## Cheriton Parish Council Parish Council Meeting Tuesday 9<sup>th</sup> May 2023 at 7.00pm – Cheriton Village Hall

Cllrs: A Collett (Chairman), N Scallan (Vice Chairman), B Frampton, S Herdman, P Warwick, D Smith, D Pain, M Curwyn Bryant and C Cheyney You are hereby summoned to attend a meeting of Cheriton Parish Council on 9<sup>h</sup> May 2023 for the transaction of business set out below. Clare Cholerton, Clerk to the Council, 3<sup>th</sup> May 2023

Agenda

1	Election of Chairman		Chair	7.00
2	Election of Vice Chairman		Chair	7.01
3	Chairman's Announcements		Chair	7.02
4	Apologies for absence		Chair	7.03
5	Disclosure of interests on agenda items		Chair	7.04
6	Requests for Dispensation		Chair	7.05
7	Approval of Minutes of Parish Council Meeting held on 18 <sup>th</sup> April 2023		Chair	7.06
8	Clerk's Report	Written Report	Clerk	7.10
9	Meeting adjourned to hear public questions and comments meeting reconvened		Chair	7.15
10	County and District Councillor Reports	Written Reports	Chair	7.20
11	To appoint members to the following Committees, including appointment of Chairman:	<ul> <li>Finance &amp; Policy Committee (3 members + Chairman)</li> <li>Staffing Committee (2 members + Chairman)</li> </ul>	Chair	7.25
12	Appoint Parish Council leads for the following:	a) Lengthsman (1 member) b) Highways (1 member)	Chair	7.30
13	To appoint representatives to outside bodies:	<ul> <li>a) South Downs National Park Authority (1 member)</li> <li>b) Recreation Committee (1 member)</li> <li>c) Village Design Statement (1 member)</li> <li>d) Conservation Volunteers (1 member)</li> <li>e) Village Hall Committee (1 member)</li> <li>f) Climate Change (1 member)</li> </ul>	Chair	7.35
14	To appoint members to working parties (including members of the public):	<ul><li>a) Litter picking and Dog fouling</li><li>b) Highways &amp; Traffic</li><li>c) Matterley Estate</li></ul>	Chair	7.40
15	Adopt the following:	<ul> <li>Updated Standing Orders including Terms of Reference for Committees</li> <li>Code of Conduct</li> <li>Financial Regulations</li> <li>Terms of reference for Working Parties</li> <li>Recording and use of social media Policy</li> <li>Complaints Policy</li> </ul>	Chair/ Clerk	7.45
16	Approve Meeting Dates for 2023/24		Clerk	7.55
17	Financial Items:	<ul> <li>To note payments due 01.4.2023 – 30.4.2023</li> <li>Report on Finance Committee Meeting 5<sup>th</sup> May 2023</li> <li>Approve Risk Management Schedule</li> <li>Approve Asset Register</li> </ul>	Clerk	8.00
18	Planning Applications:		Cllr Warwick	8.10

	SDNP/23/01727/LIS	Kipping Cottage Alresford Road Cheriton Hampshire SO24 0PW			
	SDNP/23/01703/DCOND	Kipping Cottage AlresfordDischarge of conditions 3,4,5 and 6 of planningRoad Cheriton Hampshireapplication SDNP/22/02998/LISSO24 0PWSO24 0PW			
	SDNP/23/01664/CND	Virginia Cottage Alresford Road Cheriton Hampshire SO24 0PY	removal of condition 5 of planning application 04/03237/FUL - would like to be able to offer this for use as short-term holiday let for periods not exceeding 6 months of the year.		
19	Parish Priorities Statement	Discussion		Cllr Warwick	8.20
20	Lengthsman Scheme	Monthly verbal report.		Cllr Frampton	8.30
21	Reports from Representatives on Outside Bodies	To note any reports from the following: Conservation Volunteers SDNPA		Cllr Frampton Cllr Pain	8.40
22	Reports from Working Groups	To note any reports from working groups: Matterley Estate Working Group: Traffic:		Cllr Pain Cllr Herdman	8.45
23	Agenda items for the next meeting	To consider any items to be added to the next meeting agenda		Chair	8.55
24	Date of next Council meeting	Tuesday 13 <sup>th</sup> June 2023 at 7.00pm, Cheriton Village Hall			9.00