

Meeting of Corhampton & Meonstoke Parish Council
7.30pm Wednesday 10th July 2019 Meon Hall, Meonstoke.

AGENDA

1. **To receive apologies for absence**
2. **To receive declarations of disclosable pecuniary and non-pecuniary interest.**

Members are invited to declare disclosable pecuniary interests and other interests in items on the agenda as required by the WC C Parish Council Code of Conduct for Members and by the Localism Act 2011.
3. **To approve the minutes of the Parish Council meeting held on 15 May 2019.**
4. **To adjourn meeting to hear questions and comments from the public on planning and agenda items. (5 mins)**

County and District Councillors' report.
Meeting resumes:
5. **Casual Vacancy for a Parish Councillor.**

To consider a candidate for co-option.
- 6 **Finance, Grants & Governance.**
 - 6.1 To authorize payment of accounts listed in Appendix A.
 - 6.2 Bank Account Signatories
 - a. To ratify councillors as signatories for the Parish Council Unity Trust bank account.
 - b. To discuss and if suitable approve additional signatories for the Unity Trust bank account.
 - 6.3 Clerk's salary: To approve increase backdated to 1 April 2019 in line with national salary award.
 - 6.4 Bus shelter: To approve repairs.
7. **Planning:**
 - 7.1 To note adoption of the South Downs Local Plan by South Downs National Park Authority on 2 July 2019.
 - 7.2 To ratify parish consultee comment submitted between meetings:
Ref: SDNP/19/02588/HOUS

Location: Stocks House, Stocks Lane, Meonstoke SO32 3NQ
Proposal: Erection of a single storey, 2 bay Oak framed garage to the rear of the garden with part workshop, part locked garage.
Ref: SDNP/19/02615/FUL

Location: Beacon House, Stocks Lane.
Proposal: Construction of residential dwelling with access from Warnford Road.
 - 7.3 To consider the following new applications:
Ref: SDNP/19/02957/HOUS

Location: Beacon House Warnford Road Corhampton SO32 3NS
Proposal: Construction of detached garage following demolition of existing garage
Ref: SDNP/19/02911/TCA

Location: Mill Cottage, High Street, Meonstoke, SO32 3NH
Proposal: Proposed works as part of the ongoing arboricultural / routine maintenance.
Ref: SDNP/19/02816/TCA

Location: St Andrews Church, Church Lane, Meonstoke, Hampshire
Proposal: Maple (1) to fell the multiple stems growing directly on the East bank of the mill stream as it is gradually destroying the weir wall. The footbridge has been elevated recently to prevent root growth disturbing the beams but longer term, the removal of the tree to preserve the crossing and the expense of repair is important. There is a (low) risk that the tree will fall into the A32 road given a sufficiently strong storm. The tree was inspected by Winchester council arborists in 2017 during prior work on the Church Green.
Ref: SDNP/19/02655/APNB

Location: Wallops Wood Farm Stoke Wood Lane Droxford Hampshire SO32 3QY

Proposal: Agricultural slurry store

Ref: SDNP/19/02000/TCA

Location: Barn Lodge , Pound Lane, Meonstoke, SO32 3NP

Proposal: Remove conifer and Laurel bush to ground level, grind out stumps and replace with much more attractive and manageable yew hedging

7.4 Appendix B Planning report:

Enforcement: Southbourne House.

8. Open Spaces, Recreation & Play Grounds

8.1 Dog fouling: To consider a course of action to deter dog fouling on the Recreation Ground.

8.2 Grounds maintenance:

a) Meon Hall Recreation Ground

b) Church Meadow: To consider cost of repair to the Church fence.

c) Pound Lane, the Jubilee Triangle & Chapel Road.

To approve extension of the bi-annual contract between the Parish Council and the Flower Pot Men to include grass cutting on the Jubilee Triangle.

d) To consider scope of work drawn up by J Morrice to be undertaken by the new village lengthsman.

e) To ratify an out of meeting decision to hire a village lengthsman for work previously undertaken by lengthsman employed by Idverde under the Hampshire Lengthsman project.

9. Allotments:

Allotment holders preferred option to cover piece of wasteland.

10. Roads, Highways & Transport

a) Consider obtaining cost to repair road at Broken bridge for County Councillor's discretionary grant application.

b) Consider replacement of damaged bollards next to benches on Bucks Head Hill

11. **Footpaths and Rights of Way:** Stiles to Gates' installation - to receive update.

