

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



**MEETING OF SELBORNE PARISH COUNCIL
TO BE HELD IN THE OAKHANGER VILLAGE HALL**

on

WEDNESDAY 13th SEPTEMBER 2023 AT 7.30PM

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

for the purpose of transacting the following business:

E Ford

Parish Clerk (Executive Officer), 7th September 2023

AGENDA

1. **Apologies for Absence:** To receive and note apologies for absence

2. **Chairman's Announcements**

3. **Executive Officer's Summary**

4. **Declarations of Interest**

Councillors are reminded of their responsibility to declare any disclosable pecuniary interest or other interest 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 such an interest. You must withdraw from the room/meeting when the meeting discusses and votes on the matter.

5. **Approval of Minutes:** To approve the minutes of the Parish Council Meeting on 9th August 2023

6. **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

7. **Financial Report:**

- a) To note bank balances, earmarked reserves and payments and receipts since the July meeting
- b) To approve the July and August bank reconciliations
- c) To approve the proposed schedule of payments
- d) To consider the use of a Parish Council charge card
- e) To agree a fifth signatory for the Parish Council bank accounts
- f) To note completion of the external audit

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

SDNP/23/02533/HOUS, Hanger Croft Gracious Street Selborne GU34 3JB, Create a wild life pond in paddock. Closing date for comment 18/9/23

9. **To consider the role of Working Groups**
10. **To note the additional Council meetings to be held in the programme for the preparation of the Parish Priority Statement, PPS, for submission to the South Downs National Park Authority by 30th November 2023**
11. **To report the number of responses received in the “Have Your Say” survey, consider the methodology for the evaluation of the survey and the approach to the preparation of the Draft Parish Priority Statement, the next stage of public consultation and the preparation of the final document**
12. **To consider the Parish Council adoption of the new village gates to be installed by Hampshire County Council as part of the Oakhanger village traffic calming scheme**
13. **To consider the creation of a second disabled parking space at the Plestor, Selborne Village**
14. **To Consider the EHDC Appraisal Report on a Code of Conduct Complaint against Cllr Ashcroft in his role as a Parish Councillor**
15. **To consider the Parish Clerk’s report on the Local Green Space designation of Church Meadow and Dowlings Mead**
16. **To consider a proposal for a Transport Working Group**
17. **Date of next meeting:** The next meeting is scheduled for Wednesday 11th October 2023 at 7.30pm in Blackmoor Village Hall (Committee Room).
18. **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**
19. **Confidential item - Report on Staff Appraisal on Thursday 31st August 2023**