



28th Feb 2024

To All Members of the Council

You are hereby summoned to attend the Meeting of West Meon Parish Council which will be held on Tuesday 5th Mar 2024 in the West Meon Village Hall, Headon View, West Meon, Petersfield, GU32 1LQ, commencing at 7.30pm, for the purpose of transacting the following business.

Yours faithfully

Joanna Tester

Mrs Joanna Tester
Clerk, West Meon PC

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Email: clerk.westmeon@parish.hants.gov.uk

**Agenda for the Meeting of
WEST MEON PARISH COUNCIL**

**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND
PUBLIC PARTICIPATION IS ALLOWED ONLY BY INVITATION
OF THE COUNCIL FOR A MAXIMUM OF TEN MINUTES**

2637. Acknowledge the sad passing of any Villagers since the previous PC meeting.

2638. Apologies for absence.

2639. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.

2640. To consider requests for dispensations.

2641. Standing Orders suspended for no more than ten minutes, to allow for public question time.

2642. Resume Standing Orders.

2643. To receive District Councillor's report (if available) and questions to District Councillor arising from report.

2644. To receive County Councillor's report (if available) and questions to County Councillor arising from report.

2645. Approval of the minutes of the previous meeting of the PC held 06 Feb 2024.

2646. To receive a report from the Flood Action Group.

2647. Flood Risk Report

Proposed: that the PC considers quotations for carrying out flood modelling, options testing and consultation on the section of the River Meon that runs through West Meon.

2648. To receive a report from the WM Safe & Sound group & consider setting up a Community Speedwatch initiative.

2649. HCC Potential Cuts to Funding for Bus Service 67 & Community Transport

Proposed: that the PC considers the impact on residents of potential cuts to HCC funding for bus service 67 and community transport schemes, and decides upon any required actions going forward.

2650. Parish Clerk's progress report (for information only).

2651. Bank account balance as of 28 Feb 2024 - **£126,193.29** (Cllrs will be provided with statement 165 (current account; balance **£75,831.54**) & statement 6 (savings account; balance **£50,361.75**) 01 Feb 2024 to 29 Feb 2024 as soon as they are available.)

2652. Review of Standard PC Documents

Proposed: that the PC should review and approve the following documents:

- Standing Orders
- Financial Regulations
- Risk Assessment

2653. Payment of Accounts for Feb 2024:

Payee	Description	Amount (£)	Chq No/BACS Ref
Mrs J C Tester	Clerk's salary & mileage claim (Feb 2024)	£609.35	Paid by SO
NEST	Clerk's pension (Feb 2024)	£60.32	To be paid by DD
Mrs J C Tester	Clerk's expenses (Feb 2024; additional travel to WM for extraordinary meeting)	£7.11	To be paid by DD
West Meon Village Hall	Hall hire (Feb 2024)	£18.00	To be paid by DD
West Meon Village Hall	Balance of grant for ceiling insulation (initial £250 approved Dec 2023 (mins ref 2557) & paid 11/01/24; balance approved Jan 2024 (mins ref 2582)).	£250.00	Paid by DD 09/02/24
HugoFox	Monthly website charge	£11.99	Paid by DD

NALC	Seminar - Cllr Trenchard - Reconnecting Communities through Community Transport 27/03/24	£52.04	To be paid by DD
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2654. Planning Applications - none received to date.

2655. To discuss any planning applications that are received after 28/02/24 and require consideration at this meeting.

2656. Planning Decisions - none received to date.

2657. To receive a report from the Planning Working Group.

2658. To receive a report from the Community, Housing & Recreation Working Group, to include an update on the new Recreation Ground play area; and boules; and suggestions for the next edition of Parish News.

2659. Entrance Signs - Woodlands

Proposed: that the PC considers quotes for supply and installation of 3 x cast metal signs ('Woodlands/Parish of West Meon') and approves a contractor if appropriate.

2660. Telephone kiosk - Woodlands

Proposed: that the PC considers the request from Woodlands WEB for the PC to fund the purchase and installation of a K6 George V crown telephone kiosk, to be sited opposite Woodlands Pond (same position as original kiosk which was removed circa 10 years ago). Costs estimated at £4,860.

2661. Clothes Bank

Proposed: that the PC considers the request from Recycling Solutions on behalf of the Hampshire Air Ambulance to host a clothing bank in the Recreation Ground carpark.

2662. To receive a report from the Finance and Administration Working Group.

2663. SDNPA CIL Funding

Proposed: that the PC decides upon a final project for the 2023/24 round of the SDNPA CIL funding. (Councillors will be provided with quotes for both Recreation Ground car park expansion, and moving of the infant play equipment, as soon as they are available.)

2664. Reports & Issues (for information only):

- King's official portrait has been ordered. Due for delivery before end of April 2024.
- Correspondence received by Clerk from a resident regarding the potential use of a traffic speed indicator device in Woodlands. Advised that this was being looked into by the PC and an update would be provided when available.

2665. Date and place of next meeting (Tues 9th Apr 2024 at West Meon VH; 7.30pm).

2666. To exclude members of the public and press from Confidential Matters to be discussed.