

2nd November 2022

To All Members of the Council

You are hereby summoned to attend the Meeting of West Meon Parish Council which will be held on Tuesday 8th November 2022 in the West Meon Village Hall, Headon View, West Meon, Petersfield, GU32 1LQ, commencing at 7.30pm, for the purpose of transacting the following business.

Yours faithfully

Joanna Tester

Mrs Joanna Tester Clerk, West Meon PC <u>www.westmeonpc.org.uk</u> Email: <u>clerk.westmeon@parish.hants.gov.uk</u>

Agenda for the Meeting of

WEST MEON PARISH COUNCIL

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND PUBLIC PARTICIPATION IS ALLOWED ONLY BY INVITATION OF THE COUNCIL FOR A MAXIMUM OF TEN MINUTES

- 2151. Acknowledge the sad passing of any Villagers since the previous PC meeting.
- 2152. Apologies for absence.
- 2153. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.
- 2154. To consider requests for dispensations.
- 2155. Standing Orders suspended for no more than ten minutes, to allow for public question time.
- 2156. Resume Standing Orders.
- 2157. To receive District Councillor's report (if available) and questions to District Councillor arising from report.
- 2158. To receive County Councillor's report (if available) and questions to County Councillor arising from report.
- 2159. To receive Police/PCSO report (if available).
- 2160. Approval of the minutes of the previous meeting of the PC held 04 Oct 2022.

- 2161. Parish Clerk's progress report (for information only).
- 2162. Bank account balance as of 02 Nov 2022 £ 123,924.12 (Cllrs will be provided with bank statement 144, 02 Oct 2022 to 01 Nov 2022 as soon as it is available.)
- 2163. Clerk's SLCC Membership

Proposal: that WMPC contributes half of the cost of renewing the Clerk's annual subscription to SLCC, at a cost of £93.00 (Hambledon PC to pay the remaining £93.00).

2164. Internal Auditor Appointment

Proposal: that the PC considers quotes for the provision of internal auditor services for the remainder of the 2022/23 financial year.

2165. Grant Request

Proposal: that the PC approves a grant of £200 to Citizens Advice Winchester District, for the 2022/23 financial year.

2166. Payment of Accounts for Oct 2022:

Рауее	Description	Amount (£)	Chq No/BACS Ref
Mrs J C Tester	Clerk's salary (Oct 2022)	£696.90	To be paid by BACS
NEST	Clerk's pension (Oct 2022)	£56.16	Paid by DD
Mrs J C Tester	Clerk's expenses (Oct 2022)	£13.61	To be paid by BACS
Hambledon PC	50% contribution towards Clerk's SLCC annual subscription	£93.00	To be paid by BACS
West Meon Village Hall	Hall hire Sept and Oct 2022/23	£44.00	To be paid by BACS
First Rescue Training & Supplies Ltd	De-fib pads & batteries	£156.00	Paid by BACS
Royal British Legion Industries Ltd	'Tommy' statue	£650.00	Paid by BACS
Dean Tutt Fencing & Landscaping	Supply and erect 2 new arris rails and put back on Pallisade at Meonwara play area	£80.00	To be paid by BACS
HMRC Cumbernauld	Outstanding on PC's account for Mrs Diane Heppell.	£108.21	Paid by BACS

2167. Planning Applications

- SDNP/22/04539/TCA Church Barn, Court Lane, West Meon, Petersfield, Hampshire, GU32 1J
- 2168. To discuss any planning applications that are received after 02/11/22 and require consideration at this meeting.
- 2169. Planning Decisions
- 2170. To discuss the SDNPA's draft Equestrian Development Technical Advice Note (TAN) and finalise the PC's response to the consultation (deadline 10th Nov 2022).
- 2171. To discuss CPRE Hampshire's Hedgerow Community Funding initiative.
- 2172. To discuss and decide upon the best position in the Village to position the new 'Tommy' statue.
- 2173. To receive a report from the Planning Working Group, to include an update on progress with the Village Design Statement and quotes for reproduction.
- 2174. To receive a report from the Community, Housing & Recreation Working Group, to include an update on Christmas trees, and Parish News.
- 2175. Replacement Defib Cabinet Proposal: that the PC considers options for replacing the current defibrillator cabinet with an outdoor, heated cabinet which will prolong the battery life of the device.
- 2176. To receive a report from the Finance and Administration Working Group, to include an update on the WMPC draft leases & co-option of a WMPC member.
- 2177. To acknowledge receipt of NALC's brief on the DLUHC Committee Funding Inquiry, and to finalise a response from the PC.
- 2178. Reports & Issues (for information only):
- WCC Local Plan Regulation 18 Consultation open for public consultation for a period of 6 weeks from 2nd of Nov until 23:59 hours on 14th of Dec.
- Additional SDNP Neighbourhood CIL funds of £21,482.50 have been received, bringing the total to £34,395.19 from Metis, and £4,284.91 from Brooklyn.
- The PC has been made aware of the website Police.UK Home | Police.uk (<u>www.police.uk</u>) which gives general information about the police; numbers and statistics about crime figures in different areas; & information on the area's policing team, upcoming meetings and events such as beat surgeries.
- Meon Valley Community Bus timetable has changed due to an extra route to Petersfield being added to the service.
- South East Water's annual Vulnerable Stakeholder event Thurs 9th Nov 10am to 5pm; virtual session.
- Local Parish Briefing Tues 15th Nov 3pm to 5pm. Walton Suite in the Guildhall, Winchester. Will be focusing on the Local Plan Regulation 18 Consultation.

- Flick Drummond MP next community forum is on the subject of Health. Fri 18th Nov at Denmead Community Centre, School Lane, at 4pm.
- 2179. Date and place of next meeting (Tues 6th Dec 2022 at West Meon VH; 7.30pm).
- 2180. To exclude members of the public and press from Confidential Matters to be discussed.