



30th November 2022

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 6th December 2022 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
www.westmeonpc.org.uk
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**

- 2181. Acknowledge the sad passing of any Villagers since the previous PC meeting.
- 2182. Apologies for absence.
- 2183. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.
- 2184. To consider requests for dispensations.
- 2185. Standing Orders suspended for no more than ten minutes, to allow for public question time.
- 2186. Resume Standing Orders.
- 2187. To receive District Councillor's report (if available) and questions to District Councillor arising from report.
- 2188. To receive County Councillor's report (if available) and questions to County Councillor arising from report.
- 2189. To receive Police/PCSO report (if available).
- 2190. Approval of the minutes of the previous meeting of the PC held 07 Nov 2022.

2191. Parish Clerk's progress report (for information only).

2192. Bank account balance as of 30 Nov 2022 - **£ 123,000.45** (Cllrs will be provided with bank statement 145, 02 Nov 2022 to 01 Dec 2022 as soon as it is available.)

2193. Grant request – West Meon Village Shop

Proposed: that the PC considers the request from West Meon Village Shop for a £500 grant towards repair of the shop roof.

2194. Payment of Accounts for Nov 2022:

Payee	Description	Amount (£)	Chq No/BACS Ref
Mrs J C Tester	Clerk's salary (Nov 2022)	£696.90	To be paid by BACS
NEST	Clerk's pension (Nov 2022)	£56.16	Paid by DD
Mrs J C Tester	Clerk's expenses (Nov 2022)	£7.11	To be paid by BACS
West Meon Village Hall	Hall hire Nov 2022 (£22 less £7 over-payment for Sept 2022)	£15.00	To be paid by BACS
J West	Christmas trees (6 x £20.00)	£120.00	To be paid by BACS

2195. Planning Applications

- SDNP/22/05459/HOUS & SDNP/22/05460/LIS – Court House, Court Lane, West Meon, Hampshire, GU321JG. Erection of replacement oil tank.

2196. To discuss any planning applications that are received after 02/11/22 and require consideration at this meeting.

2197. Planning Decisions – Approved

- SDNP/22/00500/CND - Brooklyn, Lynch Lane, West Meon, Hampshire, GU32 1LT. Variation of condition 2 in relation to application SDNP/19/06058/FUL.
- SDNP/22/04666/TCA - Garden Cottage, Love Lane, West Meon, Hampshire, GU32 1HS.
- SDNP/22/04539/TCA - Church Barn, Court Lane, West Meon, Petersfield, Hampshire, GU32 1JE.

2198. To discuss Portsmouth Water's draft water resources management plan, and agree upon the PC's response to the consultation (details were e-mailed to cllrs 08/11/22; deadline 20/02/23).

2199. To discuss the draft updates to the Hampshire Minerals and Waste Plan, and agree upon the PC's response to the consultation (details were e-mailed to cllrs 08/11/22; deadline 31/01/23).

2200. To receive a report from the Planning Working Group, to include an update on progress with the Village Design Statement and quotes for reproduction.
2201. To receive a report from the Community, Housing & Recreation Working Group, to include an update on Christmas trees, Metis, and Parish News.
2202. To discuss options for celebrating the Coronation of King Charles III in May 2023, and decide on whether a road closure application to WCC should be made.
2203. To discuss what part the PC may be able to play in supporting a 'Warm Hub' scheme in the village.
2204. To receive a report from the Finance and Administration Working Group, to include an update on the WMPC draft leases & co-option of a WMPC member.
2205. Reports & Issues (for information only):
- Gallagher Cyber Assist Webinar 30/11/22 – attended by the Clerk who will report back at the meeting.
 - New external auditor (for the 5-year period from 2022/23 to 2026/27) has been announced as BDO LLP.
2206. Date and place of next meeting (Tues 10th Jan 2023 at West Meon VH; 7.30pm).
2207. To exclude members of the public and press from Confidential Matters to be discussed.