

Corhampton & Meonstoke Parish Council

To members of the Council:

Clrs B Horn, R Hyder, J McCormick, J Pett – Vice Chairman, 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 November 2017 for the purpose of transacting the following business:

Rosemary Hoile – Parish Clerk

1 November 2017

AGENDA

1. **To receive apologies for absence.**
2. **To receive declarations of disclosable pecuniary and non-pecuniary interest**
3. **Minutes:**
To approve the minutes of the Full Parish Council meeting held on 13 September 2017 as a true and accurate record.
To approve the minutes of the Planning Committee held on 13 September 2017 as a true and accurate record.
4. **Public Forum**
Questions and comments on planning matters or other agenda items. (10 minutes)
5. **County and District Councillors reports.**
6. **Finance, Grants & Governance.**
 - 6.1 a) To authorize accounts and grants for payment - APPENDIX A
b) To approve the bank reconciliation to 31 October - APPENDIX A
 - 6.2 Budget 2018/19:
 - a) To note financial performance to 31 October against 2017/18 budget.
 - b) To consider draft proposals for the 2018/19 budget.
 - c) To consider grant request for £400 from the Meon Hall Management Committee to install broadband facilities in the Hall.
 - 6.3 To consider cost of purchase and installation of metal sheaths to protect timber play equipment from strimming.
7. **Planning:**
 - 7.1 To consider new planning applications: (applications receive between 1 – 8 Nov will also be considered)
Ref: SDNP/17/04757/LIS
Location: The Old Forge High Street Meonstoke Southampton Hampshire SO32 3NH
Proposal: Proposed to replace the back door with a hardwood and glazed door.
 - 7.2 To note decisions received - see Planning Report APPENDIX B
 - 7.3 To note planning applications under consideration - see Planning Report APPENDIX B
 - 7.4 To note planning applications in progress - see Planning Report APPENDIX B
 - 7.5 To note enforcement cases open - see Planning Report APPENDIX B
 - 7.6 New parking spaces on Allens Lane: Update
 - 7.7 Planning Committee Meeting and Parish Consultation 26 October:
 - a) To approve the proposed parish consultee response
Ref: DC/TU/OXK282TU0KO00 Vernon House Warnford Road Corhampton - Revised access arrangement.
 - b) To approve the Committee's recommendations for comment concerning new planning applications.
 - c) To approve the minutes of the Planning Meeting held 26 October 2017 as a true and accurate record,
 - 7.8 Affordable housing:
 - a) Department of Communities & Local Government (DCLG) Consultation: Response submitted for "Planning for the right homes in the right places".
 - b) Local connections - Post SDNP Local Plan Pre-submission Workshop: Synopsis pre-circulated by J Pett.
 - c) Bridgmead 2 – Footpath (shortcut) to the Meon Valley Trail: Za Rowe

8. Open Spaces, Recreation & Playgrounds

- 8.1 Play areas: Cllr Walker
 - a) Outstanding annual inspection - Chapel Road play area.
 - b) Recreation ground matters, general update.
- 8.2 The Meon Hall: James Morrice
 - a) Grounds and grass maintenance
 - b) Glass bottle recycling bin
- 8.3 Grounds maintenance contract from 1 February 2018: To consider inviting alternative contractors to quote for a 2 year contract commencing 1 Feb 18.
- 8.4 SDNP Open Space Fund: to note balances and commitments to 30 September.
- 8.5 Installation of BT Openreach cabinet on the Pound:
 - a) To consider removal of defunct dog bin concrete stand.
 - b) To consider relocation of grit bin.

9. Allotments:

The National Allotments Society - Southern/South East Region Allotments Officers' Forum 17 Oct 17– Cllr Hyder

10. Roads, Highways & Transport:

- 10.1 Matters arising:
 - a) Broken Bridge at Shavards Lane. Cllr Shaw – report
- 10.2 A32 –anti-social behaviour:
 - a) Hampshire Police & Crime Panel meeting 6 October. Cllr Pett – report
 - b) Police and Community Together (PACT) meeting 19 October. Cllr Walker – report
 - c) Communities against Noise (CANs) meeting 10 a.m Saturday 18 November, West Meon Village Hall.
- 10.3 To consider results of the traffic speed survey in High Street, Meonstoke. Cllr Pett
- 10.4 HCC Highways - new parking spaces on Allens Lane:
 - a) To consider appointment of an advisory group for the duration of the works.
 - b) Resolve to appoint Nick Riley as the Working Group Lead to advise, recommend and act on behalf of the Council with Cllrs McCormick and Shaw.
- 10.5 Lengthsmen – Highway verges and other tasks: James Morrice

