

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 9th November 2016 for the purpose of transacting the following business:
Rosemary Hoile – Parish Clerk 3rd November 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 14th September 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.**
6. **Finance, Grants & Governance.**
 - 6.1. To authorize payment of accounts listed in Appendix A
 - 6.2 To note verification of the bank reconciliation, Barclays Banks and Scottish Widows statements for the period 1 April - 30 Sept 2016 signed by Cllr Hyder.
 - 6.3 To approve Standing Orders based on NALC/HALC model standing orders 2014 with amendments.
 - 6.4 To receive recommendations from the Finance Working Group for the Budget 2016/17
 - 6.5 To approve the Asset Register updated 1 November 2016
 - 6.6 Meon Valley – Digital Futures meeting Tues 8 November: HCC grant, conditional on payment into a community organisation bank account. Resolve to approve –
 - a) To act as grant recipient for post-filming production and distribution.
 - b) To pay an invoice submitted to Corhampton & Meonstoke Parish Council for the gross amount not exceeding the value of the grant.
 - 6.7 Medium to long term projects requiring capital expenditure: update.
7. **Planning:**
 - 7.1 **To consider new planning applications:**
 - 7.1.1 **Ref:** [SDNP/16/04715/TCA](#) **Location:** The Valley Pre-School Meonstoke Church Of England (Controlled) School Chapel Road Meonstoke SO32 3NJ
Proposal: T1 Ash tree, located on the corner of the park and resting on neighbours fence panel, my client would like permission to fell. T1 dog legs at approx 2m above ground level and is leaning on adjacent fence, phototropic growth has created a large lever arm over the road frequented by school children. The canopy also grows up into multiple power cables.
 - 7.1.2 **Ref:** [SDNP/16/04901/HOUS](#) **Location:** Meedhupparu Pound Lane Meonstoke SO32 3NP
Proposal: Extension which includes rear and side remodelling of garage and lean to portions. The creation of a loft room with rear balcony and flat roof dormer, installation of a sunken swimming pool in rear garden. Remodelling of front driveway to include car port and turning space and creation of visibility splay to Pound Lane.
 - 7.1.3 **Ref:** [SDNP/16/04586/DCOND](#) **Location:** Corhampton House Corhampton Lane Corhampton SO32 3NB
Proposal: Discharge of Condition 3 in relation to SDNP/16/01536/HOUS
 - 7.1.4 **Ref:** [SDNP/16/05324/PRE](#) **Location:** Shellets Farm Lone Barn Lane Corhampton SO32 3LN
Proposal: Subdivide residential curtilage into 2 residential plots. Change of use of barn to residential dwelling. Single storey extension to barn or demolish barn and construct new dwelling

- 7.2 To note planning decisions listed in the Planning Report - Appendix B
- 7.3 To receive planning enforcement extant cases listed in the Planning Report - Appendix B
- 7.4 Land to the rear of Vernon House (SDNP/16/02757/FUL and /02767/FUL)
To note Section 106 allocation of £12,792 split between the 2 applications.

- 8. Open Spaces, Recreation & Playgroun d s**
 - 8.1 To note OSF balance allocation of £10299 as at 30 September 2016.
 - 8.2 To receive the monthly play inspection reports September and October and note actions required, if any.
 - 8.3 Tennis Court Insurance.
 - 8.4. ISS Grounds Maintenance.
 - 8.5 Parish lengthsman scheme:

- 9. Allotments:** To receive progress report – Cllr Hyder

- 10. Roads, Highways & Transport:**
 - 10.1 Parking near Corhampton & Meonstoke Shop - Millside lay-by
 - 10.2 To receive a general update, if any, and consider any general matters.

- 11. Footpaths and ROW:**
 - 11.1 Matters arising, if any.
 - 11.2 Meon Valley Trail – Cllr Hyder

- 12. Neighbourhood Watch:** Cllr Hyder

- 13. Website:** Cllr Hyder

- 14. Consultations Meetings and Training.**
 - 14.1 Consultation: SDNP Parish Council Two Way Communication Survey (until 15 December)
 - 14.2 Consultation: The 2017/18 Local Government Finance Settlement – technical consultation
 - 14.3 Consultation: Local Validation List – SDNP review (until 5 December)
 - 14.4 Consultation: Proposed Modifications to Winchester LPP 2 ref: MM31 (until 12 Dec)
- 15. Correspondence not elsewhere on the agenda.**
 - 15.1 BT ‘Exploring Solutions’ - BT invitation to match-fund BT grant offer to Meonstoke C of E School to install superfast broadband.
- 16. Items for the next agenda.**

- 17. Date of next meeting: To confirm *Wednesday 11th January 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.