

Owslebury Parish Council

Chairman: Councillor John Chapman

5th February 2018

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 February 2018 at 7.30pm in the Parish Hall, Owslebury. The agenda for the meeting is attached.

Michael Cleary - Clerk to the Council

AGENDA
Owslebury Parish Council Meeting 12th February 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.

- 22) **Apologies for absence.**
- 23) **To receive Disclosure of interests on Agenda Items.**
- 24) **To approve the Minutes of the Parish Council Meetings held on 8th January and 1st February 2018.**
- 25) **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.
- 26) **County and District Councillors reports.**
- 27) **To consider WCC Independent remuneration panel recommendations in relation to parish councillors and chairs.**
- 28) **To receive an update on recent meeting of the Southern Group of parishes.**
- 29) **Police and Neighbourhood Watch Reports.**
- 30) **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.
- 31) **Highways.**
 - a) To confirm proposed appointment of Hamilton-Baillee Associates to advise on traffic management options and to agree terms thereof.
 - b) To consider process for identification of valued trees and for Tree protection orders.
 - c) To consider arrangements for annual litter pick.
 - d) To consider reporting of over-weight HGVs using shortcuts and related signage.
 - e) To consider any recent developments or issues with highways.
- 32) **Rights of Way**
 - a) To note outcome of meeting with officer re Red Lane
 - b) To consider any developments or issues in connection with rights of way.
- 33) **Open spaces, Recreation and Play Grounds.**
 - a) To receive an update on provision of improved access to Playground.
 - b) To renew licence for use of the Pavilion on the Recreation Ground.
- 34) **Finance, administration and statutory matters.**
 - a) To note payments made since the last meeting, receipts and to approve proposed payments.
 - b) To receive an update on appointment of new Clerk and RFO.
 - c) To consider the provision of grants under S137 LGC 1972.
 - d) To note change in administrator for HCC Lengthsman Scheme for 2018/19.
- 35) **To consider Clerk's Report (Note C).**
- 36) **Information exchange and Agenda items for next meeting.**
- 37) **To agree date of next council meeting (12th March 2018).**

Michael Cleary
Clerk and Responsible Financial Officer.
5th February 2018
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NOTE A: PLANNING APPLICATIONS.

SDNP 18/0087/FUL	1 Bottom Pond Cottages, Morestead Hill
Proposal:	Change of use of agricultural field to site two Shepherd huts
Deadline for comments	01/03/18

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.
Deadline for comments	02/03/18

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

NOTE B: PLANNING DECISIONS

WCC 17/02909/HOU	Quest Lodge, Low Hill Farm, Portsmouth Road.,
Proposal:	Conversion of garage to habitable state, porch extension & internal alterations
Decision	Approved

SDNP/17/00074/FUL	Bottom Pond Cottages, Morestead Hill
Proposal:	Change of use of field to site two shepherd huts for the purpose of letting during the months of March - October and the provision of a new vehicular access. (Amended plans and information received 27.02.2017, amended description to include access)
Decision	Appeal dismissed

SDNP/17/04037/FUL	Upper Baybridge Farm Baybridge Farm Road
Proposal:	Change of Use from existing redundant agricultural barns to new dwelling
Decision	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: Staggs Gate pond	By Whom:
<ul style="list-style-type: none"> Clerk to review boundaries; 	Clerk

Search completed; historic maps to be reviewed.

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: Benches	By Whom:
<ul style="list-style-type: none"> Cllr Tull to provide bench 	Cllr Tull

Defer for time being

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

Request made to HH again. Marwell may be able to assist but no progress to date.

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

Request made to HH; no response for months. Will include on agenda for next face to face meeting.

Action: Play equipment.	By Whom:
<ul style="list-style-type: none"> Cllr Page to inspect with Clerk, and Clerk to update and action rectification plan. 	Cllr Page and Clerk

In hand for February/March