

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 13 January 2016 for the purpose of transacting the following business:

Rosemary Hoile – Parish Clerk

7th January 2015

1. To approve apologies received for absence
2. To receive declarations of disclosable pecuniary and non-pecuniary interest
3. To approve the minutes of the Full Parish Council meeting held on 11 November 2015
4. **To adjourn meeting to allow participation by members of the public. (10 minutes)**
County Councillor's report
District Councillor's report
5. **Chairman's report.**
6. **Finance, Grants & Governance.**
 - 6.1 To authorize accounts for payment: Appendix A
 - 6.2 To approve the Budget 2016/17 and the Precept request of £13028.
 - 6.3 Recreation Ground Maintenance Contract: To note quotation for £1527.75 received from ISS Facility Services and agree to renew the contract fixed over 2 years from 2 February 2016.
 - 6.4 To review:
 1. Performance against budget 1 April - 31 December 2015
 2. Financial Risk Assessment
 3. Asset Register
 - 6.5 To approve Executive Checklist for the financial year-end 31 March 2015
 - 6.6 To adopt an Equality and Diversity Policy.
 - 6.7 Letter from HALC: To consider course of action regarding external audit arrangements for smaller councils through Sector Led Body for External Audit. (Respond by 31 Jan 2016)
 - 6.8 To approve Planning Terms of Reference - Cllr Pett.
 - 6.9 Proposal to form a new Working Group to consider requirement for and investigate feasibility of medium to long term projects requiring capital expenditure: Chairman
 - 6.10 To approve request for a grant for grass cutting received from the Meon Hall Committee for £105 in the current year 2015/16.
 - 6.11 To approve request from Citizens Advice Bureau for a grant of £25.
 - 6.12 To approve a request for a grant from the Meon Valley Community First Responders for £250.
7. **Planning:**
www.southdowns.gov.uk/planning/view-planning-applications
 - 7.1 To consider new planning applications - Appendix B attached with up to date list of applications
 - 7.2 To approve C & M PC Planning Committee comment for time-expired due date planning applications.
 - 7.2.1 Ref: SDNP/15/ 05227/FUL Houghtons Transport (Wickham) Ltd Warnford Road Corhampton SO32 3ND
 - 7.3 To note SDNP/WCC planning decisions received: Appendix B

7.4 Planning appeals: Appendix B

7.5 Planning enforcement: Appendix B

7.6 Other Planning Matters.

8. Parish matters.

8.1 Recreation Ground Play area: To receive update, if any.

8.2 Proposed lease between Corhampton & Meonstoke Parish Council and Meonstoke Tennis Club:
To receive and approve recommendation from the Tennis Club Working Group.

8.3 Lengthsmen: To receive report – J Morrice

8.4 Allotments: To receive report - Cllr Hyder

8.5 Roads, Highways & Transport:

8.5.1 Leaf clearance report - J Morrice

8.5.2 Droxford Junior School bus drop off and collection point. To consider action, if any.

9. Consultations, Meetings and Training.

9.1 HIOW Devolution Workshop, 2.30-5pm Tuesday 1 March 2016 Ashburton Hall Elizabeth 11 Court, the Castle Winchester.

9.2 Mayor of Winchester Community Award 2015/16: To receive nomination (s) and approve.

9.3 Review of Community Infrastructure Levy. Online consultation closes 13 Jan 2016

10. Correspondence.

10.1 The Jubilee Tree Triangle – to note letter received from parishioner.

10.2 Scottish Widows: Notice of bank interest reported gross. To note.

10.3 HCC: C Wright, Principal Transport Officer: To note copy of letter sent to parent/guardian Droxford Junior schoolchildren.

