



3rd Apr 2024

To All Members of the Council

**You are hereby summoned to attend the Meeting of West Meon Parish Council which will be held on Tuesday 9th Apr 2024 in the West Meon Village Hall, Headon View, West Meon, Petersfield, GU32 1LQ, commencing at 7.30pm, for the purpose of transacting the following business.**

Yours faithfully

*Joanna Tester*

Mrs Joanna Tester  
Clerk, West Meon PC

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**Agenda for the Meeting of  
WEST MEON PARISH COUNCIL**

**MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND  
PUBLIC PARTICIPATION IS ALLOWED ONLY BY INVITATION  
OF THE COUNCIL FOR A MAXIMUM OF TEN MINUTES**

2667. Acknowledge the sad passing of any Villagers since the previous PC meeting.

2668. Apologies for absence.

2669. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.

2670. To consider requests for dispensations.

2671. Standing Orders suspended for no more than ten minutes, to allow for public question time.

2672. Resume Standing Orders.

2673. To receive District Councillor's report (if available) and questions to District Councillor arising from report.

2674. To receive County Councillor's report (if available) and questions to County Councillor arising from report.

2675. Approval of the minutes of the previous meeting of the PC held 05 Mar 2024.

2676. Parish Clerk's progress report (for information only).

2677. Q4 Financial Statement & Report

**Proposed:** that the PC receives and approves the Q4 2023/24 financial statement and report.

2678. Asset Register

**Proposed:** that the PC receives and approves the updated asset register:

- Addition of the new playground equipment on the WM Recreation Ground; value £50k.

2679. Insurance Premium

**Proposed:** that the PC approves the increase in premium by £ to include the new playground equipment on the WM Recreation Ground.

2680. Parish Online

**Proposed:** that the PC subscribes to Parish Online at a cost of £70 + VAT per annum.

2681. Bank Account Signatories

**Proposed:** that the PC approves the amendment of the bank account mandate as follows:

- Two, instead of one, authorisers required for all online payments.

2682. Bank account balance as of 31 Mar 2024 - **£126,270.69** [Cllrs will be provided with current account statements 166 (01 to 04 Mar 2024) & 167 (05 Mar to 31 Mar 2024; balance **£75,054.73**) & savings account statement 7 (01 Mar 2024 to 31 Mar 2024; balance **£51,215.96**) as soon as they are available.]

2683. Payment of Accounts for Mar 2024:

<b>Payee</b>	<b>Description</b>	<b>Amount (£)</b>	<b>Chq No/BACS Ref</b>
Mrs J C Tester	<b>Clerk's salary &amp; mileage claim (Mar 2024)</b>	<b>£609.35</b>	Paid by SO
NEST	<b>Clerk's pension (Mar 2024)</b>	<b>£60.32</b>	To be paid by DD
West Meon Village Hall	<b>Hall hire (Mar 2024)</b>	<b>£18.00</b>	To be paid by DD
HugoFox	<b>Monthly website charge</b>	<b>£11.99</b>	Paid by DD
WCC Planning	<b>Pre-app advice</b>	<b>£72.00</b>	To be paid by DD
Creative Play (UK) Ltd	<b>Recreation Ground play equipment - 95% of total (5% retainer to be paid in 12 months once any snagging issues have been addressed)</b>	<b>£56,663.72</b>	Paid by DD

2684. Planning Applications

- SDNP/24/01255/TCA - West Meon House, Station Road, West Meon, Hampshire, GU32 1JG. G1 group of 8 Sycamore trees to be felled to ground level due to recent damage to the neighbouring property, all are large and within reach of the adjacent properties causing a danger to life and property. Once felled stumps are to be left for regeneration.

