

Owslebury Parish Council

Chairman: Councillor John Chapman

1st September 2017

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 11th September 2017 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 11^h September 2017
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.

- 153) **Apologies for absence.**
- 154) **To receive Disclosure of interests on Agenda Items.**
- 155) **To receive requests for dispensations for disclosable pecuniary interests (if any).**
- 156) **To approve the Minutes of the Parish Council Meeting held on 7th August 2017.**
- 157) **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.
- 158) **County and District Councillors reports.**
- 159) **Police and Neighbourhood Watch Reports.**
- 160) **Planning.**
a) To consider Planning Applications (Note A).
b) To consider Planning Decisions (note B).
c) To consider developments in connection with the Eastleigh local plan.
d) To consider Enforcement matters.
e) To receive an update in relation to affordable housing.
f) To consider preparation of a Visual Design Statement.
g) To consider any general matters.
- 161) **Highways.**
a) To receive an update on outcome of meeting with HH on traffic issues.
b) To consider response to National Highway and Transport Public Satisfaction Survey
c) To consider membership of advisory group on traffic related issues.
d) To consider any general matters.
- 162) **Rights of Way**
a) To note any developments or issues in connection with rights of way.
b) To consider any general matters.
- 163) **Open spaces, Recreation and Play Grounds.**
a) To note proposed interim inspection review of play equipment.
b) To consider any general matters.
- 164) **Broadband services.**
a) To note consultation on 'Broadband universal service obligation'.
- 165) **Finance, administration and statutory matters.**
a) To note BDO audit report on Annual Return 2016/2017 and to approve invoice for payment.
b) To note payments made by RFO re hosting and security of website.
c) To note payments made since the last meeting, receipts and to approve proposed payments.
d) To consider request for a grant.
e) To consider any general matters.
- 166) **To consider Clerk's Report (Note C).**
- 167) **To consider adherence to Code of Conduct.**
- 168) **Information exchange and Agenda items for next meeting.**
- 169) **To agree date of next council meeting (9th October 2017).**

Michael Cleary
Clerk and Responsible Financial Officer.
1st September 2017
01962777313

NOTE A: PLANNING APPLICATIONS.

SDNP/17/03868/HOUS	Lower Cottage, Whaddon Lane
Proposal:	The demolition of the existing garage and outbuilding. Replaced with new single garage and summer room.
Deadline for comments	13/0902017

SDNP/17/04212/LIS	Park View, Longwood
Proposal:	Internal alteration to modern elements of cottage.
Deadline for comments	22/0902017

Any applications received between the date of the agenda and the meeting on 11th September 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: .Low lying branches	By Whom:
<ul style="list-style-type: none"> .Clerk to choose contractor provided cost no more than £200. 	Clerk

S. Comley instructed and installed.

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: 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. 	ME/JC/ Clerk

Agreed to hold-back for time being

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 – September/October

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

Defer for time being

Action: Red Lane surface improvement	By Whom:
<ul style="list-style-type: none"> Photographs of damaged Lane surface to be provided to HCC via Clerk; Landowner approval to be obtained; Consent to be obtained from HH for proposed work; Council to determine extent of financial commitment to such improvement, and contractor arrangements; Grant application to be submitted; Council to give final approval to commencement of work. 	Cllr Page Clerk Clerk Council Clerk Council

Awaiting photographs before proceeding further.

Action: Footpath 23	By Whom:
<ul style="list-style-type: none"> Clerk to contact HCC/landowner re footpath surface and signage 	Clerk
<u>Reported to HCC who intend to take forward.</u>	

Action: Parish Hall Advisory Committee.	By Whom:
<ul style="list-style-type: none"> Clerk to set-up and prepared preliminary list of issues 	Clerk
<u>OPHMC to consider revisions to current constitution. Cttee 'on hold'.</u>	

Action: Excess vegetation.	By Whom:
<ul style="list-style-type: none"> Improve sight lines at junction of Mare Lane and Hazeley Road; 	Clerk