



26th June 2024

To All Members of the Council

You are hereby summoned to attend the Annual Meeting of West Meon Parish Council which will be held on Tuesday 2nd July 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

www.westmeonpc.org.uk

Email: clerk.westmeon@parish.hants.gov.uk

**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**

2767. Acknowledge the sad passing of any Villagers since the previous PC meeting.

2768. Apologies for absence.

2769. Declarations of Disclosable Pecuniary Interests on Items on the Agenda.

2770. To consider requests for dispensations.

2771. Standing Orders suspended for no more than ten minutes, to allow for public question time.

2772. Resume Standing Orders.

2773. To receive District Councillor's report (if available) and questions to District Councillor arising from report.

2774. To receive County Councillor's report (if available) and questions to County Councillor arising from report.

2775. Approval of the minutes of the previous meeting of the PC held 04 June 2024.

2776. Parish Clerk's progress report (for information only).

2777. Q1 2024/25 Financial Report & Statement

Proposed: that the PC approves the Q1 2024/25 Financial Report & Statement.

2778. Bank account balance as of 26 June 2024 - **£85,185.88** (Cllrs will be provided with bank statement 170, 01 June 2024 to 30 June 2024 (**£33,969.92**; current account); and bank statement 10, 01 June 2024 to 30 June 2024 (**£51,215.96**; savings account) as soon as they become available.)

2779. Payment of Accounts for June 2024:

Payee	Description	Amount (£)	Chq No/BACS Ref
Mrs J C Tester	Clerk's salary & mileage claim (June 2024)	£609.35	Paid by SO
NEST	Clerk's pension (June 2024)	£60.32	Paid by DD
West Meon Village Hall	Hall hire <u>June & July</u> 2024	£36.00	To be paid by BACS
HugoFox	Monthly website charge - June 2024	£11.99	Paid by DD
HMRC	Clerk's NI/tax Q1 2024/25	£363.00 (expected)	To be paid by DD
ICO	ICO registration 2024	£35.00	Paid by DD 26/06/24

2780. Planning Applications

- SDNP/24/02044/HOUS - Westbury Cottage, Heathfield Lane, West Meon, Hampshire, GU32 1NE. Replace dilapidated garden pool room.
- APP/Y9507/W/24/3343217/SDNP/23/05261/HOUS1 and 2 Pest Houses, Petersfield Road, West Meon, Hampshire, Two storey extension to rear of semi-detached pair of cottages. (This is an appeal against non-determination.)
- SDNP/24/02503/LIS Shafts House, East End, West Meon, Hampshire, GU32 1LU. 1. Remove and rebuild main chimney stack. 2. Replace glass and timber conservatory for solid roof structure of same proportions on the same footprint.

2781. To discuss any planning applications that are received after 26/06/24 and require consideration at this meeting.

2782. Planning Decisions - none.

2783. To receive a report from the Planning Working Group & to confirm arrangements for responding to planning consultations received over the summer with deadlines before the Sept 2024 PC meeting.

2784. To receive a report from the Community, Housing & Recreation Working Group, to include items for Parish News.

2785. Walks Booklets

Proposed: that the PC approves the printing of 300 copies by Studio 6 of the WM Walks Booklet at a cost of £437.00.

2786. Recreation Ground Bench

Proposed: that the PC considers purchasing and installing a picnic-style bench near to the new play equipment at the Recreation Ground, rather than the traditional 3-seater bench approved at the May PC meeting (item 2729). Details will be sent to councillors in advance of the meeting. [N.b. this proposal has arisen due to recent feedback from users of the play area.]

2787. To receive a report from the Finance and Administration Working Group & to confirm arrangements for making payments over the summer with deadlines before the Sept 2024 PC meeting.

2788. Financial Regulations - Update

Proposed: that the PC approves the updated Financial Regulations.

2789. To receive a report from the Flood Action Group, if available.

2790. Hydrologist Report - HCC Fee for Historic Flooding Data

Proposed: that the PC approves the payment of £200.00 + VAT to Hydrock to cover the fee quoted to them by HCC for the provision of historic flooding data. [N.b. the Clerk is currently liaising with HCC regarding waivering this fee, therefore funds may not need to be drawn down.]

2791. Reports & Issues (for information only)

2792. Date and place of next meeting (Tues 03 September 2024 at West Meon VH; 7.30pm).

2793. To exclude members of the public and press from Confidential Matters to be discussed.