

Minutes of the Highclere Parish Council Meeting

Westridge Studio

Tuesday 11 February at 7.30pm

Members Present:	Cllr York (chair), Cllr Bartholomew, Cllr Easton, Cllr MacIver
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In attendance: Cllr Izett

Also present: One member of the public

Clerk: Amy White

- 1. 102/24 Apologies for Absence Cllr Taylor was absent.
- 2. 103/24 Declarations of Interest None.

3. 104/24 To agree Minutes of Meeting held on 14 January 2025

The Minutes of 14 January 2025 were agreed as a true record and signed by the Chairman, Cllr York.

4. 105/24 Matters arising from Meeting held on 03 December 2024

Number	Action	Person
100/24	FP7 signpost is broken at the A343 entrance- Clerk to report. Actioned.	Clerk

5. 106/24 Public participation

None.

6. 107/24 Reports from County and Borough Councillors

Cllr Izett updated the council on the current status of the devolution of Hampshire County Council, which has been accepted into the priority programme. A decision on how Hampshire county is geographically split up should be decided in Autumn.

There has been a 37% increase in BDBC housing demand, making the land supply 2.94 years. In Summer 2025 there will be a new Regulation 18; Summer 2026 new Regulation 19; Local Plan adoption scheduled for Winter 2027.

Planning: Cllr Izett has chased for a decision on the Highgates, Seven Stones retrospective application (24/02904/RET).

7. 108/24 HPC Action Plan finalisation

Cllr York led the council through the action plan, and names were added to objectives. **Action**: Clerk to join CPRE for £60p/y.

Action: Clerk and Cllr York to write up final plan for website.

8. 109/24 Planning

For full responses, please visit the Basingstoke and Deane planning page.

- 25/00109/PIP Land At Westridge Highclere (Response sent: Objection)
- 25/00193/HSE Springfield Andover Road (Deadline 25 February 2025) A response will be sent by the deadline.

9. 110/24 HPC Emails and website

The Clerk explained the need for parish councils to move to .gov.uk emails, are recommended by NALC (note it is not yet a legal requirement):

...using a .gov.uk domain for council business, emails, and website is a sign of good practice, trust and professionalism. Local councils with a .gov.uk domain can benefit from:

- Robust security measures and monitoring for cyber vulnerabilities by the Cabinet Office.
- Emails that are immediately recognisable as legitimate and trustworthy by the recipient.
- Separation of personal and professional communications. Recipients will always understand the capacity in which the email is sent.
- Administrative control over email accounts for easy management of change (new joiners, leavers, sudden absences) and Freedom of Information and Subject Access Requests.
- Peace of mind that the council's .gov.uk domain will never be sold to another organisation should it not be renewed on time.

The Clerk presented the council with three options to consider to change both the website and email addresses to .gov.uk:

1. Netwise/parishcouncilwebsites:

10 email addresses and new website: £440 annually with one off set up fee of £700. Total £440 p/y (One off set up fee Excl)

Pros: All email and website in one place, easy to administer, simple format, excellent customer service. Cons: High set up cost.

2. Netwise/parishcouncilwebsites:

10 email addresses and same website: £240 (email addresses), Wix yearly fee £170. **Total £410 p/y** Pros: all .<u>gov.uk</u>, cheaper (no set up cost) Cons: Wix is not easy to administer. Clerk does not use functionality of Wix as a) not needed b) not vite

Cons: Wix is not easy to administer, Clerk does not use functionality of Wix as a) not needed b) not v techy c) slow site to work on. Separate billing, admin etc.

3. HugoFox (previous website provider)

10 email addresses at £240. Ongoing yearly website fee of £120. **Total: £360p/y** Pros: Clerk can do data upload on to new site, bypassing £199 fee. Cons: Basic website (but enough for requirements). Council agreed to go with option 3- HugoFox

Action: Clerk to initiate .gov.uk changes to website and email with HugoFox.

