

## Corhampton & Meonstoke Parish Council

### To members of the Council:

Cllrs B Horn, R Hyder, J Pett – Vice Chairman, J McCormick, P Rowe – Chairman, J Shaw, S Walker

You are hereby summoned to attend a meeting of Corhampton & Meonstoke Parish Council at the Meon Hall, Meonstoke at 7.30 pm Wednesday 11 January 2017 for the purpose of transacting the following business:

Rosemary Hoile – Parish Clerk

5<sup>th</sup> January 2017

### AGENDA

1. **To approve apologies received for absence**
2. **To receive declarations of disclosable pecuniary and non-pecuniary interest**
3. **To approve minutes of the Full Parish Council meeting held on 9 November 2016**
4. **To adjourn meeting to hear public questions and comments on planning and agenda items. (10 minutes)**
  - 4.1 County Councillor's report
  - 4.2 District Councillor's report
5. **Meeting resumes:**
  5. **Chairman's Report.**
  
6. **Finance, Grants & Governance.**
  - 6.1. To authorize payment of accounts listed in Appendix A
  - 6.2 To note bank reconciliation to 31 December 2016
  - 6.3 To note internal audit for three-quarters year 2016/17 on 5<sup>th</sup> Jan 2017.
  - 6.4 To review Performance v Budget for three-quarters year 2016/17.
  - 6.5 To consider quotation to level allotment site and install raised beds
  - 6.6.1 To approve final estimate for the Budget 2017/18.
  - 6.6.2 To approve the parish precept.
  - 6.7 Medium to long term projects requiring capital expenditure.
  - 6.8 Scottish Widows Savings A/C- notice of decrease in interest rate from 0.40% to 0.05% from 23/02/17.
  
7. **Planning:**
  - 7.1 To consider planning applications:
    - 7.1.1 **Ref:** SDNP/16/03318/HOUS **Location:** Southbourne House Chapel Road Meonstoke SO32 3NJ  
**Proposal:** Demolition of existing single-storey rear extension and garage. Erection of two-storey rear extension and garage and alteration to driveway access arrangements. (Amended plan received 22.07.2016 amending driveway arrangements, Amended plans received 20.12.2016 including changes to the driveway arrangement and rear extension) Parish Consultee letter **ref: DC/TU/OIHQJQTU0GA00**
    - 7.1.2 **Ref:** SDNP/16/06212/HOUS **Location:** Mill Cottage High Street Meonstoke SO32 3NH  
**Proposal:** Demolition of timber store and erection of single storey rear extension. Demolition of timber garden store and replacement - relocation with a new timber garden store.
    - 7.1.3 **Ref:** SDNP/16/05434/HOUS **Location:** Stocks Farm Stocks Lane Meonstoke SO32 3NQ  
**Proposal:** Conversion, lifting of roof and refurbishment of Barn to form residential accommodation in connection with main dwelling and associated new sewerage treatment plant. Parish Consultee letter **ref: DC/TU/OFX40UTULQA0L**
    - 7.1.4 **Ref:** SDNP/16/06006/HOUS **Location:** Well Cottage Chapel Road Meonstoke SO32 3NJ  
**Proposal:** New rear extension, raise the ridge height by 150mm and change of roof finish to slate
  - 7.2 **Ref:** SDNP/16/05772/LDE To approve comment submitted by the Planning Committee – Appendix B

- 7.3 Pre-planning applications for information – Appendix B
- 7.4 To note planning decisions listed in the Planning Report - Appendix B
- 7.5 Planning Appeals - Appendix B
- 7.6 To note planning enforcement cases - Appendix B
  
- 8. Open Spaces, Recreation & Playgrounds**
- 8.1 To receive confirmation of OSF balance to 31 December 2016
- 8.2 To receive play inspection reports for November and December and note actions required, if any.
- 8.3. Meon Hall - ISS Grounds Maintenance.
- 8.4 Parish lengthsman scheme.
  
- 9. Allotments:**
- To receive update – Cllr Hyder
  
- 10. Roads, Highways & Transport:**
- 10.1 Parking near Corhampton & Meonstoke shop: To agree response to HCC
- 10.2 To receive an update of the PACT meeting 9<sup>th</sup> December 2016: Cllr Walker
- 10.3 To note broken signpost arm in Fry Lane.
- 10.4 To report update from HCC Road & Transport (if any) regarding Enquiry Reference: 21264054.
  
