

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



MEETING OF SELBORNE PARISH COUNCIL
to be held in
THE PAVILION, SELBORNE RECREATION GROUND
on
WEDNESDAY 8th NOVEMBER 2023 AT 7.30PM

for the purpose of transacting the following business:

E Ford

Parish Clerk, 2nd November 2023

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

AGENDA

1. **Apologies for Absence:** To receive 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 Meetings on 13th September 2023 and 18th October 2023
6. **To co-opt a new councillor to fill the Casual Vacancy on the Council**
7. **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
8. **Planning Applications:** To consider and agree a response to the following planning application(s):

SDNP/23/04357/FUL Park Farm Dairy, Blackmoor Road, Blackmoor Liss Hampshire, GU33 6BJ
Removal of open sided cattle shed and replace with new forestry building including area of hardstanding. Comment by 20/11/23

- 9. Financial Report:**
 - a) To note bank balances, earmarked reserves and payments and receipts since the last meeting
 - b) To approve bank reconciliations
 - c) To approve the proposed schedule of payments
- 10. To consider the Draft 2024/2025 Budget in advance of agreeing the Budget and setting the Precept at the December Council meeting**
- 11. To consider a proposal for the live streaming of Council meetings**
- 12. Update and discussion of the Parish Priority Statement**
- 13. To consider a Councillor request for a sabbatical**
- 14. To consider the planned closure of the B3004 from January 2024 for SSEN cabling works**
- 15. To consider a response to the EHDC review of polling districts and polling places**
- 16. To consider the Employer consultation on changes to the Hampshire Pension Fund's statutory policies – closing date by 27 November 2023**
- 17. To consider a proposed change of date for the December Council meeting**
- 18. Date of next meeting:** The next meeting is scheduled for Wednesday 22nd November 2023 at 7.30pm venue tbc.
- 19. 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**
- 20. Confidential item - Report on Staff Appraisal on Thursday 31st August 2023**