0) to receive and approve the reports of the Highways and Planning Committee held on 23 May and 27 June 2022.

35/23FC It was

RESOLVED (10/0/0) to accept the recommendation **2/23FGP** to accept the quotation of £893 from BHIB (3-year agreement) for insurance.

36/23FC It was

RESOLVED (10/0/0) to accept the recommendation **3/23FGP** to not adopt the recommendations set out in the report of the independent remuneration panel for Basingstoke & Deane Borough Council

37/23FC It was

RESOLVED (10/0/0) to accept the recommendation **4/23FGP** to adopt the code of conduct adopted by Basingstoke & Deane Borough Council.

[https://www.basingstoke.gov.uk/content/page/70496/Councillor%20Code%20of%20Conduct%20\(effective%20from%209%20May%202022\).pdf](https://www.basingstoke.gov.uk/content/page/70496/Councillor%20Code%20of%20Conduct%20(effective%20from%209%20May%202022).pdf)

38/23FC It was

RESOLVED (10/0/0) to receive and approve the report of the Finance & General Purposes Committee held on 13 June 2022.

9. REPORTS

Reports were received from the following:

- a. Hampshire County Council – Cllr Mellor – see Appendix
- b. Basingstoke & Deane Borough Council – Cllr Carruthers, Morrow and Slimin - see Appendix
- c. Representatives on external organisations:

TEG – Cllr Flahive reported: attended Treacle Fair with a focus on energy, sadly there was little interest. Attending St Paul's Eco Fair on 16 July. Basingstoke & Deane Borough Council are holding Green Week on 25 September. Liaising with Tadley Citizen Advice regarding energy saving. Attended a Basingstoke Sustainability Group meeting and a Basingstoke Voluntary Association meeting for networking. AWE have a group of around 20 people who are going to do a gardening project, litter picking and tree planting. Land where the public toilets are to be investigated.

AWE - Cllr Burdett reported: Local Liaison Committee meeting takes place tomorrow.

The meeting closed at 8.50pm.

Signed:

Dated: 5 September 2022

Appendix

County Cllr Mellor reported: The A340 is to have a cycle and walkway, all leisure parks are to have cycle trails, Passenger Transportation Consultation is taking place, 20mph review is taking place in selected areas. Highways – Electric Vehicle Charging Points under review, new computerised system in place for Cllrs.

Borough Cllr Carruthers reported:

Lidl: It has been exciting to see the site begin to take shape over the last few weeks. I have communicated with my contact at Lidl and the development of the site is going well. They have informed me that we may well have an open store before the end of the year. They are hesitant to commit to a date at the moment as of course all such projects can pop up unforeseen issues. However, all being well we just may be able to do our Christmas food shops there. I will seek a more accurate timeline in September. Please note that at this stage the time period is just provisional and I would not want to get residents' hopes up just yet- but the signs are good.

EPH: I attended a meeting of the EPH Committee on 9th June. This was a well-attended meeting with significant representation from members of the public. The main agenda item was to discuss the spatial strategy as we move towards a new phase of the Local Plan Update. However just days before the meeting members were sent an electronic copy of the long-awaited water study. On the day of the committee meeting members and the public were unhappy with us moving forward without a more detailed analysis and discussion of this water cycle study and there is still significant concern over the housing numbers and how this huge figure has been reached. The Committee unanimously voted to have another meeting to discuss these matters specifically, before moving further forward. We will meet again on 21 July.

Scrutiny: I attended a meeting of the scrutiny committee whereby we looked closely at the way that our Council monitors corporate performance and compared our results. Suggestions were made as to how we can improve this monitoring system and questions were asked over our performance.

New grant scheme: A new council scheme to support residents across the borough facing financial worries due to the rising cost of living is set to be launched shortly.

The new £1 million Cost of Living Assistance Fund is intended to help households struggling to pay bills, with grants available to help pay for food and energy. This funding is in addition to support announced by the government and through the Household Support Fund.

As part of the new scheme, one-off grants would be available for the following amounts:

- £1,000 for those on a household income of between £0 and £15,000
- £500 for those on a household income of between £15,001 and £20,000
- £200 for those on a household income of between £20,001 and £25,000.

