



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 3rd MAY 2016 AT 7.30PM IN WEST MEON AND WARNFORD SPORTS PAVILION PRECEDED BY A MEETING TO MEET PROSPECTIVE COUNCILLORS

THOSE PRESENT: Cllr C Waller (Chair), Cllr R Morrish (Vice Chair), Cllrs C Adams, C Johnson, D Spencer-Healey, T Over and J Nicholson.

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

APOLOGIES: Cllr R Huxstep.

Wmpc 1303 **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 1304 **MINUTES OF THE LAST MEETING**

The Minutes of the Parish Meeting on 11th April 2016 were **approved**.

Wmpc 1305 **MEETING OPENED TO THE PUBLIC**

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

Wmpc 1306 **CLERK'S REPORT**

The Clerk's report was received and the Approval of Annual Governance statement 2015/16 was **agreed**.

Accounting Statements were received and clarification was sought on footpath leaflets.

TO RECEIVE WORKING GROUPS

Wmpc 1307 **FINANCE AND ADMINISTRATION**

Cllr Waller advised the Annual Parish Meeting went well and was well attended.

It was **agreed** to request that the hedge is cut back at Beaconsfield by the junction of A32 and the one way road in West Meon Beaconsfield the Chairman is to provide details of the owners.

Cllr Waller advised that at the next meeting the election of the chair, the vice chair and sub – Committee structure would be considered.

Wmpc 1308 **PLANNING**

The updating of the Village Design Statement (VDS) was considered by the Parish Council. Cllr Over made a proposal to update the VDS to include a Local Landscape Assessment, this was seconded by Cllr Adams and was **agreed** unanimously.

Wmpc 1309 **HIGHWAYS AND TRANSPORTATION**

Cllr Morrish gave an update on the provision of a disabled parking space in the High Street and that the Highway Authority have agreed that a space could be provided

Wmpc 1310 **COMMUNITY AND RECREATION**

Cllr Waller advised that the de-fibrillator was ready to be fitted and that training is being arranged with Warnford Parish Council in June.

Cllr Waller advised that the table tennis club in the village hall was successful and had been running for three years and that an all-weather outdoor table tennis facility should be considered. It was **agreed** that Cllr Waller would investigate this.

Cllr Waller advised that the church grants for mowing and the Parish News needed to be considered. Cllr Over proposed to increase church mowing to £325 and leave other grants as existing, this was seconded by Cllr Johnson and **agreed** unanimously.

An update of the West Meon Parish Council website was discussed. It was **agreed** that the grant information was difficult to find and should be improved.

Cllr Spencer-Healey advised that the information on the improvement of the church hand rail by the wooden steps was ready to be sent off.

It was **agreed** that the one of the new benches needs refurbishment and that the Clerk would contact the bench company for further information.

It was agreed that the Parish News article should thank people for attending the Annual Parish Meeting.

Wmpc 1311 **SCHEDULE OF PAYMENTS**

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

Ch 300289 Studio 6	£390.77
Ch 300290 WCC Conservation Litter Bin	£692.78
Ch 300291 Fair Account Audit	£90.00
Ch 300292 WM & Warnford Sports Club	£84.90
Ch 300293 WM Village Hall Room Hire	£45.60
Ch 300294 Win ACC Climate Booklets	£10:00
Ch 300295 Salary Clerk May	

Wmpc 1312 **ITEMS TO BE CONSIDERED FOR NEXT MEETING**

Co-option, Committee Structure and executive posts, disabled parking in High Street, budget and grants.

Wmpc 1313 **DATES OF NEXT MEETING**

Tuesday 5th July 2016 7:30 pm Village Hall.

Meeting finished at 9:30 pm

Chairman

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