

Owslebury Parish Council

Chairman: Councillor John Chapman

5th December 2016

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

You are hereby summoned to attend the Parish Council meeting to be held on Monday 12th December 2016 at 7.30pm in the Committee Room at the Parish Hall, Owslebury. The agenda for the meeting is attached.

Michael Cleary - Clerk to the Council

AGENDA
Owslebury Parish Council Meeting 12th December 2016
In the Committee Room, 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.

- 1) To note apologies for absence.
- 2) To receive Disclosure of interests on Agenda Items.
- 3) To receive requests for dispensations for disclosable pecuniary interests (if any)
 - a) To grant any request for dispensation as appropriate.
- 4) To approve the Minutes of the Council Meeting held on 15th November 2016.
- 5) 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.
- 6) County and District Councillors reports.
- 7) To receive a report on recent meeting of Southern parishes.
- 8) Police & Neighbourhood Watch reports.
 - a) To receive an update on PACT meeting.
 - b) To consider participating in ACSO scheme for southern parishes.
- 9) Planning.
 - a) To consider Planning Applications (Note A).
 - b) To consider Planning Decisions (Note B).
 - c) To receive a report on attendance at Planning Committee re Marwell Activity Centre.
 - d) To consider enforcement matters.
 - e) To receive an update on affordable housing and to consider appointment of a representative for those seeking affordable housing.
 - f) To receive a report from the Advisory Group on matters in connection with the Eastleigh local plan and with Action against Destructive Development.
 - i) To note changes in the membership of the Advisory Group.
 - ii) To receive a report on a recent meeting with other interested parishes;
 - iii) To note public donations provided to the Council.
 - g) To consider any general matters.
- 10) Highways.
 - a) To consider HCC proposals (if published) for authorised 'self-improvement' projects for parishes.
 - b) To consider any general matters.
- 11) Rights of Way
 - a) To consider priority routes for HCC cutting programme.
 - b) To consider any general matters.
- 12) Open spaces, Recreation and Play Grounds.
 - a) To consider Council policy on use of recording equipment.
 - b) To consider purchase of 'mobile' camera.
 - c) To consider additional benches for the Recreation Ground.
 - d) To consider any general matters.
- 13) Finance, administration and statutory matters.
 - a) To note payments made since last meeting, receipts and to approve proposed payments.
 - b) To approve the RFO's payment of a domain registration fee: £11.99'
 - c) To note RFO's estimate of outcome for 2016/17 and to consider draft budget for 2017/18 and precept.
 - d) To consider grants and donations for 2016/17.
 - e) To consider any general matters.
- 14) To consider Clerk's Report (Note C).
- 15) To consider adherence to Code of Conduct.
- 16) Information exchange and Agenda items for next meeting.
- 17) To agree date of next council meeting (9th January 2017 at 7.30pm, Owslebury Parish Hall).
- 18) To consider a confidential matter which is exempt under Schedule 12A, of the Local Government Act 1972.

Michael Cleary
Clerk and Responsible Financial Officer.
5th December 2016
01962 777313

NOTE A: PLANNING APPLICATIONS.

No new planning applications since the last Council meeting have been received at the date of the agenda. Applications received before the meeting will be published on the notice board and on the Owslebury Information Service.

NOTE B: SDNP/WCC PLANNING DECISIONS.

SDNP/16/04335/LIS	Hensting Farm, Hensting Lane, Fishers Pond
Proposal:	Single storey rear extension and minor internal alterations
Decision:	Approved

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

Action: Recreation Ground	By Whom:
<ul style="list-style-type: none">Dragon's teeth to be installed on bank at Recreation Ground. <u>Temporary measures taken pending installation of teeth</u>	PP/GT

Action: Staggs Gate pond	By Whom:
<ul style="list-style-type: none">Clerk to review boundaries; <u>In hand – search arranged and maps being reviewed.</u>	Clerk

Action: Traffic management.	By Whom:
<ul style="list-style-type: none">Councillor Egerton to discuss with school governors and seek their support.Chairman to write to parents and to parishioners. <u>In-hand</u>	ME/JC/ Clerk

Action: Bridleway from Greenhill to Red Lane	By Whom:
<ul style="list-style-type: none">Clerk to inspect and assess. <u>In hand</u>	Clerk

Action: Woodland View stables.	By Whom:
<ul style="list-style-type: none">Chairman to review background and bring back to the next meeting.	JC

Action: Cyclists and HGVs.	By Whom:
<ul style="list-style-type: none">Clerk to acquire signage re cyclists and HGVs <u>In hand – signs ordered</u>	Clerk

Action: Red lane lock.	By Whom:
<ul style="list-style-type: none">Councillors to make enquiries re key.	Councillors

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