



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 21st DECEMBER 2015 AT 7.30PM IN WEST MEON AND WARNFORD SPORTS PAVILION.

THOSE PRESENT: Cllr C Waller (Chair), C Adams, C Johnson, J Nicholson and T Over.

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

APOLOGIES: Cllr R Morrish (Vice Chair), Cllrs A Bassil, U Casebourne, D Spencer–Healey, City Cllr N Bodtger and County Cllr R Huxstep.

Wmpc 1246 **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 1247 **MINUTES OF THE LAST MEETING**

The Minutes of the Parish meeting on 16th November 2015 were approved.

Wmpc 1248 **MEETING OPENED TO THE PUBLIC**

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

Wmpc 1249 **CLERK'S REPORT**

The Clerk's report was received advising that Zurich insurance renewal £1240.07 was due January 2016 and it was **agreed** the renewal would be paid.

A grant request has been received from Home Start and a grant request of £750.00 from the village shop.

Decision required on Precept amount. Council tax support Grant allowance for West Meon is £2,148.41.

Parish printer renewal required and it was **agreed** a similar printer could be purchased by the Clerk.

TO RECEIVE WORKING GROUPS

Wmpc 1250 **FINANCE AND ADMINISTRATION**

It was **agreed** that the grant for The Little School would be **declined** as WMPC grant process is unable to cover a loss of income for the School.

It was **agreed** that WMPC support the Archaeology Saxon Group, but have a number of grants to consider at present and closer to the end of the financial year would be able to review the outstanding amount of grant money available and award further grants at this time.

In response to the receipt of the Village Shop Grant , the West Meon Parish Council (WMPC) support a grant in principle, but before the Parish Council make a decision, it is requested that more accurate details of expenditure, quarterly figures and a strategic plan for 2016 for the shop are submitted to the Parish Council for consideration. It is noted that the village shop is pursuing other grants and the Parish Council invite them to attend the next Parish Council meeting on 18th January to explain financial details, and the Parish Council are keen to hear the response from the village on the village shop survey.

It was **agreed** that a grant of £200 would be awarded to Homestart.

It was **agreed** that the Precept would be deferred to the 18th January 2016 meeting.

The schedule of payments was **agreed**.

Wmpc 1251 **PLANNING**

1.SDNP/15/05376/HOUS 1 Knapps Hard, West Meon. Side extension and roof extensions to include new dormer windows and single storey extension. It was **agreed** that **no objections** would be raised

2. SDNP/ 15/06051/TPO Brockwood End, Riversdown Road, West Meon, Hampshire, GU32 1JS. Oak to be crown reduced by 3 metres. It was **agreed** that **no objections** would be raised.

3. Churchill House, Church Lane, West Meon, GU321LD. Alterations to existing conservatory to create a new garden room. It was **agreed** that **no objections** would be raised

Following a meeting with Mr Chris Patterson of SDNP, Cllr Johnson and Cllr Morrish, Cllr Johnson advised that WMPC should consider updating the Village Design Statement to incorporate a Landscape Assessment. Cllr Johnson circulated the HCC document on Maintaining and Assessing Local Distinctiveness for Councillors to read, advising in the region of £5,000 needs to be allocated for this project.

Wmpc 1252 **HIGHWAYS AND TRANSPORTATION**

Cllr Morrish's highways report was received advising she is awaiting the results of a speed survey on East Meon Road, also no further progress re A32 crossing point.

Councillor Waller advised he attended a meeting with the Police Crime Commissioner on noise and speeding and the intention is for fixed average speed cameras to be placed along the A32 and A272 to combat motor bike speeding and noise in the spring of 2016.

Wmpc 1253 **COMMUNITY AND RECREATION**

Cllr Waller's community and recreation report was received, advising:

1. Wicksteed have repaired the soft surfaces beneath the swings.
2. Mr W Hillier and Mr M Edwards have re-turfed the small goal area and holes in the small football pitch.
3. Defibrillator is being delivered in four packages.
4. Liss Brass Band successfully played at the carols round the cross.
5. Thanks to Clare Bassil and the Clerk for decorating the Christmas tree for the Parish Council entry into the Christmas tree festival.
6. Broadband update, the cabinet in West Meon has been upgraded.

Wmpc 1254 **SCHEDULE OF PAYMENTS**

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

Ch 300255 HCC Lighting	£429.89
Ch 300256 Mrs Higgs Christmas tree	£25.00
Ch 300257 Mrs D Heppell Salary	
Ch 300258 Expenses	£55.54
Ch 300259 Spoilt	
Ch 300260 Spoilt	
Ch 300261 Zurich Insurance	£1240.07
Ch 300262 Mr W Hillier	£300.00
Ch 300263 Clem Elec Xmas lights	£720.74
Ch 300264 Petaprint	£143.75
Ch 300265 Homestart	£200.00
Ch 300266 Parish News	£126.17
Ch 300267 Liss Brass Band	£150.00

Wmpc 1255 **ITEMS TO BE CONSIDERED FOR NEXT MEETING**

Landscape Assessment, grants, precept, A32 crossing, promoting business in West Meon.

Wmpc 1256 **DATES OF NEXT MEETING**

Monday 18th January 2016 and Monday 8th February 2016.

Meeting finished at 9.06pm

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Chairman