

To All Members of Selborne Parish Council

You are hereby summoned to attend the Annual Meeting (AGM) of Selborne Parish Council to be held at Selborne Village Hall on Wednesday 15th May 2024 at 8.15pm for the purpose of transacting the following business:

**The Annual Meeting (AGM) of Selborne Parish Council
will be held at Selborne Village Hall
on Wednesday 15th May 2024 at 8.15pm**



MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

E Ford

Parish Clerk, 9th May 2024

AGENDA

- 1. Election of Chairman of Council for 2024/25**
- 2. Declaration of Acceptance of Office signed by Chairman**
- 3. Election of Vice Chairman of Council for 2024/25**
- 4. Apologies for Absence:** To receive and note apologies for absence
- 5. 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 a disclosable pecuniary or certain other interests and you must withdraw from the room/meeting when the meeting discusses and votes on the matter.
- 6. Approval of Minutes:** To receive and approve the minutes of the Parish Council Meeting held on 17th April 2024
- 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. General Power of Competence:** To minute the continued Parish Council eligibility to hold the General Power of Competence
- 9. Planning Committee:** To appoint members to form a planning committee (maximum 11 members)
- 10. Staffing Committee:** To appoint members to form a staffing committee (5 members)
- 11. Chairman and Vice Chairman of Committees:** To appoint members to the following roles:
Chairman of Planning Committee
Vice Chairman of Planning Committee
Chairman of Staffing Committee
Vice Chairman of Staffing Committee

12. Representatives on Outside Bodies/Committees: To appoint members to the following groups:
Recreation Ground Committee
Blackmoor Village Hall
Oakhanger Village Hall
Selborne Village Hall
Selborne Primary School
St Matthews Primary School
East Hampshire Association of Parish & Town Councils

13. Council Leads: To appoint members as leads in the following areas:
Spring and Autumn Litter Picks
VAS
ASW
Oakhanger Playground
Footpaths
Trees
Defibrillators

14. Meeting Schedule 2024/25: To agree a meeting schedule for 2024/25 for Council meetings

15. Financial Report

- a) To note bank balances, earmarked reserves and payments and receipts since the last meeting
- b) To approve the proposed schedule of payments

16. Planning applications: To consider and agree a response to the following planning applications:

SDNP/24/00384/FUL, The Oast House Wick Hill Farm Lane Hartley Mauditt, GU34 3BP

Change of use, alterations and extension to existing agricultural barn to create a function space for wine tasting events together with parking landscaping and associated works

Closing date for comment 16th May 2024

SDNP/24/01759/PNCOUF, Priory Farm Priory Lane Selborne, GU34 3BU

In accordance with The Town and Country Planning (General Permitted Development) (England) . Order 2015 (as amended) Schedule 2 Part 3 Class R, please find the requisite notification under section R.3-1(b). - changes of use from agriculture to a flexible commercial use (including mixed Class E (giii) Light Industrial Use and Class B8 Storage and Distribution Use) where the total floor area proposed is less than 150 sq.m

Closing date for comment 13th May 2024

SDNP/24/01318/TCA, Rillet Cottage Fountain Road Selborne Alton Hampshire GU34 3LH

A No 2 through 8 Beech Tree Remove overhanging branches of the lowest branches and pollard within 3.5m providing an overall height of 6m. No 9 Hazel Tree Crown thin to a maximum height of 3m and pollard by 50 percent No 10 Sycamore Tree Prune to provide 2 metres clearance from garage roof

Closing date for comment 27th May 2024

16. Planning applications continued: To consider and agree a response to the following planning applications:

20936/012, Former site of Springfield Nursey, Oakhanger Road, Oakhanger

The demolition of the existing buildings and removal of hardstanding (including two residential dwellings and commercial garden centre buildings) to provide 23 dwellings (including 10 affordable housing units), widening of existing access together with associated internal vehicular access track, car parking, landscaping, amenity space and biodiversity enhancement measures

Closing date for comment 30th May 2024

SDNP/24/01878/SCREEN, Sewage Works, Honey Lane, Selborne

Request for screening opinion – upgrade of Selborne STW

Closing date for comment 22 May 2024

SDNP/24/01483/SCREEN, Overhead Line Bradshott Lane Blackmoor Liss Hampshire

EIA screening - Replace 3 wooden poles and associated stays

Closing date for comment 15th May 2024

17. To note arrangements for the independent examination of the 2022/2023 Recreation Ground Charity Accounts

18. Standing Orders, Financial Regulations & other governance documents: to note the current documents and agree a review by a Policies Working Group for consideration and approval by Council at a later meeting.

19. District Councillor Report: To receive a report on matters affecting the Parish

20. Date of next meeting