

Owslebury Parish Council

Chairman: Councillor John Chapman

3rd April 2018

To Parish Councillors Paul Bowes, John Chapman, Mark Egerton, Will Martin, Roger Page and Paul Phillips.

You are hereby summoned to attend the Parish Council meeting to be held on Monday 9th April 2018 at 7.30pm in the Parish Hall, Owslebury. The agenda for the meeting is attached.

Juanita Madgwick - Clerk to the Council

AGENDA
Owslebury Parish Council Meeting 9th April 2018
In the Parish Hall at 7.30pm.

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 they can make points or ask questions in the allocated time during the questions from members of the public item on the agenda. Background papers are available for viewing by appointment before the meeting. They will be circulated to Councillors in the days before the meeting.

- 56) **Apologies for absence.**
- 57) **To receive Disclosure of interests on Agenda Items.**
- 58) **To approve the Minutes of the Parish Council Meeting held on 12th March 2018.**
- 59) **To hear public questions and comments:-**
 - a) Planning applications: statements of intent from owners or agents and public comments;
 - b) Other agenda items – public comments.
- 60) **County and District Councillors reports.**
- 61) **To note success of Owslebury Primary School in one of the country's leading primary schools for maths and reading.**
- 62) **To receive a report on a recent WCC meeting on affordable housing.**
- 63) **To consider joining the Communities against Noise and Speed group of parish councils.**
- 64) **To consider East Hants Parish Charter, and possible similar charter for Winchester parishes and HALC.**
- 65) **To receive a report on the 'protect our village' initiative.**
- 66) **To note forthcoming process for parish elections.**
- 67) **Police and Neighbourhood Watch Reports.**
- 68) **Planning.**
 - a) To consider Planning Applications (Note A).
 - b) To consider Planning Decisions (Note B).
 - c) To receive an update, if any, on Enforcement matters.
 - d) To consider developments in connection with the Eastleigh local plan.
 - e) To consider any recent developments or issues with planning.
- 69) **Highways.**
 - a) To note recent parishioner complaints as to state of Whaddon Lane.
 - b) To receive an update from the Traffic Advisory Group.
 - i. to agree terms of reference of Advisory group
 - ii. to confirm membership of the group
 - c) To consider progress on preservation of valued trees.
 - d) To consider Lengthsman contract for 2018/19.
 - e) To consider any recent developments or issues with highways.
- 70) **Rights of Way**
 - a) To consider any developments or issues in connection with rights of way.
- 71) **Open spaces, Recreation and Play Grounds.**
 - a) To consider boundary and other issues re Staggs Gate Pond.
 - b) To note improvements to play ground access arrangements.
- 72) **Finance, administration and statutory matters.**
 - a) To approve payments and to note receipts since the last Council meeting.
 - b) To approve Section 1 of Annual Governance and Accountability Return 2017/18.
 - c) To note RFO's financial estimate of outcome for 2017/18.
 - d) To approve virement of account balances.
 - e) To approve the level of reserves held at 31st March 2018.
 - f) To consider grants to local organisation under Section 137 LGA 1972.
 - g) To review fixed assets register and accounting policy.
 - h) To receive an update on insurance arrangements for 2018/19.
 - i) To approve purchase of a printer.
- 73) **To consider Clerk's Report (Note C).**
- 74) **Information exchange and Agenda items for next meeting.**
- 75) **To note the last meeting of the Council before the May elections.**
- 76) **To agree date of Annual Parish Meeting and date of next council meeting (14th May 2018).**

Juanita Madgwick
Clerk and Responsible Financial Officer.
3rd April 2018
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NOTE A: PLANNING APPLICATIONS.

WCC 17/03035/FUL	Little Ranch, Portsmouth Road, Fishers Pond
Proposal:	Resubmission. The use of land for stationing of caravans for residential purposes and erection of utility/dayroom
Deadline for comments	11/04/18

SDNP/18/01115/CND	Belmore Hill Court Belmore Lane
Proposal:	Variation of condition 2 of old planning consent W02293/9
Deadline for comments	11/04/18

Any applications received between the date of the agenda and the meeting will be advised separately.

NOTE B: PLANNING DECISIONS

SDNP/18/00566/FUL	Building 4 The Grainstore Thompsons Lane
Proposal	The removal of two existing old storage buildings and their replacement with a single modern compliant grain store
Outcome	Approved

Decisions announced by SDNP or WCC between the date of the agenda and the meeting will be advised separately.

NOTE C: CLERK'S REPORT ON ACTIONS ARISING FROM THE MINUTES NOT INCLUDED ELSEWHERE ON AGENDA.

Action: DBC check	By Whom:
<ul style="list-style-type: none"> Clerk to arrange for contractor to undertake DBS check and Council to pay costs involved. 	Clerk

In hand – for next season

Action: Parish Hall Advisory Committee.	By Whom:
<ul style="list-style-type: none"> Clerk to set-up and prepared preliminary list of issues 	Clerk

OPHMC to consider revisions to current constitution. Cttee 'on hold'

Action: Whaddon Lane ditch.	By Whom:
<ul style="list-style-type: none"> Clerk to discuss with HH removal of mud. Clerk to make enquires of Marwell Wildlife re ownership of ditch 	Clerk

Overtaken by Hampshire Highways. Major capital work included in 2018/19 budget to improve drainage.

Action: Local transport services.	By Whom:
<ul style="list-style-type: none"> Council to consider other transport options. 	Clerk

Awaiting outcome of HCC review

Action: Positioning of signs.	By Whom:
<ul style="list-style-type: none"> Clerk to discuss with HH positioning of signs at Longwood Road junction and Portsmouth/Hurst Lane. 	Clerk

Will include on agenda for next face to face meeting.

Action: Hilly Close residents parking.	By Whom:
<ul style="list-style-type: none"> District Councillor Ruffell to provide name of WCC officer for further discussion 	District Cllr Ruffell

Awaiting information from District Councillor Ruffell.

Action: HGV signage	By Whom:
<ul style="list-style-type: none"> Councillors/Clerk to consider need/cost re better signage to local businesses. 	Clerk

Outstanding

Action: Valued trees	By Whom:
<ul style="list-style-type: none"> Clerk to issue OIS notice. Clerk to investigate TPOs for groups of trees on specific sites. Chairman to consider advisory group membership. 	Clerk Clerk Chairman

On agenda for meeting

Action: Red Lane	By Whom:
<ul style="list-style-type: none"> Chairman and Clerk to investigate likelihood of HCC grant Clerk to investigate 'clear-up' order re adjoining piece of land Clerk to investigate ownership re neighbouring piece of land. 	Chairman / Clerk

In-hand.

Action: Playground.	By Whom:
<ul style="list-style-type: none"> Clerk to update planned programme of work 	Clerk

In-hand for May or June meeting.