

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 13th July 2016 for the purpose of transacting the following business:

Rosemary Hoile – Parish Clerk

7th July 2016

AGENDA

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 11th May 2016**
4. **To adjourn meeting to hear public questions and comments on consultations and agenda items. (10 minutes)**
 - 4.1 County Councillor's report
 - 4.2 District Councillor's report
- Meeting resumes:**
5. **Chairman's report on matters arising:**
- 6 **Finance, Grants & Governance.**
 - 6.1 To authorize accounts for payment: Appendix A **SUPPORTING PAPERS 7 TH JULY**
 - 6.2 To consider the external auditor's report on the Annual Audit 2016/17. **REPORT EXPECTED SHORTLY**
 - 6.3 To approve installation of substantial timber posts on the Jubilee Tree Triangle material costs £46. The Chairman and Cllr Horn to install.
 - 6.4 To consider revised Standing Orders – 1st draft. **WILL TRY TO SEND BY 7TH JULY, OTHERWISE SEPT MTG**
 - 6.5 To consider revised Financial Regulations – 1st draft. **WILL TRY TO SEND BY 7TH JULY, DITTO ABOVE**
 - 6.6 To receive update from the Working Group regarding requirement for and feasibility of medium to long term projects requiring capital expenditure: Chairman
 - 6.7 To approve the Asset Register revised for 2016 /17 **SUPPORTING PAPERS 7 TH JULY**
 - 6.8 To approve clerks salary in line with national pay scales award of 1% increase to £10.94 per hour from 1st April 2016
7. **Planning: PLANNING REPORT APPENDIX B - TO BE PUBLISHED FOR MTG**
 - 7.1 To consider new planning applications listed in APPENDIX B
 - 7.2 Planning Committee Meeting 22nd June 2016.
 - 7.2.1 To approve planning decisions recommended by the Planning Committee on 22nd June. APPENDIX B
 - 7.2.2 To approve minutes of the planning meeting held on 22nd June.
 - 7.3 To consider planning decisions: Appendix B
 - 7.4 To consider planning appeals: Appendix B
 - 7.5 Planning enforcement: Appendix B
8. **Open Spaces, Recreation & Playgrounds**
 - 8.1 To receive the monthly play inspection report for June - Cllr Walker.
 - 8.2 To form a working party to fit rubber mat – Cllr Walker **refer to May mtg Minute 16.18.1**
 - 8.3 To receive a progress report on the installation of the tennis court - Cllr McCormick
 - 8.4 To receive the revised format for the Recreation Ground booking form – Mr J Morrice
 - 8.5 To approve Recreation Ground charges with effect from 1 August 2016 – Mr J Morrice
 - 8.6 Report - Grounds and grass maintenance at the Meon Hall, and Chapel Road/The Pound – Mr J Morrice
 - 8.7 Report - Lengthsmen: Mr J Morrice

- 9. **Allotments:** To receive an update from Cllr Hyder
- 10. **Roads, Highways & Transport:**
 - 10.1 To consider requirement for 'Unsuitable for Large Vehicles' signage at the entrance to High street from Bucks Head Hill.
 - 10.2 To receive a general update from Cllr Shaw.
 - 10.3 To receive a report of the PACT meeting at West Meon 2nd June 2016: Cllr Walker
- 11. **Footpaths:** Cllr Hyder
- 12. **Neighbourhood Watch:** Cllr Hyder
- 13. **Website:** Cllr Hyder
- 14. **Consultations and Training.**
 - 14.1 SDNP Workshop, Liss Thursday 18 May. Cllr McCormick report.
 - 14.1 To receive report on HCC Devolution briefing 28th June - the Clerk
- 15. **Correspondence requiring the Council's response.** SUPPORTING PAPERS TO FOLLOW, IF ANY
- 16. **Items for the next agenda.** Code of Conduct
- 17. **Dates of next meeting:** Wednesday 14th September

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 B – Planning Report

- 7. **Planning:**
 - www.southdowns.gov.uk/planning/view-planning-applications
 - 7.1 **New planning applications**
 - 7.1.1
 - 7.1.2
 - 7.1.3
 - 7.1.4
 - 7.1.5
 - 7.1.6
 - 7.3 **Planning Decisions**
E.g - SDNP/16/ REFUSED/NO OBJECTION/APPROVED
 - 7.4 **Planning Appeals**
 - 7.5 **Planning enforcement cases - extant:**
 - 7.5.1 **Ref:** 07/00047/CARAVN 06/02/07s
Location: Steynes Farm, The Hangars, Corhampton SO32 3LL
 - 7.5.2 **Ref:** 11/00163/SUSE

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