11. Website update.

12. Items for the next agenda.

13 Date of next meeting: 7.30 pm Wednesday 9th March 2016 at the Meon Hall.

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 - to be forwarded w/c 11 Jan

APPENDIX B – Planning Report

7. Planning:

www.southdowns.gov.uk/planning/view-planning-applications

7.1 New planning applications

7.1.1 Ref: SDNP/16/00063/TPO

Location: The Rectory Rectory Lane Meonstoke Southampton SO32 3NF

Proposal: 10 no. Sycamore (Group 1772G1G, T1, TPO) - reduction in height by approx 15ft, reduce in laterals by up to 6ft. (Open for comment)

7.1.2 Ref: SDNP/16/00059/TCA

Location: The Rectory Rectory Lane Meonstoke Hampshire SO32 3NF

Proposal: 1 no. Sycamore(T2, TCA) - reduce laterals over Cherry Trees property by up to 10ft. 1 no. Silver birch (T3, TCA) - reduction of overall crown to leave a height of approx 15ft, with a spread of approx 8ft

7.1.3 Ref: No: SDNP/15/06467/HOUS

Location: Little Coombe New Road Meonstoke Hampshire SO32 3NN

Proposal: Demolition of existing ancillary building and erection of a new ancillary building.

7.1.4 Ref: SDNP/15/06414/FUL

Location: Street Record Shavard Lane Meonstoke

Proposal: Construction of 6 new affordable homes with associated parking (resubmission)

7.1.5 Ref: SDNP/15/06285/PRE

Location: Meedhupparu Pound Lane Meonstoke SO32 3NP

Proposal: Extension to the side and possibly a first floor car port

7.1.6 Ref: SDNP/15/06253/TCA

Location: The Old Bakery High Street Meonstoke Southampton Hampshire SO32 3NH

Proposal: 1 no. Sycamore to fell

7.1.7 Ref: SDNP/15/06131/TCA

Location: Bucks Head, Bucks Head Hill, Meonstoke SO32 3NA

Proposal: Crown reduction of no. 1 Ash tree by 2-3m; removal of two forked limbs to reduce Weight from limb overhanging road.

7.1.8 Ref: SDNP/15/06087/TPO

Location: Millside Flats 9-14 Corhampton Hampshire SO32 3AG

Proposal: Clear structure by 2m to natural pruning points of 3 no. Beech and 2 no. Sycamore

7.1.9 Ref: SDNP/15/06247/TCA

Location: Riverside Cottage, Warnford Road, Corhampton SO32 3ND

Proposal: 1 No. Ash to crown reduce by 30%

7.1.10 Ref: SDNP/16/00063/TPO

Location: The Rectory Rectory Lane Meonstoke Southampton SO32 3NF

Proposal: 10 no. Sycamore (Group 1772G1G, T1, TPO) - reduction in height by approx 15ft, reduce in laterals by up to 6ft.

7.2 Time expired comment submitted by Planning Committee

Ref: SDNP/15/ 05227/FUL Houghtons Transport (Wickham) Ltd Warnford Road Corhampton SO32 3ND

7.3 Planning Decisions.

7.3.1 **Ref:** SDNP/15/04842/LIS. The Farmhouse, Warnford Road, Corhampton SO32 3ND **APPROVED**

7.3.2 **Ref:** SDNP/15/ 05590/TPO St Andrews Church, Church Lane, Meonstoke. **APPROVED**

7.3.3 **Ref:** SDNP/15/05518/TCA The Old Bakery, High Street, Meonstoke. 1 No. tulip tree. **APPROVED**

7.3.4 **Ref:** SDNP/15/ 05131/DCOND Canberra House, High St, Meonstoke **APPROVED**

7.3.5 **Ref:** SDNP/15/ 04912/HOUS 1 Oxendown Meonstoke Southampton Hampshire SO32 3AE **APPROVED**

7.3.6 **Ref:** SDNP/15/ 04782/HOUS Barton House, Rectory Lane Meonstoke SO32 3NF **APPROVED**

7.4 Planning Appeals: None

7.5 Planning enforcement cases open:

Ref: 07/00047/CARAVN 06/02/07s

Location: Steynes Farm, The Hangars Corhampton SO32 3LL

Ref: 11/00163/SUSE

Location: Watton Farm Watton Lane Droxford Southampton Hampshire SO32 3HA