Up to 25% of the grant can be used to buy food with payments made through vouchers or a Post Office payout code which allows cash to be withdrawn at a post office branch. The remaining funding will be allocated for support with rising energy costs. These payments can be made directly to the supplier or paid through a Post Office payout code. Grants will be awarded on a first come first served basis so the scheme may close earlier if the funding has been fully allocated. This scheme is expected to be approved by Councillors very soon and more information will then be available.

Jubilee Weekend: I attended some wonderful local events throughout the Jubilee weekend in and around Tadley. Pamber Heath Parish Council put on an incredible beacon lighting event which was a lovely community occasion with many people from Tadley attending. It was attended by The Mayor who lit the Beacon. I attended a great event at St Pauls Church, which again, was very well attended by people of all ages. Both events received grants from Basingstoke and Deane which had been made available to support those holding jubilee events for the community. Unfortunately, we didn't have a jubilee event specifically in Tadley but I did attend The Treacle Fair on the Sunday which was wonderful to see the return of and I believe was a great success for The Loddon Valley Lions and the local charities and groups that attended.

Support for families arriving from Ukraine: Further support will be available to individuals and families arriving from Ukraine and sponsors as part of a new service. Basingstoke and Deane have been working with Basingstoke Voluntary Action to develop further help locally in the borough. This includes a new community caseworker who will make contact with sponsors and families arriving in the borough to signpost them to the support and community services available. They will also work closely with community groups and organisations across Basingstoke and Deane to connect them with families living in their areas. We are also continuing to work with BVA, sponsors and Ukrainian families to provide targeted and specialist support for topics such as homelessness prevention, support to access benefits, housing needs assessments and rehousing options and placements. I am currently aware of and in contact with a number of residents of Tadley and the surrounding villages who have Ukrainian guests staying in their homes. A number of our local schools have welcomed pupils from Ukraine, including Tadley School and The Hurst.

New grant scheme to support community organisations: Community and voluntary organisations across Basingstoke and Deane can now apply for grants to build their business and allow them to respond to changing needs in their communities. Basingstoke and Deane Borough Council and Basingstoke Voluntary Action have launched the new £210,000 Strengthening Communities Grant Scheme.

The scheme enables organisations, including community and voluntary groups, school and parish and town councils, to apply for grants of up to £10,000 or up to £15,000 for joint applications, to support them to become more resilient and drive innovation to better meet community needs. This includes funding to improve their business model, enhancing their income generation, developing marketing plans and increasing their volunteer base. The funding cannot be used to fund existing programmes or projects.

Applicants must be operating in Basingstoke and Deane and have a bank account. Organisations can apply for this funding by visiting www.bvaction.org.uk/scgs/

Borough Cllr Morrow reported:

Learning the ropes: It has been an exciting couple of months attending my first meetings in the council chambers. Meeting fellow councilors, council officers and fielding residents questions to the best of my abilities. Also a big thank you to everyone who has offered their advice so far.

Development Control meeting 8th June: As a second substitute I was not expecting to be sitting in the first DC meeting after the May elections. However, the first picks were unavailable and I was in the game! The panel overturned the officer's recommendation to reject the development of the Great Western hotel in Basingstoke. So look out for a new restaurant and flats by the Station.

Also, the planning application for the old Franklin Special Fry was approved. The building will be three storey with a ground floor commercial unit and two offices above, no residential element.

Community, Environment and Partnerships Committee meeting 15th June: I am lucky to be a member of CEP and look forwards to the year ahead and what we can achieve. My first meeting covered two main subjects.

Draft Wellbeing Strategy 2022-25: Our committee are updating the Health and Wellbeing plan 2016. Proposal – The vision for wellbeing is focused on enabling communities to be healthy, happy and resilient. By:

- 1- Reducing Obesity,
- 2- Enable activities that help to improve mental wellbeing

3- Work with our partners to enable the creation of a new hospital and health and wellbeing campus and wider improvements to local health facilities.

The council isn't a health or social care provider but it can promote and facilitate active lifestyles. Hopefully, we can see this plan benefitting the residents of Tadley in the future as we progress.

