

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 14th September 2016 for the purpose of transacting the following business:

Rosemary Hoile – Parish Clerk

8th September 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 13th July 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.**
 - 6.1.1 To authorize payment of accounts listed in Appendix A
 - 6.1.2 To approve bank reconciliation to 31 August
 - 6.1.3 To note the current spend against the Budget 2016/17
 - 6.2 To approve share of a mobile phone and dedicated telephone number with Droxford Parish Council for £11.00 per month ex VAT.
 - 6.3.1 To note completion of external audit by BDO of the 2015/16 accounts and governance statement.
 - 6.3.2 To approve the external auditor certificate and report 2015/16
 - 6.4 To consider first draft of revised Standing Orders
 - 6.5 To agree date(s) for Finance Working Group to meet to consider the 2017/18 Budget.
 - 6.6 Medium to long term projects requiring capital expenditure: update if any
7. **Planning:** <http://planningpublicaccess.southdowns.gov.uk/online-applications>
 - 7.1 To consider new planning applications:
 - 7.1.1 Ref: SDNP/16/04144/FUL
Location: Walton Farm House Brockbridge, Droxford SO32 3QT
Proposal: Erection of agricultural barn, including excavation works to provide level base (RETROSPECTIVE)
 - 7.1.2 Ref: SDNP/16/03581/TCA
Location: Corhampton Church Warnford Road Corhampton
Proposal: (AMENDED DESCRIPTION 02.09.16) 1No. Lime tree (closest church) to crown lift lowest limb back to allow 3m clearance from roof with no cuts larger than 60mm, reduce lateral limbs by a maximum of 2m, reduce height by a maximum of 2m, remove epicormics growth from main stem up to the crown break and remove deadwood. 1 No. Lime tee (T2) to reduce by a maximum of 2m all over to ensure a uniform canopy.
 - 7.1.3 Ref: SDNP/16/03948/FUL
Location: Stocks Farm Stocks Lane Meonstoke SO32 3NQ
Proposal: Construction of an all weather equestrian arena.

- 7.1.4 Ref: SDNP/16/03760/TCA
Location: Meon Hall Cottage High Street Meonstoke SO32 3NH
Proposal:T1 Sycamore Tip reduce lateral limbs to give clearance of 2m from the property, T2 Willow 1 Hazard beam @ 6m above ground level, remove at the main stem, 1 old hazard beam that has completely failed, clean stub off at main stem, T3 Ash reduce limbs overhanging the roof and in close proximity to the property to give 2m clearance, T4 Leylandii reduce limbs overhanging the roof and in close proximity to the property to give 2m clearance, T5 Elder reduce limbs overhanging the roof and in close proximity to the property to give 2m clearance
- 7.2 Ref SDNP/16/02767/FUL and SDNP/16/02757.
To note decision of the SDNP Planning Committee on 11 August 2016
- 7.3 To note Planning Report - Appendix B
- 7.4 Correspondence received from WCC GIS officer with the following recommended new street names.
To approve:
- 7.4.1 New Development off Shavards Lane Meonstoke: To continue numbering from existing development.
- 7.4.2 Houghtons Site 'De port Heights': To continue numbering from existing development.
- 7.4.3 Warnford Road: To name new properties ' 1 and 2 Houghton Cottages'.
- 8. Open Spaces, Recreation & Playgrounds**
- 8.1 To receive the monthly play inspection reports July and August and note actions required, if any.
- 8.2 To consider progress of installation of the tennis court
- 8.3. ISS Grounds Maintenance Contract:
a) To consider action resulting from failure by ISS to redress damage by ISS operator to gym equipment. b) To consider general matters concerning performance of contractor.
- 8.4 Parish lengthsman scheme:
To consider correspondence with Lead Clerk and note work carried out.
- 8.5 Leak of water supply beneath Meon Hall Recreation Ground:
To receive update
- 8.6 Tree at Chapel Road Play area:
To receive update.
- 9. Allotments:**
To receive progress report.
- 10. Roads, Highways & Transport:**
- 10.1 Matters arising: 'Unsuitable for Large Vehicles' standard letter to residents of High Street.
- 10.2 To receive a general update, if any, and consider any general matters.
- 10.3 Nuisance motorbikes A32:
To consider response to email received from Gareth Davies, Clerk to Herriard Parish Council
- 11. Footpaths and ROW:**
Matters arising or outstanding from a) Waltham Ramblers' Report. b) HCC Summer cutting list.
- 12. Neighbourhood Watch:**
To receive update, if any.

