



West Meon Parish Council

c/o Mrs D Heppell, Email: clerk.westmeon@parish.hants.gov.uk

NOTICE OF MEETING

THE ANNUAL GENERAL MEETING/ PARISH MEETING OF WEST MEON PARISH COUNCIL WILL BE HELD ON MONDAY 13th MAY 2019 AT 7:30PM IN WEST MEON VILLAGE HALL

Members are summoned to attend

Mrs D Heppell
Parish Clerk
8th May 2019

1. To receive apologies for absence
2. Declarations of interest
3. Election of Chairperson 2018/19
4. Election of Vice Chairman 2018/19
5. Approval of Standing Orders, Financial Regulations
6. To open the meeting to members of the public to enable them to address questions
a) to Parish Councillors and to City and County Councillors, if present.
7. To adjourn the meeting and invite County Councillor Huxstep to address the meeting
8. To receive the Minutes of the Parish Council meeting of 2nd April 2019.

9. To adjourn the meeting and invite City Councillor Mr L Ruffell and H Lumby to address the meeting.
10. Clerk's Report

11. Election of Working group structures and members
 - a. Finance and Administration
 - b. Budget/future expenditure/grants
 - c. Planning Applications
 - d. Strategic Planning/ Village Design Statement
 - e. Highways and Transport
 - f. Winchester and Meon Valley bus services
 - g. Community
 - h. Local Authority housing stock
 - i. Disabled and elderly
 - j. Environment
 - k. Recreation Ground
 - l. Rights of Way/footpaths
 - m) Meon Valley Trail
 - n) River/Flooding
 - o) Wild Trout Scheme
 - p) Communications
 - q) Parish News
 - r) Website

12. Appointment of Outside Bodies
 - i) Village Hall Committee
 - ii) Village Shop Committee
 - ii) West Meon and Warnford Sports Club.

- iv) Winchester and District Association of Parish Councils
- v) Passenger Transport Forum

13. Community Liaison Representatives

- a) Touchet Trust
- b) Footpaths and Rights of Way
- c) Bob Russell Trust

14. To receive Working Group Reports:

14. To receive the Minutes of the Parish Council meeting of 2nd April 2019.

15. To receive Working Group Reports:

Planning

1. SDNP/19/01164/LIS and SDNP/19/01341/HOUS Warnford Corner Alton Road West Meon Petersfield Hampshire GU32 1JG Proposal: Extension of existing cottage to provide improved kitchen dining area and utility, together with provision of third bedroom and family bathroom
2. SDNP/18/04696/FUL Brooklyn Lynch Lane West Meon Petersfield Hampshire GU32 1LT Proposal: (Amended Plans) Demolition of existing bungalow and erection of 3 one and a half storey cottages
3. SDNP/19/01694/FUL Court Farm Lippen Lane West Meon Hampshire SO32 1JE Proposal: Change of Use of Unit 1, Court Farm from its existing use as animal food storage to a cider brewery site for Meon Valley Cider.

Finance and Administration

- Update Banking signatories
- Declarations of office and Code of conduct forms
- Open Space contributions
- Grants
- Schedule of Payments

Highways and Transport

Community, Housing and Recreation

- Outdoor gym quotations

9. To ratify payments made by the Chairman since the date of the last meeting.

10. Items to be considered for the next meeting.

11. Dates of next meetings: Tuesday 4th June, 2nd July 2019, all in the Village Hall.