Feedback on Leisure Park Engagement: Moving on from the previous proposal from New River to buy out the current leaseholders and redevelop the leisure park, we are now looking at phased development of undeveloped and underutilized land.

The report concluded that:

- the leisure park was in need of refurbishment and there was lots of unused space.
- The current medium-long term stakeholders are keen to stay long term.
- The stakeholders saw the new gradual style masterplan as much more desirable than the previous plan.
- It was mentioned that the new plan would complement the town center.

The Aquadome is the only B&D owned asset in the park and is need of improvement. There were many good ideas about how to improve the asset, by utilizing the surrounding space. It was determined a partnership with an operator would be necessary. The neighboring golf center is also run by the trust and could be better linked.

PS: Wednesday I will be free to meet residents and carry out my ward work. Please contact me with any issues.

Borough Cllr Slimin reported: On Standards Committee, reserve for Economic Housing and Planning Committee which is now proposing 300 homes off Skates Lane.

Tadley Town Council
Unreconciled Bank Transactions Report

Bank: Bank Account Current (1200)

Account Balance: £4,094.04

Reconciled Balance: £5,500.00

Date	Name	Reference	Type	Payment	Receipt
20/06/2022		PAYE May	Other Payment	1,405.96	0.00
TOTAL				£1,405.96	£0.00
				BALANCE	-£1,405.96

BANK RECONCILIATION		
Bank Statement Balance	PREMIUM ACCOUNT	119308.95
Bank Statement Balance	CURRENT ACCOUNT	5500.00
	Less uncleared payments	1405.96
	TRUE BANK BALANCE	123402.99
Sage Accounts	PREMIUM ACCOUNT	119308.95
Sage Accounts	CURRENT ACCOUNT	4094.04
	TOTAL ON BALANCE SHEET	123402.99

Receipt/Payment: Receipts, Account: Bank Account Savings (1220)

Trx No	Type	Date	Name	Ref	Net	VAT	Total
3618	Other Receipt	03/05/2022		Precept, grass & litter	121,394.86	0.00	121,394.86
3616	Other Receipt	04/05/2022		SPB Stoneworks Memorial	81.00	0.00	81.00
3617	Customer Receipt	04/05/2022	Stowells Funeral Directors				306.00
3619	Other Receipt	09/05/2022		M J Sly Memorial	54.00	0.00	54.00
3676	Other Receipt	09/05/2022		Interest	0.33	0.00	0.33
3630	Other Receipt	12/05/2022		Allerton memorial	54.00	0.00	54.00
3631	Other Receipt	12/05/2022		Allerton memorial	54.00	0.00	54.00
3636	Other Receipt	13/05/2022		Allerton memorial	81.00	0.00	81.00
3643	Other Receipt	18/05/2022		Ash Brook burial	158.00	0.00	158.00
3683	Other Receipt	20/05/2022		Allerton memorial	81.00	0.00	81.00
						TOTAL	£122,264.19

Tadley Town Council
Receipts and Payments Day Book Report

Receipt/Payment: Payments, Account: Bank Account Current (1200)

