

Corhampton & Meonstoke Parish Council

To members of the Council:

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

You are hereby summoned to attend a meeting of Corhampton & Meonstoke Parish Council at the Meon Hall, Meonstoke at 7.30 pm Wednesday 13 November 2019 for the purpose of transacting the following business:

Rosemary Hoile – Parish Clerk

5 November 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
7.30pm Wednesday 13 November 2019 in the Crypt, the 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 11 September 2019.**
4. **To adjourn the meeting to receive questions and comments from the public concerning agenda items.**
(The agenda order may be changed at the discretion of the Chair)
Public forum.
County and District Councillors' report.

Meeting resumes:

5 Finance, Grants & Governance.

- 5.1 **Payment of Accounts:**
To approve the bank reconciliation and note level of bank reserve to 30 October 2019 Appendix A.
To note receipts and payments from 10 September 2019 Appendix A.
To authorize payment of accounts listed in Appendix A.
 - 5.2 To consider a grant application from Citizens Advice.
 - 5.3 **2020/21 Annual Budget:**
 - a) To consider the Finance Working Group's proposal for the first draft.
 - b) To consider additional requests for donations/grants to be added to the budget.
- Savings Account:**
- 5.4
 - a) To approve closure of the account held with Scottish Widows plc.
 - b) To transfer closing balance to Unity Trust Bank Instant Access A/C.
 - 5.5 **Bank mandate:**
 - . To approve Rowena Annereau-Hyder and Sue Logan as signatories to the Unity Trust account.
- Payment of Contractors:**
- a) To approve payment by monthly Standing Order of agreed contract sum of £342 (incl VAT) per month to Estates Maintenance Services Ltd.
 - b) To approve payment by monthly Standing Order of agreed contract sum of £70.00 net of VAT per month to The Flower Pot Men.

6. Planning:

6.1 New planning applications:

6.1.1 Ref: SDNP/19/04481/HOUS

Location: Selbourn Cottage, Warnford Road, Corhampton SO32 3ND (Pending Consideration)
Proposal: Proposed Two Storey Rear Extension (following demolition of the existing conservatory) and alterations to existing fenestration - resubmission of application SDNP/16/02067

6.1.2 Ref: SDNP/19/02588/HOUS (APPROVED 28/10/19)

Location: Stocks House, Stocks Lane, Meonstoke SO32 3NQ
Proposal: (Amended Plans) Erection of a single storey, 2 bay Oak framed garage to the rear of the garden with part workshop, part locked garage.

6.1.3 Ref: SDNP/19/04641/TCA

Location: Meon Barn, High Street, Meonstoke, Southampton, Hampshire, SO32 3NH
Proposal: Norway Maple (*Acer platanoides columnare*)
Crown reduction by approximately 1.5m to a secondary growth point and to thin the crown.

- 6.2 Appendix A Planning report:
 a) To note planning application decisions b) Enforcement: SDNP/18/00214/SEC215 Southbourne House.
- 6.3 The Bucks Head Pub:
 To consider renewal of Community Expression of Interest, deadline 15 December 2019.
- 6.4 South Downs Local Plan Supplementary Planning Document:
 a) To approve the Council's response.
 b) To agree the format of a protocol to propose to WCC, for the Parish Council to be notified when s106 housing becomes available.
- 6.5 SDNP Hampshire Parishes Workshop meeting on 29 October 2019.
 To receive report.
- 7. Open Spaces, Recreation & Play Grounds**
- 7.1 Matters arising: Meonstoke Recreation Ground signage.
- 7.2 SDNP CIL allocation of 'Neighbourhood Portion':
 a) To note receipt of £1332.80 for the provision, improvement, replacement, operation or maintenance of infrastructure.
 b) To receive proposals for use.
- 8. Allotments:**
 Cllr Annereau-Hyder to report.
- 9. Roads, Highways & Transport**
- 9.1 Road Traffic Incident on Warnford Road, Corhampton at 7.45am Tuesday 8 October.
 CIL allocation of Neighbourhood portion of developers contribution for Transport:
 a) To report balances due and/or currently held by SDNP.
 b) To propose infrastructure projects to discuss with SDNP and Hampshire Highways.
- 9.2 Campaign Against Speed and Noise: Police Activity on A32 & A272 May/June 2019
 To consider request that the Council lobbies for support from The County Council, SDNP and the Police & Crime Commissioner for a strategic plan.
- 9.3 Matters arising:
 a) Replacement of damaged bollards next to benches on Bucks Head Hill. Cllr Riley to report.
 b) Community Funded Initiative: Replacement 'timber' bollards. Cllr Riley to report.
 c) Overhanging tree branches on Brockbridge Lane: HCC tracking ref: 21455515
- 10. Footpaths and Rights of Way:**
- 10.1 Corhampton & Meonstoke Definitive Map Modification Order (DMMO) 1020:
 Notification of made Order – Corhampton & Meonstoke FP 504, FP 505 and Bridleway 506.
- 10.2 To approve support for grant application submitted for Corhampton & Meonstoke FP12 & 16
- 10.3 Matters arising: Stiles to Gates' installation - to receive update.
- 11. Defibrillator Working Group.**
 To receive update regarding the Meon Ladies' grant application - R. Annereaux-Hyder to report.
- 12. Consultations, Meetings & Training**
- 12.1 Report - Winchester District Association of Local Councils on 19th September 2019.
- 13. Items for the next agenda.**
- 14. Date of next meeting: Wednesday 12 January 2020.**