10. 111/24 Little Penwood Litter pick Wednesday 19th Feb

Cllr Bartholomew agreed to represent HPC at the BDBC-organised event on Wednesday 19th February at 11am, Woodlands Stores. The Litter Warden will also attend. Further information is on the BDBC website.

11. 112/24 Neighbourhood Plan

Colin Wall provided a brief update:

The draft SEA Scoping Study was returned to us by AECOM and we sent our collated response back on Jan 31st. Assuming they sent the final version within a week to the consultees -Natural England, Historic England and the Environment Agency - then we should see some response mid March as it's a five-week consultation.

12. 113/24 Financial Matters

a. Accounts for payment

The Clerk presented accounts for payment (see end of Minutes).

Bank reconciliation as at 31 January 2025: Unity Bank Current Account: £8399.43 Unity Bank Savings Account: £40216.66 Total: £: **48616.09**

13. 114/24 Footpaths

Nothing to report.

14. 115/24 Items to take forward to subsequent meeting

Completed action plan. Finalised budget 25/26. Co-option of 2 x candidates.

Date of next Meeting Tuesday 11 March 2024, Westridge Studio 7:30pm

Signed ______ Date _____

Actions from 11 February 2025 Meeting

Number	Action	Person
108/24	Clerk to join CPRE for £60 p/y.	Clerk
	Clerk and Cllr York to write up final plan for website.	Clerk, Cllr York
110/24	Clerk to initiate .gov.uk changes to website and email with HugoFox.	Clerk

7 February 2025 (2024 - 2025)

Highclere Parish Council RECONCILIATION - Unity Savings Account 07-02-2025

From Accounts	£40,216.66
Payments not cashed Add Receipts not entered Subtract	
Statement should be	£40,216.66

Highclere Parish Council RECONCILIATION - Unity 07-02-2025

£3,908.17
£4,491.26

Highclere Parish Council PAYMENTS LIST

Vouche Code	Date	Minute	Bank	Cheque No	Description	Supplier	VAT Type	Net	VAT	Total
118 Clerk Salary	04/02/2025		Unity		Clerk Salary	Amy White	Е	827.97		827.97
123 Clerk Salary	04/02/2025		Unity		Pension- nest	Nest Pensions	Е	83.73		83.73
120 PAYE	04/02/2025		Unity		PAYE	HMRC	Е	340.79		340.79
119 Litter Warden Salary	04/02/2025		Unity		Litter Warden Salary and Exper	David McClelland	Е	567.28		567.28
119 Litter Warden Expenses	04/02/2025		Unity		Litter Warden Salary and Exper	David McClelland	Е	20.00		20.00
118 Clerk Expenses	04/02/2025		Unity		Clerk Salary	Amy White	Е	26.00		26.00
122 Scribe Accounting	04/02/2025		Unity		Accounting Software	Scribe	S	31.00	6.20	37.20
124 Admin incl Ionos, website	04/02/2025		Unity		Yourhighclereparish.com	Big Bambi	Z	700.00		700.00
125 Admin incl Ionos, website	04/02/2025		Unity		Ionos Monthly subscription	Ionos	S	6.00	1.20	7.20
126 Payroll	04/02/2025		Unity		Monthly payroll invoice	Red76 Tax Ltd	S	20.00	4.00	24.00
127 Hall Hire	04/02/2025		Unity		Hall Hire	Westridge Studio	Z	20.00		20.00
121 Neighbourhood Plan	04/02/2025		Unity		Neighbourhood Plan	Planet	S	1,045.00	209.00	1,254.00
128 Admin incl Ionos, website	07/02/2025		Unity		Bank charge	Unity Trust Bank	Е	6.00		6.00
129 Admin incl Ionos, website	07/02/2025		Unity		Bank charge	Unity Trust Bank	E	6.00		6.00
						Total 3,699.77		220.40	3,920.17	