Trx No	Type	Date	Name	Ref	Net	VAT	Total
3591	Supplier Payment	01/05/2022	NBM Engraving	Bench Plaque			28.80
3597	Supplier Payment	01/05/2022	M&C Landscapes	SO			551.00
3599	Supplier Payment	01/05/2022	Basingstoke & Deane Borough Council	DD			115.00
3610	Supplier Payment	01/05/2022	Basingstoke & Deane Borough Council	DD			157.00
3595	Supplier Payment	03/05/2022	Gradwell	DD			43.20
3603	Supplier Payment	03/05/2022	Kings DIY	Kings DIY			22.19
3681	Other Payment	03/05/2022		Turbary PODP			253.62
3606	Supplier Payment	05/05/2022	M&C Landscapes	Grass cutting			1,703.28
3607	Other Payment	05/05/2022		HMRC 4352022	890.00	178.00	1,068.00
3594	Supplier Payment	06/05/2022	UK Fuels Ltd	DD			104.57
3593	Supplier Payment	09/05/2022	Inty Cascade	DD			85.18
3623	Supplier Payment	10/05/2022	Personalised Print	Newsletter			318.00
3635	Supplier Payment	13/05/2022	Aldermaston Signs LLP	Road signs			90.00
3609	Supplier Payment	16/05/2022	Mainstream Digital	DD			244.47
3650	Supplier Payment	16/05/2022	SGW Payroll	DD			38.88
3682	Supplier Payment	16/05/2022	Southern Electricity	DD			518.23
3642	Supplier Payment	18/05/2022	HALC	HALC LCPD Membership			198.00
3680	Supplier Payment	18/05/2022	UK Fuels Ltd	DD			102.03
3655	Supplier Payment	19/05/2022	Hanging Garden	Hanging Baskets			943.20
3638	Supplier Payment	21/05/2022	EE	DD			58.87
3662	Supplier Payment	21/05/2022	Allens of Tadley	MOT & Service			222.71
3629	Other Payment	23/05/2022		PAYE April	1,405.76	0.00	1,405.76
3664	Supplier Payment	25/05/2022	SAGE	DD			31.20
3621	Supplier Payment	27/05/2022	Lloyds Bank	DD			15.00
3645	Other Payment	27/05/2022		Wages May	3,797.50	0.00	3,797.50
3648	Other Payment	27/05/2022		Pension May	778.42	0.00	778.42
3670	Supplier Payment	27/05/2022	Siemens Financial Services	DD			180.10
3640	Supplier Payment	31/05/2022	Gradwell	DD			43.20
						TOTAL	£13,117.41

Tadley Town Council
Cashbook Report — Lloyds Bank Credit Card (1260)

Trx	Transaction Date	Date Entered	Contact	Type	Method	Currency	Reference	Money In (GBP £)	Money Out (GBP £)	Balance
							- Opening Balance: 01/05/2022			-195.99
3667	04/05/2022	26/05/2022		Bank Transfer	Electronic	GBP		59.99		-136.00
3612	09/05/2022	09/05/2022		Other Receipt	Credit/Debit Card	GBP	Worldpay	136.00		0.00
3658	20/05/2022	20/05/2022		Other Payment	Credit/Debit Card	GBP	Poppy Licence		40.00	-40.00
3659	20/05/2022	20/05/2022		Other Payment	Credit/Debit Card	GBP	HCC Lights Licence		40.00	-80.00
3666	22/05/2022	23/05/2022		Other Payment	Credit/Debit Card	GBP	Amazon Picture Frame		18.09	-98.09
							TOTALS	195.99	98.09	
							- Closing Balance: 31/05/2022			-98.09
							- Movement			97.90

Tadley Town Council
Unreconciled Bank Transactions Report

Bank: Bank Account Current (1200)

Account Balance: £4,093.85

Reconciled Balance: £5,500.00

Date	Name	Reference	Type	Payment	Receipt
18/07/2022		PAYE June	Other Payment	1,406.15	0.00
TOTAL				£1,406.15	£0.00
				BALANCE	-£1,406.15

BANK RECONCILIATION		
Bank Statement Balance	PREMIUM ACCOUNT	107549.32
Bank Statement Balance	CURRENT ACCOUNT	5500.00
	Less uncleared payments	1406.15
	TRUE BANK BALANCE	111643.17
Sage Accounts	PREMIUM ACCOUNT	107549.32
Sage Accounts	CURRENT ACCOUNT	4093.85
	TOTAL ON BALANCE SHEET	111643.17

Receipt/Payment: Receipts, Account: Bank Account Savings (1220)

Trx No	Type	Date	Name	Ref	Net	VAT	Total
3754	Other Receipt	01/06/2022		Ash Brook Burial	860.00	0.00	860.00
3759	Other Receipt	01/06/2022		Ash Brook Burial	458.00	0.00	458.00
3756	Other Receipt	09/06/2022		Ash Brook Burial	860.00	0.00	860.00
3757	Other Receipt	09/06/2022		Interest	1.04	0.00	1.04
3758	Other Receipt	10/06/2022		Titley Burial	860.00	0.00	860.00
3744	Customer Receipt	13/06/2022	Haven Memorials				81.00
3760	Other Receipt	17/06/2022		Bench	510.00	0.00	510.00
3761	Other Receipt	21/06/2022		Allerton Memorial	140.00	0.00	140.00
3762	Other Receipt	23/06/2022		Allerton Memorial	54.00	0.00	54.00
3763	Other Receipt	24/06/2022		M J Sly Memorial	54.00	0.00	54.00
3764	Other Receipt	24/06/2022		SGW Payroll	100.00	0.00	100.00
						TOTAL	£3,978.04