12. Defibrillator Working Group,

Meeting held with representative of Meon Ladies 10 June - R. Annereaux-Hyder to report.

13. Meetings, Consultations & Training

13.1 Joint Water Authorities: Working Together to Build a Resilient Water Future for the South East. Monday 15 July.

13.2 Items of local interest raised at the Annual Parish Assembly for the Council to consider in the course of the year:

a) Fire Awareness Day. b) Meon Valley Partnership presentation 'Source to sea'.

13.3 Hampshire Rural Forum: Inquiry into rural broadband & digital only services:

To note the response sent by Cllr Pett on behalf of the Council.

14. VE Day 8th May 2020.

To consider proposals for a village celebration.

15. Items for the next agenda.

16. **Date of next meeting:** Wednesday 11 September 2019.

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 REPORT 1 May -30 June 2019

INCOME RECEIVED	£
Meon Valley Garden Club	50.00
TOTAL	50.00

Payments by Standing Orders and Direct Debits

R Hoile May salary	342.01
R Hoile June salary	342.01
TOTAL	684.02

ACCOUNTS TO BE AUTHORISED

Accounts paid between meetings

EV16 G.Robson paid for work at Rec/St Andrews Church Green in May.	298.75
EV17 G.Robson paid for work at Rec/St Andrews Church Green in June.	348.75
Total	647.50

Accounts for Payment to be approved at the meeting

EV18 The Flower Pot Men: Inv 5F26 April £ 60.00 + Email notification of payment for May and June £120	180.00
EV19 The Meon Hall	214.00
EV20 R Hoile Parish expenses	145.51
EV21 R Hoile – salary increase- back dated pay April/May /June	35.94
TOTAL	575.45

*Receipt of invoices for May and June from the Flower Pot Men are anticipated, therefore account to be paid would increase to £180.

Bank Reconciliation 1/04/2019 - 30/06/19		£	£	£
<u>Barclays Bank A/C No ---023</u>				
Balance as at 30/06/19			25,307.53	
<u>Less unpresented cheques</u>				
EV9	The Hampshire Playing Fields Association	40.00		
EV18	The Flower Pot Men	60.00	- 100.00	
<u>Scottish Widows A/C No 060</u>				
Balance as per statement No. 42, 4/04/19			7941.15	
Cash at bank 30 June 2019				33,148.68
Cashbook reconciliation 30 April 2019				
Balance b/f 1/04/19		27,600.69		
Add Receipts 1/4/19 - 30/06/19		8,999.65		
Less Payments 1/4/18 - 30/06/19		- 3,451.66		
Cash book reconciliation				33,148.68
Reserves 30 June 2019 (rounded)				
* balancing figure				
General reserve (approx 6 mth running cost)		9000		
<u>Earmarked reserves:</u>				
Play equipment replacement £4500 b/f + £750 (50% £1500 2019/20 budget)		5250		
Emergency plan		1500		
Capital project reserve (2019/20 budget)		2,500		
<u>Unallocated reserve *</u>		16,398.68		33,148.68

APPENDIX B – PLANNING REPORT 10 July 2019

1. APPLICATIONS DETERMINED

Ref: SDNP/19/01824/HOUS (comment was due by 9 May)

Location: 2 Niton Cottages Pound Lane Meonstoke SO32 3NP

Proposal: Demolition of existing open porch and replacement with new enclosed porch.

Decision: APPROVED

Ref: SDNP/19/01925/FUL

Location: Land Adj to Govers Cottage, Frys Lane, Meonstoke, Southampton, Hampshire, SO32 3NL

Proposal: Erection of dwelling.

Decision: REFUSED

Ref: SDNP/19/01198/TCA

Location: St Andrews Cottage , Church Lane, Meonstoke, SO32 3NE

Proposal: T refs 1-6. To reduce/crown lift/ make safe as required, fell T7 willow. Sever ivy T9.

Decision: RAISE NO OBJECTION

2. PLANNING ENFORCEMENT

Ref: SDNP/18/00124/SEC215

Nature: Untidy land - build up wagons and containers

Address: Land to rear of Southbourne House, Chapel Road, Meonstoke SO32 3NJ

Ref: SDNP/18/00362/OPDEV

