

To All Members of Selborne Parish Council, You are hereby summoned to attend a

**MEETING OF SELBORNE PARISH COUNCIL
TO BE HELD AT OAKHANGER VILLAGE HALL
ON WEDNESDAY 21ST JUNE 2023
AT 7.30PM**



for the purpose of transacting the following business:

E Ford

Parish Clerk, 15th June 2023

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

AGENDA

1. **Apologies for Absence:** To receive and accept apologies for absence
2. **Chairman's Announcements**
3. **Declarations of Interest**
Councillors are reminded of their responsibility to declare any disclosable pecuniary interest or other interests as defined in the Code of Conduct 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 any function related to any matter in which you have declared a disclosable pecuniary interest and some other interests. You must withdraw from the room/meeting when the meeting discusses and votes on the matter.
4. **Approval of Minutes:** To approve the minutes of the Confidential Sessions of the Parish Council Meetings on 17th August 2022, 15th March 2023 and 19th April 2023. To approve the minutes of the Parish Council Meeting on 23rd May 2023
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. **Co-option of New Councillors to fill the Three Vacancies on the Council**
7. **Financial Report:**
 - a) To note all payments and receipts since the 23rd May 2023 and to approve the payment schedule
 - b) To receive internal audit report for 2022/2023 and decide any actions
 - c) To receive and approve 2022/2023 Accounts
 - d) To confirm that there are no conflicts of interest with the external auditor BDO LLP
 - e) To receive and approve Section 1 of the 2022/2023 Annual G&A Return
 - f) To receive and approve Section 2 of the 2022/2023 Annual G&A Return

8. Planning Applications: To consider and agree a response to the following planning application(s):

34313/028	Land Adjacent to, Oak Tree Farm, Gibbs Lane, Shortheath Common, Bordon	Siting of 2 residential static caravans, construction of utility building/day room to provide accommodation for a traveller family	Comment by 29/6/23
36018/006	21 Plantation Way, Whitehill, Bordon, GU35 9HD	Removal of overhanging branches of 2No. Oak Trees (Land to the South of Eveley Lane, Whitehill) (E.H.20) Tree Preservation Order 1975	Comment by 29/6/23
SDNP/23/01735/FUL	Barn Field, (Land To The West of Selborne High Street,) Accessed Between Copper Beech House and Half House Selborne GU34 3LG	Demolition and replacement of existing field store and shelter	Comment by 27/6/23
38477/002	Elm Villa, Oakhanger Road, Oakhanger, GU35 9JH	First floor extension to rear	Closing date postponed to after mtg on 21/6/23

9. To approve the wording changes in the Selborne Village Design Statement following the first stage of public consultation ending Monday 5th June 2023

10. To Consider a grant application for £1,988.25 from Oakhanger Village Hall for the provision of an broadband internet connection to the hall

11. To Consider Public Consultation on the Review of the South Downs National Park's Local List for Validation of South Downs National Park Development Management Applications – closing date 14th July 2023

12. Planning Committee: To appoint members to form a Planning Committee (maximum 11 members)

13. Chair and Vice Chair of Committees: To appoint members to the following roles:

- a) Chair of Planning Committee
- b) Vice Chair of Planning Committee

14. Working Groups: To confirm and appoint members to the following possible working groups:

- a) Finance Working Group
- b) Policies Working Group
- c) Transport Working Group
- d) Playground Working Group
- e) Climate (&Nature) Working Group
- f) Planning Working Group – SDNPA Parish Priority Statement and Open Space Assessment
- g) Queen Elizabeth II Legacy and Coronation Commemoration Working Group

- 15. Representatives on Outside Bodies/Committees:** To appoint members to the following groups:
- a) Blackmoor Village Hall
 - b) Oakhanger Village Hall
 - c) Selborne Village Hall
 - d) Selborne C of E Primary School
 - e) St Matthews C of E Primary School
 - f) Recreation Ground Committee
 - g) Selborne Village Design Group
 - h) Parish Pollinators Network
 - i) East Hampshire Association of Parish & Town Councils
- 16. Council Leads:** To appoint members as leads in the following areas:
- a) VAS (Vehicle Activated Sign)
 - b) Oakhanger Playground
 - c) Footpaths
 - d) Trees
- 17. Action List**
- 18. District Councillor Report:** To receive a report on matters affecting the Parish
- 19. Date of Next Meeting:** The next meeting is scheduled for Wednesday July 26th 2023 at 7.30pm in Blackmoor Village Hall (Hall not Committee Room).
- 20. 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**
- 21. To consider Selborne Parish Council vote(s) in the South Downs National Park Authority – Parish Representative Elections 2023 – East Hampshire**
- 22. Code of Conduct Complaint**