Tadley Town Council
Receipts and Payments Day Book Report

Receipt/Payment: Payments, Account: Bank Account Current (1200)

Trx No	Type	Date	Name	Ref	Net	VAT	Total
3685	Supplier Payment	01/06/2022	UK Fuels Ltd	DD			105.25
3686	Supplier Payment	01/06/2022	Vitaplay	Lowes Corner PA repairs			447.60
3687	Supplier Payment	01/06/2022	Kings DIY	Maintenance Cons			48.32
3684	Supplier Payment	02/06/2022	IBS Business Solutions	Paper towels			173.34
3699	Supplier Payment	04/06/2022	Pest UK	Moles cemetery			180.00
3688	Supplier Payment	06/06/2022	Inty Cascade	DD			85.18
3689	Supplier Payment	06/06/2022	SGW Payroll	DD			38.88
3691	Supplier Payment	06/06/2022	M&C Landscapes	SO			551.00
3693	Supplier Payment	06/06/2022	Basingstoke & Deane Borough Council	DD			115.00
3695	Supplier Payment	06/06/2022	Basingstoke & Deane Borough Council	DD			157.00
3703	Supplier Payment	07/06/2022	M&C Landscapes	Grass cutting			2,051.40
3715	Supplier Payment	10/06/2022	Arco Wessex	Boots			62.35
3707	Supplier Payment	14/06/2022	Mainstream Digital	DD			5.29
3718	Supplier Payment	14/06/2022	Castle Water	DD			18.40
3726	Other Payment	14/06/2022		HMRC	37.75	7.55	45.30
3768	Other Payment	14/06/2022		Land Registry	3.00	0.00	3.00
3770	Supplier Payment	14/06/2022	Castle Water	DD			61.48
3731	Supplier Payment	15/06/2022	Helping Hand Company	Litter equipment			177.60
3772	Supplier Payment	17/06/2022	P Hiscock	Grounds Maintenance			120.00
3647	Other Payment	20/06/2022		PAYE May	1,405.96	0.00	1,405.96
3724	Supplier Payment	21/06/2022	EE	DD			42.92
3738	Supplier Payment	21/06/2022	Nash Contract Services Ltd	Treework and grounds m			2,028.00
3730	Supplier Payment	22/06/2022	UK Fuels Ltd	DD			113.50
3745	Other Payment	22/06/2022		Screwfix 232555575	1.99	0.40	2.39
3747	Supplier Payment	24/06/2022	CDS Group	Cemetery Extension			2,160.00
3735	Supplier Payment	25/06/2022	Business Stream	DD			14.22
3742	Supplier Payment	27/06/2022	SAGE	DD			31.20
3749	Supplier Payment	27/06/2022	SSE	Christmas Dec Electric			132.98
3705	Supplier Payment	28/06/2022	Lloyds Bank	DD			15.00
3721	Other Payment	28/06/2022		WagesJune	3,797.30	0.00	3,797.30
3722	Other Payment	28/06/2022		Pension June	778.42	0.00	778.42
3728	Supplier Payment	29/06/2022	Gradwell	DD			45.79
3751	Supplier Payment	29/06/2022	NBM Engraving	Plaque bench			33.60
3753	Supplier Payment	30/06/2022	CDS Group	Cemetery extension			690.00

From: 01/06/2022
To: 01/07/2022

Tadley Town Council
Receipts and Payments Day Book Report

01 Jul 2022
16:01

TOTAL £15,737.67

Receipt/Payment: Payments, Account: Lloyds Bank Credit Card (1260)

Trx No	Type	Date	Name	Ref	Net	VAT	Total
3714	Other Payment	10/06/2022		DVLA	290.00	0.00	290.00
3725	Other Payment	14/06/2022		BDBC planning	257.83	5.37	263.20
						TOTAL	£553.20