



4th January 2023

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 10th January 2023 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
www.westmeonpc.org.uk
Email: clerk.westmeon@parish.hants.gov.uk

**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**

- 2208. Acknowledge the sad passing of any Villagers since the previous PC meeting.
- 2209. Apologies for absence.
- 2210. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.
- 2211. To consider requests for dispensations.
- 2212. Standing Orders suspended for no more than ten minutes, to allow for public question time.
- 2213. Resume Standing Orders.
- 2214. To receive District Councillor's report (if available) and questions to District Councillor arising from report.
- 2215. To receive County Councillor's report (if available) and questions to County Councillor arising from report.
- 2216. To receive Police/PCSO report (if available).
- 2217. Approval of the minutes of the previous meeting of the PC held 06 Dec 2022.

2218. Parish Clerk's progress report (for information only).

2219. Bank account balance as of 01 Jan 2023 - **£121,582.82** (Cllrs have been provided with bank statements 146, 01 Dec 2022 to 04 Dec 2022 & 147, 05 Dec 2022 to 31 Dec 2022.)

2220. Financial Report & Statement for Q3 2022/23

Proposed: that the PC approves the financial report and statement for Q3 2022/23.

2221. Budget & Precept 2023/24

Proposed: that the budget and the precept requirement for the financial year Apr 2023 to Mar 2024, as proposed by members of the Finance WG, are discussed and agreed upon.

2222. Conditions of Grant Approval – West Meon Village Shop

Proposed: that the PC considers the contractor quotations and additional information provided by West Meon Village Shop and approves them as meeting the conditions of the approval of a £500 grant resolved at the 06/12/22 PC meeting (mins ref 2193)

2223. Cyber Package Insurance Policy Renewal

Proposed: that the PC considers and approves the renewal quotation of £319.20 from Channing Lucas & Partners Ltd t/a Optimum Speciality Risks.

2224. Insurance Policy Renewal

Proposed: that the PC considers and approves the renewal quotation (£tbc) from Hiscox Insurance Company Ltd. It is noted that the policy will need to be updated and any additional premium paid once the Clerk has created a comprehensive asset register.

2225. Payment of Accounts for Dec 2022:

Payee	Description	Amount (£)	Chq No/BACS Ref
Mrs J C Tester	Clerk's salary & mileage claim (Dec 2022)	£704.01	Paid by SO
NEST	Clerk's pension (Dec 2022)	£56.16	Paid by DD
Mrs J C Tester	Clerk's expenses (Mileage claim for additional meeting in WM 01 Dec 2022)	£7.11	To be paid by BACS
West Meon Village Hall	Hall hire 01 & 06 Dec 2022 (plus £16 unpaid hire fees since Apr 2022)	£45.50	To be paid by BACS
AJGIBL GBP CLIENT NST ACCOUNT	Cyber insurance policy premium	£319.20	To be paid by BACS
Hiscox Insurance Company Ltd	Annual insurance premium renewal 19/01/23 to 18/01/24	£tbc	To be paid by BACS
Hampshire County Council	Street lighting maintenance & energy charges Q1 & 2 2022/23	£533.21	Paid by DD 13/12/22
West Meon Village Hall	Contribution towards VH's Sept 2022 Biffa invoice	£121.25	Paid by DD 21/12/22

2226. Planning Applications

- SDNP/22/05223/HOUS - Davena , Lynch Lane, West Meon, Hampshire, GU32 1LT. Ground floor and first floor extension and raise the roof.
- SDNP/22/05641/FUL - Woodlands House, Woodlands, Bramdean, Hampshire, SO24 0HW. Installation of a 50kW ground mount solar PV system comprising of 132 x Canadian Solar 380W modules.
- SDNP/22/05556/TCA The Grange, High Street, West Meon, Hampshire, GU32 1LN.

2227. To discuss any planning applications that are received after 04/01/23 and require consideration at this meeting.

2228. Planning Decisions

- SDNP/21/03882/CND - Lion Hill House, Alton Road, West Meon, Petersfield, Hampshire, GU32 1JF. Variation of conditions 2 and 3 in relation to application SDNP/20/03665/FUL (Amended) – SPLIT DECISION.

2229. To receive a report from the Planning Working Group, to include an update on progress with the Village Design Statement and quotes for reproduction.

2230. To receive a report from the Community, Housing & Recreation Working Group, to include an update on Metis, the Warm Hub Scheme, Lengthsman work for Feb 2023, and Parish News.

2231. 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.

2232. To receive an update on the traffic review conducted by a resident.

2233. Defib Signage

Proposed: that the PC should consider options for improving signage for the telephone box defib device. Options include free, downloadable signs from SCAS, or chargeable outdoor signs from a variety of suppliers.

2234. Reports & Issues (for information only):

- Cyber Aware – Clerk to report on webinar.
- SDNP CiL Funding - window for submission of Expressions of Interest has been extended to 3rd March 2023. Hampshire Climate Change Community Action event - The Arc, Winchester, SO23 8SB on 1 February, 14.00-16.00.
- SDNPA has agreed a change to the Local Plan Review Timetable, otherwise known as the Local Development Scheme. The decision was also taken to incorporate the Shoreham Cement Works Area Action Plan into the Local Plan Review Process.

2235. Date and place of next meeting (Tues 14th Feb 2023 at West Meon VH; 7.30pm).

2236. To exclude members of the public and press from Confidential Matters to be discussed.