

**The next meeting of Selborne Parish Council
will be held at Oakhanger Village Hall
on Wednesday 20th October 2021 at 7.30pm**



MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

Liz Ford, Parish Clerk, 15th October 2021

Please comply with Covid-19 safeguards which will be clearly displayed as you enter the hall and include:

- **You must not enter if you or anyone in your household has COVID-19 symptoms.**
- **If you develop COVID-19 symptoms within 7 days** of visiting these premises alert Test, Track and Trace. Alert the hall manager, Many Victor on 01420 488 599 and alert the Parish Clerk, Liz Ford on 07908 408 025.
- **Maintain social distancing as far as possible, be seated as soon as possible and wear a mask at least until seated.**
- **Use the hand sanitiser provided** on entering the premises.

AGENDA

- 1. APOLOGIES FOR ABSENCE:** To receive and note apologies for absence
- 2. CHAIRMAN'S ANNOUNCEMENTS**
- 3. DECLARATIONS OF INTEREST**
Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they have in any item on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge and function related to any matter in which you have a pecuniary interest as defined by the Localism Act 2011. You must withdraw from the room/meeting when the meeting discusses and votes on the matter.
- 4. APPROVAL OF MINUTES:** To receive and approve the minutes of the Parish Council Meeting held on 15th September 2021
- 5. PUBLIC QUESTIONS:** To adjourn the meeting for 15 minutes to allow public questions. Members of the public are invited to speak for up to 3 minutes each
- 6. FINANCIAL REPORT:**
 - a) To note bank balances, reconciliations, earmarked reserves and payments and receipts since the last meeting
 - b) To approve the proposed schedule of payments
 - c) To review the six months accounts
- 7. BUDGET 2022/23:** To agree process for the preparation of the 2022/23 budget
- 8. PLANNING APPLICATIONS:** To consider and agree a response to the following planning applications:

SDNP/21/04969/TPO & SDNP/21/05018/TCA, Lythe House Selborne Road, Selborne

Comment by 06/11/21

Ash - Fell, replacement tree Field Maple

SDNP/21/04723/TCA, Broome House, High Street, Selborne

Comment by 25/10/21

Variegated Acer (T1) - Crown reduction height 5 metres and spread 2 metres after pruning. Cypress (T2 and T3) - To be felled as they have become excessively large and are damaging the stone wall separating the upper and lower parts of the garden

SDNP/21/04627/HOU & SDNP/21/04628/LIS, The Old Vicarage, High Street, Selborne

Comment by 28/10/21

Replacement of existing entrance gates

SDNP/21/04312/LIS, The Old Vicarage, High Street, Selborne

Comment after meeting

Listed building consent - Removal of a cobble, brick and concrete floor and replacement with a limecrete floor in a grade II listed stable block.

SDNP/21/05172/APNB, The Oast House, Wick Hill Farm Lane, Hartley Mauditt

Comment by 28/10/21

Application to determine if prior approval is required for a proposed alteration- External cladding and associated works to form a winery

9. **QUEENS HOTEL, SELBORNE:** To consider how to seek improvements to the street frontage at the Queens Hotel, High Street, Selborne, including a possible request to the SDNPA to use its powers under Section 215 of the Town and Country Planning Act 1990
10. **SDNPA TECHNICAL ADVICE NOTE CONSULTATION:** To make suggestions to the SDNPA on the scope of a proposed Technical Advice Note (TAN) on community-based renewable energy proposals
11. **CASUAL VACANCY:** To note that a new Councillor will be co-opted at the November Parish Council meeting
12. **STONE DAMAGE AT PLESTOR, SELBORNE:** To address problems due to loose stones at the Plestor
13. **TREE PROTECTION WORKS AT PLESTOR, SELBORNE:** To consider proposals, to safeguard the Plestor oak tree and for other works, made by the Plestor Working Group meeting on 5th October 2021
14. **REVISION STANDING ORDERS AND FINANCIAL REGULATIONS:** To consider proposals made by the Policy Working Group meeting on 7th October 2021
15. **VEHICLE ACTIVATED SIGN:** To consider a proposal by the Traffic Working Group meeting on 8th October to return the Vehicle Activated Sign (VAS) to the supplier and to purchase a new VAS
16. **UPDATE ON AUTUMN RESURFACING WORKS**
17. **TO CONSIDER PROBLEMS WITH THE NEW ARRANGEMENTS FOR SCHOOL BUSES AT OAKHANGER**
18. **CIL FUNDING:** To confirm making a request to EHDC for payment of latest Neighbourhood CIL monies and to consider application to SDNPA by 28th February 2021 for next tranche of 2021/22 CIL Infrastructure Project Funding
19. **PLATINUM JUBILEE:** To consider celebration of Her Majesty the Queen's Platinum Jubilee in 2022
20. **NEW PLAYGROUND AT SELBORNE RECREATION GROUND:** To consider the Playground Working Group proposals for a new playground at Selborne Recreation Ground, to agree contractors to be invited to tender and the timing of the tender process
21. **REPORTS FROM COUNCIL REPRESENTATIVES ON WORKING GROUPS/OUTSIDE BODIES:** To include decision on:
 - Attendance at HALC AGM on Saturday 6th November
 - Parish Remembrance Sunday services
22. **DISTRICT COUNCILLOR REPORT:** To receive a report on matters affecting the Parish
23. **ACTION LIST:** To note outstanding actions from previous meetings and decide completed actions to archive
24. **CHANGE OF DECEMBER MEETING DATE:** To consider changing the date of the December meeting to Wednesday 8th December 2021 (Oakhanger Village Hall not available on 15th December 2021)
25. **DATE OF NEXT MEETING:** The next meeting is scheduled for Wednesday 17th November 2021. The next Planning Committee meeting date is scheduled for Wednesday 3rd November 2021
26. **TO RESOLVE IN ACCORDANCE WITH THE PROVISIONS OF SECTION 1(2) OF THE PUBLIC BODIES (ADMISSIONS TO MEETINGS) ACT 1960 THAT THE PRESS AND PUBLIC BE EXCLUDED FROM THE MEETING BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED.**
27. **APPROVAL OF CONFIDENTIAL MINUTES OF MEETING ON 15th SEPTEMBER 2021**