



West Meon Parish Council

c/o Mrs D Heppell, 77 Chalton Lane, Clanfield, Waterlooville, Hampshire
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MINUTES OF THE WEST MEON PARISH COUNCIL MEETING HELD ON 1st NOVEMBER 2016 AT 7.30PM IN WEST MEON VILLAGE HALL PRECEDED BY A CLOSED MEETING TO CONSIDER THE CO-OPTION OF A COUNCILLOR.

THOSE PRESENT: Cllr C Waller (Chair), Cllr C Johnson (Vice Chair), Cllrs P Brannon, C Adams, T Over, T Prowse, G Silk and J Nicholson.

IN ATTENDANCE: Mrs D Heppell (Clerk to the Council).

BY INVITATION: City Councillor L Ruffell and County Cllr R Huxstep (until 8:30pm). Mr D Butcher and Mrs A Trenchard.

Wmpc 1368 **DECLARATION OF INTEREST**

Members were reminded of their responsibility to declare any personal or prejudicial interest which they may have in any item of business on the agenda.

Wmpc 1369 **MINUTES OF THE LAST MEETING**

The Minutes of the Parish Meeting on 6th October 2016 were **approved**.

Wmpc 1370 **MEETING OPENED TO THE PUBLIC**

The Chairman opened the meeting to the public and at the invitation of the Parish Council Mr D Butcher from the Thomas Lord public house advised the Parish of traffic management during the proposed construction of holiday lets. Cllr J Nicholson declared an interest.

Mr Butcher advised of the need to re-invest in the business advising that it employs 25 people and 4 people live on site. Work is proposed in January with pre-fabricated units and a transit van and one seven and a half ton lorry to visit 2/3 times. There is no specific traffic plan but Mr Butcher advised he will try to alleviate any problems by staff double parking when necessary and leaving spaces for the holiday lets. The Parish Council advised that the Village Hall car park is available for use and should be encouraged.

Wmpc 1371 **REPORT BY CITY COUNCILLOR L RUFFELL.**

Cllr Ruffell gave an update on noise issues in West Meon and advised he had tried to contact the Police and Crime Commissioner and MP George Hollingbery on this matter. The Chairman advised this had been raised by the Parish Council too and that the PCC is proposing to hold a local meeting.

Cllr Ruffell gave an update on the Remembrance service to be held at Winchester Cathedral on 10th November.

Wmpc 1372 REPORT BY COUNTY COUNCIILOR R HUXSTEP

Cllr Huxstep gave an update on the average speed signs on the A32 and that the Police and Crime Commissioner (PCC) will be holding a meeting which the Parish Council will be invited. There is also a meeting is to be held on 8th November at the Meon Hall at 6:30pm to discuss local Broadband issues.

Cllr Huxstep advised that on devolution, a combined authority with the Isle of Wight is proposed and this will be considered by the cabinet on 14th November and Full Council on 20th November.

Wmpc 1373 CLERK'S REPORT

The Clerk advised that the quarterly Internal Audit was carried out on 10th October 2016 and details were circulated.

TO RECEIVE WORKING GROUPS

Wmpc 1374 PLANNING

Cllr Brannon advised the Chairman and himself would be attending the next SDNP Planning / Village Design Statement (VDS) update on 14th November at Petersfield Festival Hall and would report back at the next meeting.

SDNP/16/5287/HOUS Shafts East End, West Meon GU32 1LU.

Two storey rear and side extension with internal alterations to house. New garage and pool room following demolition of existing garage. No objections in principle but full plans are awaited.

Wmpc 1375 FINANCE AND ADMINISTRATION

Following the agreed audit Cllr Nicholson presented the **proposed budget** which was received and **agreed**.

Cllr Johnson advised she attended the Shop Management Committee which advised that the flat above the shop has been re-let and major refurbishment and re-decoration is complete and the shop hope to break even this year.

It was **agreed** that that the Christmas lights should be installed.

It was unanimously **agreed** that 500 WW1 leaflets be printed at a cost of £279.

Cllr Over's Report from HALC AGM dated Saturday 21 October 2016 was received.

Wmpc 1376 COMMUNITY AND RECREATION

Cllr Waller advised that the West Meon Fireworks Display was an excellent event and was well supported by the community.

Cllr Brannon advised that SDNP are providing a toolkit to help with the Village Design Statement.

It was **agreed** that **Cllr Waller** get quotes for the purchase and installation of an outdoor table tennis table.

It was **agreed** that **Cllr Waller** get quotes for the recreation ground tree inspections and re-banking and possible steps for the slide on the recreation ground.

It was **agreed** that **Cllr Nicholson** will submit West Meon Parish Council news information to the Parish News.

Wmpc 1377 **HIGHWAYS AND TRANSPORTATION**

It was **agreed** that **Cllr Prowse** arrange to put up the handrail by the Church Path.
It was **agreed** that **Cllr Silk** get a quote for the repair of railings by the village triangle.

Cllr Prowse advised that he would put a list together for the lengthsman's next visit.

Wmpc 1378 **SCHEDULE OF PAYMENTS**

The Clerk provided a schedule of payments that was **agreed**.

Ch 300317 Fair Account	£260.00
Ch 300318 Clerks Salary	
Ch 300319 Salary Expenses	£26.84
Ch 300320 Hampshire CC Lighting	£388.54

Wmpc 1379 **ITEMS TO BE CONSIDERED FOR NEXT MEETING**

Village Design Statement, Christmas lights,

Wmpc 1380 **DATES OF NEXT MEETING**

Tuesday 6th December 2016, Tuesday 3rd January 2017 and 7th February 2017 all at 7:30pm in the Village Hall.

Meeting finished at 9:30 pm

Chairman

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