11. Footpaths & Rights of Way:

- 11.1 Lengthsman - footpath maintenance: James Morrice
- 11.2 Footpath matters: Cllr Pett
- 11.3 Matters arising:
 - a) Footpath to rear of Southbourne House.
 - b) Meon Valley Trail signage - meeting at Countryside Access Horndean: Cllr Pett

12. Neighbourhood Watch - Cllr Hyder

13. Website - Cllr Hyder

14. Meetings, Consultations and Training.

- 14.1 Broadband in the Meon Valley – meeting with BT Openreach 1 November 17: Cllr Pett,

15. Correspondence requiring the attention of the full Council.

Resident's letter regarding bonfires

16. Items for the next agenda.

- 17. **Dates of next meeting:** Wednesday 10 January 2018, the Meon Hall, Meonstoke.

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 – FINANCE STATEMENT (as at 1 Nov. Invoices received up to 7 Nov will be added to the list for the meeting)

Accounts for payment:

Chq	Payee	£
--861	The Flower Pot Men	232.00
--862	A J Morrice	30.00
--863	Road Data Services	408.00
--864	J Pett, meeting expenses	34.10
--865	R Hoile, office expenses	<u>69.55</u>
	Total	<u>773.65</u>

Bank Reconciliation 1/04/2017 - 31/10/2017

Bank

Barclays Bank A/C No ---023	£	£
Balance as at 31/10/17	18,967.21	
Add unlodged payments		
Less unrepresented cheques		
EV28 The Flower Pot Men	232.00	
EV22 CPRE	36.00	
EV23 Citizens Advice Bureau	25.00	
EV24 The Royal British Legion	25.00	
EV31 James Morrice	30.00	
EV30 Rowena Hyder - Allotment Forum meeting	18.60	
EV32 Road Data Services - traffic survey	408.00	
EV33 J Pett. HCC ROW Meeting expenses	<u>34.10</u>	-808.70
Scottish Widows A/C No 060		
Balance as per statement No 38 on 1/07/17	7,939.95	<u>26,098.46</u>

Cashbook 31 October 2017

Balance b/f 1/04/17	16,170.45	
Add Receipts 1/4/17 - 31/010/17	18,509.00	
Less Payments 1/4/17 - 31/10/17	-8,580.99	<u>26,098.46</u>

Reserves

Allocated reserve - Capital Projects	3,000.00	
Allocated reserve - self-insurance play areas	1,774.00	
Unallocated reserve	21,324.46	<u>26,098.46</u>

APPENDIX B – Planning Report - to be updated w/c 6 November

7. Planning:

7.1 New planning applications – see main agenda

7.2 Planning decisions

Ref: SDNP/17/03792/LIS

Location: The Malt House, High Street, Meonstoke, SO32 3NH

Proposal: Replacement windows, provision of one timber casement window to existing ground floor.

Decision: **APPROVED**

Ref: SDNP/17/04344/HOUS

Location: Flat Post Office and Village Stores Warnford Road, Corhampton SO32 3ND

Proposal: Single storey rear extension and rear first floor extension

Decision: **APPROVED**

7.3 Applications pending consideration

Ref: SDNP/17/03849/FUL

Location: Vernon House , Warnford Road, Corhampton, SO32 3ND

Proposal: New access arrangements to connect between De Ports Heights and Warnford Road (A32) adjacent to Vernon House. To include a new link between the already approved roads and the closure of the Vernon House junction to vehicles.

Ref: SDNP/17/03850/CND – Variation of Conditions 2 and 12 on planning consent SDNP/16/02757/FUL – to reflect proposed new access arrangements. (Relates to ref: SDNP/17/03849/FUL)

Ref: SDNP/17/03856/CND - Variation of Conditions 2 and 12 on planning consent SDNP/16/02767/FUL - to reflect proposed new access arrangements. (Relates to ref: SDNP/17/03849/FUL)

7.4 Application in progress

Ref: SDNP/17/03546/DCOND

Location: Manor House High Street Meonstoke SO32 3NH

Proposal: Discharge of condition 9 of Listed Building Consent SDNP/16/02652/LIS

Ref: SDNP/17/05365/HOUS

Location: Manor House High Street Meonstoke SO32 3NH

Proposal: Removal of existing summer house and replacement with a garden room for use ancillary to the main house.

Ref: SDNP/16/05772/LDE

Location: Annexe Harvestgate Farm House Stocks Lane Meonstoke

Proposal: Use of The Annex, Harvestgate Farm as a dwellinghouse

7.5 Planning enforcement cases

7.5.1 Open

Ref: SDNP/16/00683/GENER

Breach type: Alleged outbuilding in construction in conservation area within SDNP

Address: Meadow Cottage, High Street, Meonstoke SO32 3NH