



West Meon Parish Council

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

MINUTES OF THE WEST MEON PARISH COUNCIL MEETING HELD ON 2nd OCTOBER 2018 AT 7.30PM IN WEST MEON VILLAGE HALL

THOSE PRESENT: Cllrs C Waller (Chairman), C Adams, G Silk.

BY INVITATION: County Cllr R Huxstep and City Cllr L Ruffell.

APOLOGIES: J Nicholson (Vice Chair), A Trenchard, P Brannon, T Over, N Wortley, County Cllr R Huxstep and City Cllr L Ruffell.

IN ATTENDANCE: Mrs D Heppell (Clerk).

MEMBERS OF THE PUBLIC: 0 members of the public.

Wmpc 1615 **DECLARATIONS 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. None were declared.

Wmpc 1616 **MINUTES OF THE LAST MEETING**

The Minutes of the Parish Council Meeting on 17th September and confidential minute of 3rd July 2018 were deferred.

Wmpc 1617 **MEETING OPENED TO THE PUBLIC**

The Chairman opened the meeting to the public but there were no issues arising.

Wmpc 1618 **COUNTY COUNCILLOR HUXSTEP**

Cllr Huxstep's report which had been previously emailed was received and the comments on HCC road safety report regarding motorbike accidents were noted.

Wmpc 1619 **CITY COUNCILLOR RUFFELL**

The Parish Council requested an update from Cllr Ruffell on repairing the road by Heddon View.

Wmpc 1620 **CLERK'S REPORT**

The Clerk's report had previously been circulated and was noted by the Parish Council advising that:

- SDNP Planning Workshop courses booked for Cllr Trenchard and Cllr Silk on Monday 19th November at Meon Hall, Meonstoke 18.30- 21-30.
- Pension payment update information from Nest was given to the Chairman.

- The half year audit is taking place on Tuesday 9th October with Fair Account.
- Laptop repair required.
- Grant request circulated via email from Neil Falconer to all Cllrs for consideration for £469 for the village hall.
- Hampshire ALC information has been circulated to Cllrs to book their places on 10th Nov 2018.
- Roger Huxstep has asked for a date for the tourist information opening ceremony and the Chairman agreed to arrange a date with Cllr Huxstep.

TO RECEIVE WORKING GROUPS

Wmpc 1621 **PLANNING**

No planning applications were received.
No further update received on the VDS.

Wmpc 1622 **FINANCE AND ADMINISTRATION**

The grant request from the village hall for £469 for the village hall was unanimously **agreed**.

It was **agreed** that the Chairman would contact the rifle club to gain further information on the rifle club grant request.

Cllr Waller and Silk reported back on the inspection of the Council Assets advising that:

- Further strimming is required by the playground and the football net.
- It was **agreed** that the sandpits should be re-grassed.
- It was **agreed** that the branch should be removed from the home oak on the recreation land.
- It was **agreed** that a new bench should be purchased for the village green at £424 + VAT.
- It was **agreed** that a quote be sought to repair the back of the tourist information board and to repair the flashing and guttering from L Prowse.
- It was **agreed** that the Chairman would discuss the strimming rota over the winter period with Mr D Westwood.
- It was **agreed** that the Clerk seek a quote from Playsafe for "wet pour" to repair the area under the big swings and by the end of the table tennis table.
- It was **agreed** that the chairman would seek approval from the owners of the benches on the recreation area to repair them.

The Chairman advised that the Lengthsman is due on 4th October.

It was **agreed** that quotes would be sought for the replacement of the laptop up to £550.

Schedule of Payments agreed Date 2nd October 2018

Ch 300473	M Edwards Padlock	£39.49
Ch 300474	D Heppell salary	
Ch 300475	Expenses Clerk	£22.26

Wmpc 1623 **COMMUNITY, HOUSING AND RECREATION**

The Chairman advised that the Lengthsman is due on 4th October and it was **agreed** that the area by the tennis court and by the banked area needs doing.

It was **agreed** that the vicarage could put their information on the Parish Council Website.

The Clerk and Cllr Silk **agreed** they would seek further information on milestone guidance. The meeting was suspended for 10 minutes at 8:10pm and resumed at 8:20pm.

Wmpc 1624 **ITEMS TO BE CONSIDERED AT THE NEXT MEETING**

Christmas Fair, Milestones, Village Design Statement, Grant for the Rifle Club, Benches, Lengthsman,

Wmpc 1625 **DATES OF NEXT MEETINGS**

Tuesday 6th November and Tuesday 4th December all in the Village Hall.

Meeting finished at 8.25 pm

Chairman