APPENDIX A - FINANCE REPORT to 31 October 2019 (to be updated w/c 11 November)

INCOME RECEIVED	£
VAT refund	1,041.31
Precept Part 2/2	8,889.50
CIL Open Space fund	1,332.80
TOTAL	11263.61

EXPENSES

Payments by Standing Orders and Direct Debits.

R Hoile September salary	353.99
R Hoile October salary	353.99
TOTAL	707.98

Invoices paid between meetings.

J Pett – land registry documents refund	39.00
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ACCOUNTS FOR PAYMENT TO BE UPDATED 7 NOV

EMS Inv 641 Sept contract	342.00
EMS Inv 1712 October contract	342.00
R Hoile Oct/Nov expenses	
HALC Core Skills – training (S. Logan)	57.00
H. Morgan Inv 69	60.00
J. Pett refund for kissing gate expenses	49.43
The Flower Pot Men July & August	140.00

1. **APPLICATIONS DETERMINED**

Ref: SDNP/19/04287/APNB

Proposal: Agricultural slurry store

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

DECISION: Application not required – prior notification

Ref: SDNP/19/02957/HOUS

Location: Beacon House Warnford Road Corhampton SO32 3NS

Proposal: Construction of detached garage following demolition of existing garage.

DECISION: APPROVED

Ref: SDNP/19/03721/HOUS

Proposal: Loft conversion with dormer construction (Revised scheme to previously approved application 07/2000/FUL).

Location: 3 The Porches , High Street, Meonstoke, SO32 3NH

DECISION: APPROVED

Ref: SDNP/19/03721/HOUS (PENDING CONSIDERATION)

Proposal: Loft conversion with dormer construction (Revised scheme to previously approved application 07/2000/FUL).

Location: 3 The Porches , High Street, Meonstoke, SO32 3NH

DECISION: APPROVED

2. **DECISION PENDING**

Ref: SDNP/19/04308/FUL

Proposal: Internal works to provide pizza oven and associated extraction.

Location: The Bucks Head, Bucks Head Hill, Meonstoke SO3 3NA

Ref: SDNP/19/03228/TCA

Location: Stoke Cottage, Chapel Road Meonstoke O32 3NJ

Proposal: Tree works are to be carried out as detailed in the attached tree condition survey report: 'J871 04 TCS Stoke Cottage 20190701.pdf'

APPLICATIONS IN PROGRESS

3. **Ref: SDNP/19/02615/FUL**

Location: Beacon House, Stocks Lane.

Proposal: Construction of residential dwelling with access from Warnford Road.

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/19/02000/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

Ref: SDNP/19/03668/HOUS

Proposal: Front, rear and side extensions to the existing bungalow.

Location: Strath Meon, Allens Lane, Corhampton, Meonstoke, SO32 3NX

Ref: SDNP/19/03189/HOUS

Location: Coombe Place House New Road Meonstoke SO32 3NN

Proposal: Construction of annexe for ancillary residential purposes following demolition of existing grooms quarters and stables

Ref: SDNP/19/03680/TPO

Proposal: Sycamore - fell because of excessive damage to surrounding buildings and cars and low amenity value. The tree is becoming particularly dangerous when it is windy as large branches have started to fall.

Location: Conway , Warnford Road, Corhampton, SO32 3ND

Ref: SDNP/19/03900/TCA

Proposal: Holly Tree difficult for lorries and coaches to access the school we would like to cut it to ground level.

Location: 1 Claremont Cottages, High Street, Meonstoke, Southampton, Hampshire, SO32 3NH

Ref: SDNP/19/04073/TCA

Proposal: To be removed: a single Ash shown on 3 (look at application) is in the way of the drive way.

Branches break off and the roots invade gardens. Will replace it with an Elm in late Autumn.

Location: Gwynne House, High Street, Meonstoke, Southampton, Hampshire, SO32 3NH.

4. 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

Sec 215 Notice not being issued by WCC to the owner as they have removed or tidied some of the land. WCC has given them 3 months to remove the 2 containers and boat only (the boat sold – to be collected) to rectify the situation. All the other items apart from the 2 containers and boat are immune from Enforcement action as they have been on the land for over 10 yrs. Update following review of the site near the end of Dec 2019.