

## **Corhampton & Meonstoke Parish Council**

### **To members of the Council:**

Cllrs R Annereau-Hyder, B Horn, J McCormick, J Pett – Vice Chairman, P Rowe – Chairman, Nick Riley, J Shaw.

You are hereby summoned to attend a meeting of Corhampton & Meonstoke Parish Council at the Meon Hall, Meonstoke at 7.30 pm Wednesday 9 January 2019 for the purpose of transacting the following business:

Rosemary Hoile – Parish Clerk

3 January 2019

*Rosemary Hoile*

**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.**

## Corhampton & Meonstoke Parish Council Meeting

Wednesday 7.30 pm Wednesday 9 January 2019, The Meon Hall, Meonstoke.

### AGENDA

- 1. To approve apologies received for absence.**
- 2. To receive declarations of disclosable pecuniary and non-pecuniary interest.**
- 3. Minutes.**
  - 3.1 To approve Minutes of the Full Parish Council meeting held on 14 November 2018
- 4. Public Forum.**
  - 4.1 Questions and comments on consultations and agenda items. (10 minutes)
  - 4.2 District and County Councillor's reports.
- 5. Finance, Grants & Governance.**
  - 5.1 Payments**
    - 5.1.1 To note receipts and payments since 15 November 2018 – Appendix A
    - 5.1.2 To approve the bank reconciliation and note level of bank reserve to 31 December: Appendix A.
    - 5.1.3 To ratify agreement reached between meetings to share the net cost of £377.88 to repair the rotten gate post at the entrance of the MUGA with the Meon Hall Management Committee.  
Proposed share MHMC £126.00, C & M PC £251.88.
    - 5.1.4 To authorize accounts for payment: Appendix A.
  - 5.2 2019/20 Budget & Precept**

To approve the parish council budget and precept requirement for the financial year 2019-20.
  - 5.3 Internal Auditor**
    - 5.3.1 To consider the draft audit report and risk assessment of financial systems' internal controls prepared by the internal auditor on 7 January 2019.
    - 5.3.2 To appoint Lightatouch to conduct the internal audit in 2019-20.
- 6. Planning:**
  - 6.1 New planning applications. (Applications received post publication of agenda will also be considered)  
Ref: SDNP/18/06133/HOUS  
Location: Long Meadow House Brockbridge Road Meonstoke SO32 3NJ  
Proposal: Alterations and extension
  - 6.1.2 Ref: SDNP/18/06406/TCA  
Location: Apple Tree Cottage High Street Meonstoke Southampton SO32 3NH  
Proposal: T1- Pride of India, reduce lateral branches away from adjacent property 1.5m. Reduce top by 0.5m. Clear BT lines on roadside of property to give 1m clearance.
  - 6.2 To note the Planning Report APPENDIX B
- 7. Open Space, Recreation & Playgrounds**
  - 7.1 Meonstoke Recreation Ground & Chapel Road play and sports facilities: To receive updates - if any.
  - 7.2 Proposal for the Skate Park. Update, if any.

**8. Grounds Maintenance & Lengthsmen**

- 8.1 Recruitment of a grounds maintenance contractor for the Recreation Ground and open spaces.
- 8.2 Chapel Road and the Pound, update - if any.
- 8.3 HCC lengthsmen report.

**9. Allotments:**

To receive an update on recent changes at the allotments: Cllr Annereau-Hyder

**10. Roads, Highways & Transport:**

Replacement bollards on Bucks Hill.

**11. Footpaths & Rights of Way:**

- 11.1 HCC Rural Communities Fund 2018/19 – ‘Stiles to Gates’ application.  
To note receipt of £2017.32 awarded to support replacement of stiles on footpaths 29 and 16.
- 11.2 HCC Cutting list, to receive proposals to amend, if any.

**12. Neighbourhood Watch:**

To receive report: Cllr Annereau-Hyder.

**13. Emergency Plan:**

To receive updates: Cllr Annereau-Hyder

**14. Consultations Meetings & Training.**

- 14.1 Forthcoming parish council elections information meeting for parish clerks.  
1100 – 1230 hrs 24 Jan 2019 WCC city offices.
- 14.2 HCC Highways & Transport event 5.45 pm-8.30 pm Wed 13 March HCC Ashburton Hall Elizabeth  
11 Court.

**15. Correspondence requiring a response from the Council.**

**16. Items for the next agenda.**

**17. Date of next meeting: Wednesday 13 March 2019, Meon Hall, Meonstoke.**