- SDNP/24/01081/TCA T1 - Edwina Cottage, Lynch Lane, West Meon, Hampshire, GU32 1LT. Reduce overall by around 25-30% the 3 silver birch trees located adjacent to the property to create a uniform canopy works to maintain size and correct the shape of the tree. T2 Reduce overall by around 25-30% the 3 silver birch trees located adjacent to the property to create a uniform canopy works to maintain size and correct the shape of the tree. T3 Reduce overall by around 25-30% the 3 silver birch trees located adjacent to the property to create a uniform canopy works to maintain size and correct the shape of the tree.
- SDNP/24/01077/PA14J - Whitewool Farm, Meon Springs, Whitewool Lane, East Meon, Petersfield, Hampshire, GU32 1HW The installation of additional 280No. roof mounted solar PV panels at Whitewool Farm, GU32 1HW, of total installed capacity 154.5kWp including existing PV system (115 No. panels - 29.9kWp).
- SDNP/24/01297/FUL - Brocklands Farm, Warnford Road, West Meon, Hampshire, GU32 1JN. The erection of a steel portal frame barn, used in conjunction with the farming business and the existing camp site.

2685. To discuss any planning applications that are received after 03/04/24 and require consideration at this meeting.

#### 2686. Planning Decisions

- SDNP/23/05355/TCA - Graziers, Alton Road, West Meon, Hampshire, GU32 1JF. Reduce selected overextended limbs all round the canopy of the large beech by up to a maximum of 3m from branch tips with maximum pruning wounds of 40mm. Works to maintain the canopy as a uniform shape and avoid possible breakouts. Finished height 35m width of 20m (Amended). RAISE NO OBJECTION.
- SDNP/24/00183/TCA - Little Thatch , High Street, West Meon, Hampshire, GU32 1LJ. T1 Fell diseased Portuguese laurel to ground level and remove stump works due to decay. T2 yew to be reduced overall to allow more light in to the property, reduce by up to 2m as appropriate to create a uniform and balanced canopy. H1 Reduce hedging laterally only to allow more light, hedge to be reduced back to fence line. RAISE NO OBJECTION.

2687. To receive a report from the Planning Working Group.

#### 2688. Petanque Court - Fencing

**Proposed:** that the PC considers the request by the Sports Club to amend the requirement for wooden picket fencing to post, rail and weld mesh fencing (preferably coloured green).

#### 2689. Petanque Court - Reinstatement Requirements

**Proposed:** that the PC agrees upon the terms and conditions of the reinstatement requirements for the pétanque court.

2690. To receive a report from the Community, Housing & Recreation Working Group, to include an update on the new Recreation Ground play area; a second possible solution to the provision of a pétanque court on the Recreation Ground; and suggestions for the next edition of Parish News.

2691. To receive a report from the Finance and Administration Working Group.

2692. To receive a report from the Flood Action Group.

#### 2693. Flood Risk Report

**Proposed:** that the PC considers quotations for carrying out flood modelling, options testing and

consultation on the section of the River Meon that runs through West Meon, and selects a preferred contractor if appropriate. [Cllrs to note that clerk has sought advice from Internal Auditor and there isn't a specific power under which the PC can pay for the report. However, if councillors are supportive, the proposal should be taken to parishioners at the APM for them to vote on. If a majority of Parishioners at the APM are in support, the PC will then appoint its preferred contractor to carry out the report.]

2694. Traffic Working Group

**Proposed:** that the PC establishes a Traffic WG, with two nominated PC leads, to investigate issues surrounding speeding and pedestrian safety within the parish, and to identify and develop potential solutions that are within the PC's remit to undertake.

2695. SDNPA Renewable Energy Study

**Proposed:** that the PC considers if and how it would like to respond to SDNPA's consultation on renewable energy (deadline 10/05/24).

2696. A-Frame & Banner Policy

**Proposed:** that the PC approves the updated A-Frame & Banner Policy.

2697. Reports & Issues (for information only): none to date.

2698. Date and place of next meeting (Tues 7<sup>th</sup> May 2024 at West Meon VH; 7.30pm).

2699. To exclude members of the public and press from Confidential Matters to be discussed.

2700. Clerk's Working Hours

**Proposed:** that the PC considers the Clerk's request to amend working hours timetable to Mon-Thurs, 12.30-3pm; additional 2 hours to be worked on a flexible basis.