

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 8 March 2017 for the purpose of transacting the following business:

Rosemary Hoile – Parish Clerk

2 March 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 11 January 2017**
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

Meeting resumes:
5. **Chairman's Report -**

- 6 **Finance, Grants & Governance.**
 - 6.1 To ratify decision of the Finance Working Group to authorise expenditure incurred to raise allotment beds.
 - 6.2 To authorize payment of accounts listed in Appendix A
 - 6.3 To approve the Financial Risk Assessment of internal controls by Lightatouch Internal Audit Service.
 - 6.4 a) To approve increase in clerk's salary in accordance with NALC Scale LC1, SCP 23 to £11.054 per hour. in line with national pay awards for 2017 from 1 April 2017.
b) To approve renewal of salary payment by Standing Order from 1 April.
 - 6.5 Medium to long term projects – Additional parking provision at Corhampton Village Store:
To consider options listed and cost implications to the Council of Option 1 + 2 recommended by T Bauer, Senior Project Manager - HCC Strategic Transport.

7. **Planning:**
 - 7.1 To consider new planning applications:
 - 7.1.1 **Ref:** SDNP/17/00899/OUT **Location:** Beacon House, Warnford Road, Corhampton SO32 3NS
Proposal: Outline application for one new dwelling and replacement garage for Beacon House
 - 7.1.2 **Ref:** SDNP/17/00941/DCOND **Location:** Vernon House Warnford Road Corhampton SO32 3ND
Proposal: Discharge of Conditions 3, 6, 8, 12, 16 and 17 on planning consent SDNP/16/02767/FUL
 - 7.1.3 **Ref:** SDNP/17/00931/DCOND **Location:** Vernon House Warnford Road Corhampton SO32 3ND
Discharge of conditions 3, 6, 8, 12 and 16 on planning consent SDNP/16/02757/FUL
 - 7.2 To note decisions pending –Appendix B
 - 7.3 To note planning decisions –Appendix B
 - 7.4 Planning enforcement - Appendix B
 - 7.5 To note examiners report on draft SDNP Community Infrastructure Levy
 - 7.6 To consider HM Government Consultation - Housing and Planning Reform. Comment due by 2 May.
8. **Open Space, Recreation and Playgrounds**
 - 8.1 To receive play inspection reports for January and February and note actions required, if any.
 - 8.2 Meon Hall - ISS Grounds Maintenance.
 - 8.3 To note continuation of Hampshire Lengthsmen scheme by HCC and participation by the Parish Council.

- 8.4 Matters arising :
 - 8.4.1 Dog fouling on the Recreation Ground
 - 8.4.2 Open Space fund correspondence

- 9. **Allotments:**
Allotment holders meeting Wed 1 March 2017 – Cllr Hyder

- 10. **Roads, Highways & Transport:**
 - 10.1 To note report of Rural Community Matters Conference 10 Feb.
 - 10.2 A32 matters: To note Minutes of the multi-agency meeting on 9 December and associated correspondence

- 11. **Consultations, Training, Meetings & Events**
 - 11.1 Corhampton & Meonstoke Annual Parish Assembly on 7.30pm Wednesday 12 April at the Meon Hall.
 - 11.2 MVCBA Annual Public Meeting (old AGM) Tuesday 11th July 2017 7.30 8pm start at Warnford Village Hall.
 - 11.3 Hampshire Home Choice - Allocations Event (Shavards Lane) 3 pm – 6pm 23 March 2017, the Meon Hall
- 12. **Correspondence**
WCC Legal & Democratic Services: Nominations sought to appoint Parish Representatives to serve on the Standards Committee

- 12. **Items for the next agenda.**

- 13. **Date of next Parish Council meeting:**
Wednesday 10 May 2017 Annual General Meeting of the Parish Council.

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

CB ref	Chq	Payee	£
EV56	200818	The Flower Pot Men inv 4W7 Dec WCC Inv 5100419808 Dog bins	PAID 76.00
EV57	200219	Jul/Aug/Sept	PAID <u>100.00</u>
TOTAL PAID BETWEEN MEETINGS			<u>176.00</u>
EV58		CIA Ltd. Callout /damaged lock sports shed	79.20
EV59		Wizbit Internet Services	96.00
EV63		C.J Plested, digger/materials/labour-allotm't beds	2,393.50
EV61		WCC standpipe installation allotment site	1,020.00
EV60		R Hoile (Sydenhams gravel boards / CIA Spare keys/mileage/broadband/postage	205.53
EV62		Meon Hall	205.00
EV66		The Flower Pot Men inv 4W2 Jan	76.00
EV64		Alsoils, topsoil allotment beds	864.00
EV65		Droxford Parish Council shared expenses/ mobile phone / inks	132.70
EV67		Flower Pot Men (inv tba) Feb	<u>76.00</u>
TOTAL PAYMENTS TO BE AUTHORISED			<u>£ 5147.93</u>

APPENDIX B – PLANNING

7. Planning:

7.1 To consider planning applications – see main agenda

7.2 Planning Decisions pending

Ref: SDNP/16/03318/HOUS Southbourne House, Chapel Road, Meonstoke, SO32 3NJ

Ref: SDNP/16/06212/HOUS Mill Cottage High Street Meonstoke SO32 3NH

Ref: SDNP/17/00461/TCA St Andrews Church , Church Lane, Meonstoke, SO32 3NE

7.3 Planning Decisions determined

Ref: SDNP/17/00273/TCA, Meon Cottage, High Street, Meonstoke, SO32 3NH **Raise No Objection**

Ref: SDNP/17/00563/TCA Well Cottage , Chapel Road, Meonstoke, SO32 3NJ **Raise No Objection**

Ref: SDNP/17/00713/TCA Beeson Cottage, High Street, Meonstoke, SO32 3NH **Raise No Objection**

Ref: SDNP/16/05434/HOUS Stocks Farm , Stocks Lane, Meonstoke, SO32 3NQ **Approved**

Ref: SDNP/16/03318/HOUS Southbourne House, Chapel Road, Meonstoke, SO32 3NJ **Approved**

7.4 Planning enforcement

Cases - extant (incomplete, awaiting update w/c 6 March)

Ref: SDNP/15/00229/BRECON

Location: 6 the Butts Warnford Road Corhampton SO32 3ND

Cases closed

Ref: SDNP/16/00196/GENER

Location: Walton Farm Brockbridge Droxford SO32 3QT

Decision: **APPROVED**