- 11. Footpaths and ROW:**
- To consider Countryside Access and ROW Vegetation clearance and priority cutting list 2017
  
- 12. Parish Matters:**
- To consider purchase of a defibrillator and central location to locate.
  
- 13. Website:**
- To consider link to WCC website to report flytipping direct.
  
- 14. Consultations, Meetings and Training.**
- 14.1 To note HCC ROW footpath training workshops – dates to be announced
- 14.2 To consider upcoming training sessions and events 2017 programme facilitated by HALC.
- 14.3 To note parish council meeting dates for 2017
- 14.4 The Transparency code - Making it work for your Council - Bishops Waltham - 30th January 2017
- 14.5 SDNP Local Plan: Sites and Settlements Consultation - Deadline for response Monday 9 January
  
- 15. Correspondence not elsewhere on the agenda.**
- 16. Items for the next agenda.**
- 17. Date of next meeting: To confirm *Wednesday 8 March 2017***

Members of the public and press are invited to attend except for any specific item which is marked 'Confidential' on the agenda. The press and public may not speak when the Council is in session, but may make points or ask questions in the allocated time during the 'Public questions and comments' item on the agenda. Please note that public participation at meetings must relate to an agenda item for that meeting.

## APPENDIX A – ACCOUNTS FOR PAYMENT

### ACCOUNTS PAID 10/11/16 – 11/01/17

14/11/16			
14/11/16	200804	Alton Town Council	50.00
14/11/16	200805	CPRE membership subscripton	36.00
14/11/16	DD	ICO	35.00
14/11/16	200806	James Morrice	30.00
14/11/16	200807	Flower Pot Men Inv 4V4 - September	76.00
01/12/16	SO	R Hoile Dec Salary	397.43
01/01/17	SO	R Hoile Jan Salary	<u>397.43</u>
		Total	£1021.86

### ACCOUNTS TO BE APPROVED 10/11/16 – 11/01/17

11/01/17			
11/01/17	200808	WCC Inv 5100411819 Dog bins Apr/May/Jun	100.00
11/01/17	200809	The Flower Pot Men Oct inv 4V50/ Nov inv 4V85	152.00
11/01/17	200810	R Hoile Dec/Jan office expenses	33.13
11/01/17	200811	HALC Training - Budgeting tips & tricks	45.00
11/01/17	200812	Focus Business Communications Ltd	<u>540.00</u>
		Total	£870.13

### RECEIPTS 10/11/16 – 11/01/17

17/11/16	78/200031	Team Axiom £50 and Folks Camps Society £50	100.00
30/11/16	DC	HCC County Cllr grant award (Digital Futures)	540.00
01/01/17	Statement	Scottish Widows	<u>5.60</u>
		Total	£645.60

## APPENDIX B – PLANNING APPLICATIONS

7. **Planning:**
- 7.1 To consider planning applications – main agenda**
- 7.1.1 Ref: SDNP/16/03318/HOUS  
Parish Consultee letter ref: DC/TU/OIHQJQTU0GA00
- 7.1.2 Ref: SDNP/16/06212/HOUS
- 7.1.3 Ref: SDNP/16/05434/HOUS  
Parish Consultee letter ref: DC/TU/OFX40UTULQA0L
- 7.1.4 Ref: SDNP/16/06006/HOUS
- 7.2 Between meeting applications - Planning Committee comment submitted**  
**Ref:** SDNP/16/05772/LDE **Location:** Annexe Harvestgate Farm House Stocks Lane Meonstoke  
**Proposal:** Use of The Annex, Harvestgate Farm as a dwellinghouse
- 7.3 Pre-Planning Applications – for information only**  
**Ref:** SDNP/16/05945/PRE **Location:** South Cote Warnford Road Corhampton SO32 3ND  
**Proposal:** Erection of 2 bedroom residential property
- 7.4 Planning Decisions**  
**Ref:** SDNP/16/04715/TCA: The Valley Pre-School Meonstoke SO32 3NJ **NO OBJECTION RAISED**  
**Ref:** SDNP/16/04901/HOUS: Meedhupparu Pound Lane Meonstoke SO32 3NP **APPROVED**
- 7.5 Planning Appeals - NONE**
- 7.6 Planning enforcement cases - extant:**  
**Ref:** SDNP/15/00229/BRECON  
**Location:** 6 the Butts Warnford Road Corhampton SO32 3ND  
**Ref:** SDNP/16/00196/GENER  
**Location:** Walton Farm Brockbridge Droxford SO32 3QT  
Alleged barn constructed in grounds.