

## **Melchet Park & Plaitford Parish Council**

### ***Minutes of extraordinary meeting and planning meeting held at Plaitford Village Hall on 2<sup>nd</sup> July 2012***

#### **Present**

K Curtis (Chairman)  
BW Trimmer

S Bowles  
CS Stacey

N Curtis

#### **35/12 Apologies**

Apologies were received from Cllrs JA Bowles and AW Porter

**36/12** *The minutes of the Annual Parish Meeting and the Full Council Meeting held on 14<sup>th</sup> May 2012 were agreed and signed.*

#### **37/12 Interests**

No interests were declared.

#### **38/12 Planning Applications**

- a) Yew Tree Farm Bungalow (TVBC ref: 12/01188) – Noting that the reason for refusal had been an inadequate ecology report the Council agreed that the main issue to raise was the disposal of foul water in an area where the sub-soil is clay. The Council also wished a condition requiring the demolition of the existing bungalow to be imposed, to prevent the replacement dwelling actually being an additional dwelling.
- b) Manor Farm (TVBC ref: 12/01098) – The changes from the previous application which the Parish Council had supported were deemed to be of no consequence. It was agreed that the Parish Council's response should be the same as before.

#### **39/12 New Standards Framework**

- a) It was proposed by Cllr Trimmer and seconded by Cllr Stacey that the Council would not set up its own Standards Committee: this was resolved.
- b) It was proposed by Cllr N Curtis and seconded by Cllr Trimmer that where a member was found to have breached the Code of Conduct the censure would be expressed by a notice on the Parish Council's notice-boards: this was resolved.
- c) It was proposed by Cllr Bowles and seconded by Cllr K Curtis that the Clerk would collate members' interests, would keep an independent paper record, would update the Parish Council's website, and would inform the Monitoring Officer at Test Valley as appropriate: this was resolved.
- d) It was proposed by Cllr Stacey and seconded by Cllr Trimmer that the Council should modify its Standing Orders to require a member to declare any disclosable interests at any meeting where they are being considered: this was resolved.
- e) It was proposed by Cllr Trimmer and seconded by Cllr Bowles that the Council should modify its Standing Orders to require a member to leave the room when any matter in which they have a disclosable interest (pecuniary or non-pecuniary) is being discussed or voted upon: this was resolved.
- f) It was proposed by Cllr K Curtis and seconded by Cllr Trimmer that the power to grant dispensations should be delegated to the Clerk: this was resolved.
- g) It was proposed by Cllr N Curtis and seconded by Cllr Bowles that a limited dispensation could be used to enable a member to be speak on a matter in which they had a disclosable interest and to answer questions for clarification before leaving the room: this was resolved.

*Meeting closed at 9.00pm.*

#### **Date of Next Meeting**

16<sup>th</sup> July 2012