

Owslebury Parish Council

Chairman: Councillor John Chapman

5th March 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 March 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 March 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.

- 38) **Apologies for absence.**
- 39) **To receive Disclosure of interests on Agenda Items.**
- 40) **To approve the Minutes of the Parish Council Meeting held on 12th February 2018.**
- 41) **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.
- 42) **County and District Councillors reports.**
- 43) **To receive a report on recent meeting of Southern Parishes.**
- 44) **To note forthcoming election for parishes representative on SDNPA.**
- 45) **Police and Neighbourhood Watch Reports.**
- 46) **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.
- 47) **Highways.**
 - a) To note contribution of key people in dealing with recent extreme weather.
 - b) To consider improvements in planning for extreme weather.
 - c) To receive an update, if any, from the Traffic Advisory Group.
 - d) To receive an update on preservation of valued trees.
 - e) To receive an update on outcome of the annual litter pick.
 - f) To consider any recent developments or issues with highways.
- 48) **Rights of Way**
 - a) To receive an update on discussions re Red Lane
 - b) To consider any developments or issues in connection with rights of way.
- 49) **Open spaces, Recreation and Play Grounds.**
 - a) To consider boundary and other issues re Staggs Gate Pond.
 - b) To receive an update on external review of playground.
- 50) **Finance, administration and statutory matters.**
 - a) To note payments made since the last meeting, receipts and to approve proposed payments.
 - b) To confirm arrangements for payment of routine costs in March.
 - c) To amend bank mandate to include Juanita Madgwick and to remove Michael Cleary with effect from 2nd April 2018 (all payments continuing to require three authorised signatories).
 - d) To note hand-over arrangements during April.
 - e) To note remaining balance (£248) on ring-fenced reserve for commemoration of The Great War.
 - f) To note balance (£240) on ring-fenced Lengthsman account for 2017/18 and transfer in due course to new lead parish for 2018/19.
- 51) **To consider Clerk's Report (Note C).**
- 52) **To consider adherence to Code of Conduct.**
- 53) **Information exchange and Agenda items for next meeting.**
- 54) **To agree date of Annual Parish Meeting and date of next council meeting (9th April 2018).**
- 55) **To consider a resolution to close the meeting to the public for consideration of a personal and confidential matter.**

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

SDNP 18/00988/FUL	Longfields, Whites Hill
Proposal:	Proposed change of use of existing detached building (ancillary to dwelling) to use for holiday letting accommodation with associated parking
Deadline for comments	22/03/18

SDNP/18/00939/CND	The Matterley Estate Alresford Road Ovington Alresford
Proposal:	Variation of Conditions 2, 9, 10 and 11 on planning consent SDNP/15/06486/FUL
Deadline for comments	20/03/18

SDNP/18/00771/FUL	Pitcot Farm Pitcot Lane
Proposal:	Application for the retention of a Temporary Agricultural Workers dwelling
Deadline for comments	15/03/18

SDNP/18/00712/FUL	Marwell Wildlife Park, Thompsons Lane
Proposal:	refurbishment and extension of existing toilet block and renewal and relocation of play area
Deadline for comments	21/03/18

SDNP/18/00983/FUL	Baybridge Park, Baybridge Lane
Proposal:	Erection of stable
Deadline for comments	23/03/18

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

NOTE B: PLANNING DECISIONS

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: 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. Best, now, to take up face to face with HH at Spring meeting

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: 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

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