- 13. Website:** To note proposals for information to be added, if any.
- 14. Consultations and Training.**
- 14.1 Consultation: To agree response to Serving Hampshire: Consultation of proposals for local government re-organisation. (Closes 20 Sept)
<http://scanmail.trustwave.com/?c=6600&d=kPCZ15nrQAxbjMcCudKJzKagVOAyxLqpalVn7Hz8w&s=658&u=http%3a%2f%2fwww%2ehants%2egov%2euk%2fservinghampshire>
- 14.2 Consultation: to agree response to NALC Community-led housing survey.
<https://www.surveymonkey.co.uk/r/77YGGMB> and/or see pdf in Circulation file.
- 14.3 Consultation: Electoral review of Hampshire – final recommendations www.consultation.lgbce.org.uk
- 14.4 To consider HALC training schedule.
- 15. Correspondence not elsewhere on the agenda.**
- 15.1 To note email correspondence from Mr R Medway – Chairman of Meonstoke Football Club
- 15.2 To note letter from Cllr Roy Perry Leader of Hampshire County Council to Stephen Lugg, Chief Executive Hampshire Association of Local Councils.
- 16. Items for the next agenda.**
- 17. Dates of next meeting:** Wednesday 9th November 2016

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 published 13 September 2016

INVOICES TO BE RATIFIED FOR PAYMENT (* Paid between meetings) (**re-imbursed by WCC grant)

CHQ NO	PAYEE	DESCRIPTION	£
		Total Payments for authorisation	_____
			=====
		<u>OSF grants receivable</u>	
		Sport unallocated	1,547.90
		Tennis Club allocated	23,779.00

APPENDIX B – Planning Report 8th September

7.3.1 Applications still pending

SDNP/16/02651/HOUS Manor House, High Street, Meonstoke, SO32 3NH

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

7.3.2 Applications determined

Ref: SDNP/16/02784/DCOND. Land at Shavard Lane Meonstoke Hampshire

Proposal :Discharge of conditions 3, 5, 6, 7, 8, 10, 11 and 13 on planning consent SDNP/15/06414/FUL

SDNP/16/03422/DCOND. Houghtons Transport (wickham) Ltd Warnford Road Corhampton SO32 3ND

Discharge of condition 4 in relation to SDNP/15/01181/FUL

SDNP/16/03359/DCOND. Corhampton House Corhampton Lane Corhampton SO32 3NB

Discharge of condition 5 in relation to SDNP/16/01536/HOUS

SDNP/16/02621/LDE Shellets Farm Lone Barn Lane Corhampton SO32 3LN. **APPROVED**

SDNP/16/02067/HOUS Selbourn Cottage Warnford Road Corhampton SO32 3ND **APPROVED**

SDNP/16/02651/HOUS / SDNP/16/02652/LIS Corhampton House, Corhampton Lane, **APPROVED**

Ref: SDNP/16/03578/TCA & SDNP/16/03579/TCA Location: St Andrews Church Church Lane Meonstoke
RAISE NO OBJECTION

SDNP/16/03581/TCA Corhampton Church Warnford Road Corhampton **RAISE NO OBJECTION**

SDNP/16/03187/HOUS and SDNP/16/03188/LIS Church Cottage Church Lane Meonstoke **APPROVED**

SDNP/16/02215/HOUS Clover Cottage Rectory Lane Meonstoke SO32 3NF **APPROVED**

SDNP/16/02552/TCA Hales Farmhouse, High Street, Meonstoke, SO32 3NH

7.3.3 Planning Appeals - NONE

7.3.4 Planning enforcement cases - extant:

Ref: 07/00047/CARAVN

Location: Steynes Farm, The Hangars, Corhampton SO32 3LL

Ref: 11/00163/SUSE

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

Ref: SDNP/15/00229/BRECON

Location: 6 the Butts Warnford Road Corhampton Hampshire SO32 3ND

Ref: SDNP/16/00196/GENER

Location: Walton Farm Brockbridge Droxford SO32 3QT

Alleged barn constructed in grounds.