



3rd Jan 2024

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 9th Jan 2024 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**

- 2569. Acknowledge the sad passing of any Villagers since the previous PC meeting.
- 2570. Apologies for absence.
- 2571. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.
- 2572. To consider requests for dispensations.
- 2573. Resignation of Councillor
Proposed: that the PC formally acknowledges the resignation of Jane Nicholson, re-assigns any specific roles, and approves the Clerk advertising for a further co-opted councillor.
- 2574. Standing Orders suspended for no more than ten minutes, to allow for public question time.
- 2575. Resume Standing Orders.
- 2576. To receive District Councillor's report (if available) and questions to District Councillor arising from report.

2577. To receive County Councillor's report (if available) and questions to County Councillor arising from report.

2578. To receive Police/PCSO report (if available).

2579. Approval of the minutes of the previous meeting of the PC held 05 Dec 2023.

2580. Parish Clerk's progress report (for information only).

2581. Bank account balance as of 31 Dec 2023 - **£tbc** Cllrs will be provided with statement 162 (current account) & statement 4 (savings account) 01 Dec 2023 to 31 Dec 2023 as soon as they are available.

2582. Grant Request – West Meon Village Hall

Proposed: that the PC considers the following grant request:

- An additional £250.00 for WMVH to assist with the insulation of the ceiling of the storage room (note: original application was for £500.00. Incorrect amount of £250.00 was stated on the Dec 2023 PC agenda, and hence approved. This is the balance of what was requested.)

2583. Q3 2023/24 Financial Report & Statement

Proposed: that the PC approves the Q3 2023/24 Financial Report & Statement.

2584. Insurance Renewal

Proposed: that the PC accepts the insurance renewal quotation of £1,617.12 for Dec 2023 to Dec 2024 from Hiscox Insurance Company Ltd.

2585. Budget & Precept 2024/25

Proposed: that the budget and the precept requirement for the financial year Apr 2024 to Mar 2025, as proposed by members of the Finance WG, are discussed and agreed upon (councillors have been provided with the draft figures).

2586. Grant Limits

Proposed: that the PC discusses whether the current limit of £500.00 per applicant per year remains appropriate. Any re-confirmed/new limits imposed to be noted in the PC's grant policy.

2587. Payment of Accounts for Dec 2023:

Payee	Description	Amount (£)	Chq No/BACS Ref
Mrs J C Tester	Clerk's salary & mileage claim (Dec 2023)	£609.35	Paid by SO
NEST	Clerk's pension (Dec 2023)	£60.32	To be paid by DD
West Meon Village Hall	Hall hire (Dec 2023)	£18.00	To be paid by DD
HugoFox	Monthly website charge	£11.99	Paid by DD

Arthur J. Gallagher Insurance Brokers Ltd	Insurance premium Dec 2023-Dec 2024	£1,617.12	To be paid by DD
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2588. Planning Applications

- SDNP/23/05261/HOUS - 1 and 2 Pest Houses Petersfield Road West Meon Hampshire. Two storey extension to rear of semi-detached pair of cottages.
- SDNP/23/05251/FUL - Westbury House Nursing Home , West Meon Road, East Meon, Petersfield, Hampshire, GU32 1HY. Demolition of the existing structures that comprise the disused care home and replacement with a new single dwelling and associated buildings including a lodge with additional ancillary residential accommodation and associated landscaping works.

2589. To discuss any planning applications that are received after 03/01/24 and require consideration at this meeting.

2590. Planning Decisions

- SDNP/23/03522/HOUS - Black Hedges Farmhouse, Lynch Lane, West Meon, Hampshire, GU32 1JH. APPROVED.
- SDNP/23/05145/TCA - West Meon Church St John the Evangelist, Church Lane, West Meon, Hampshire, GU32 1LF. RAISE NO OBJECTION.

2591. To receive a report from the Planning Working Group.

2592. To receive a report from the Community, Housing & Recreation Working Group, to include an update on boules; and suggestions for the next edition of Parish News and the Lengthsman visit 31/01/24.

2593. Gate from Carpark to Recreation Ground

Proposed: that the PC agrees to replace the current 10ft gate with a 12ft gate to allow easier access onto the Recreation Ground. Costs to be split between the PC and the Sports Club.

2594. Recreation Ground Play Equipment Tender

Proposed: that the PC considers the report from Cllrs Waller & Edwards regarding the Recreation Ground Play Equipment tender submissions, and agrees upon a preferred supplier.

2595. Annual Play Area Inspections Mar 2024

Proposed: that the PC agrees to The Play Inspection company (organised by WCC) carrying out the annual inspection of the play equipment at both the Recreation Ground and Meon Wara, at a cost of £54.95 per site, and decides whether any of the following optional extras are required:

Full DDA assessment @ £16.50 per site

Play Value assessment @ £16.50 per site

Estimated life expectancy assessment @ £8.50 per site.

2596. Entrance Gates/Signs for Woodlands

Proposed: that the PC considers the request received from a number of Woodlands residents for three pairs of community gateway signs for Woodlands. The project would hopefully be implemented through the HCC Community Funded Initiative (CFI), but would require the PC to carry out community consultation and complete the HCC application form. The PC would need to provide funds to cover the administration fee and full costs of the work (estimated at £10k), as well as a contribution towards the cost of the design and implementation resource and routine maintenance. The PC would

also be responsible for the works costs associated with repair and replacement. [Councillors have been provided with a comprehensive report from Woodlands.]

2597. To receive a report from the Finance and Administration Working Group.

2598. SDNPA CIL Funding

Proposed: that the PC discusses potential projects for the 2023/24 round of the SDNPA CIL funding. The window for submission of Expressions of Interest will open from 01/01/24 until 12/04/24.

2599. To receive a report from the Flood Action Group.

2600. Reports & Issues (for information only):

- Pothole on Lippen Lane reported to HH but not considered requiring action at this stage.
- Cllr Trenchard & the Clerk plan to attend the HALC Hampshire Local Resilience Forum 11/01/24.

2601. Date and place of next meeting (Tues 6th Feb 2024 at West Meon VH; 7.30pm).

2602. To exclude members of the public and press from Confidential Matters to be discussed.