

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 18th September 2024 AT 7.30PM

for the purpose of transacting the following business:

E Ford

Parish Clerk, 13th September 2024

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 a disclosable pecuniary interest and some other interests. 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 10th September 2024
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 meeting on 21st August 2024
 - b) To approve the proposed schedule of payments
8. **Planning Applications:** To consider and agree a response to the following planning application(s):

SDNP/24/03478/TCA, The Old Stables Gracious Street Selborne GU34 3JD

Application for tree works in a Conservation Area: Tree no 460 - Holly - Fell. Tree 461 - Common Lime - Prune canopy spread by approx. 4m leaving a finished spread of approx. 5m in the SE radius. Reduce canopy spread in NW, NE & SW radii of approximately 5 metres. 0462 - Holly - Remove primary leaning stem. 0463,0464,0473 - Ash - Fell. 0465,0466,0469,0470,0472 - Oak - Raise canopies to approx 3m from ground level. 0467,0468,0471 - Oak - Fell. 0474 - Common Lime - Raise canopy to approx 3m from ground level.

Closing date for Parish Council comment extended until 19 September 2024

9. To approve and sign the revised Selborne Parish Council Discretions Policy
10. To receive and sign the independently audited accounts of the Recreation Ground Charity (No. 301940) for which the Parish Council is sole trustee
11. To confirm the salary range and hours to be advertised for the Staffing Committee recruitment of a new Parish Clerk and RFO
12. To approve the expenditure for the placing of an advert for a new Parish Clerk and RFO on the SLCC website
13. To approve the budget available for the Staffing Committee recruitment of a Locum Clerk
14. To receive an update and consider the approach to the next phase of Community Funded Initiative road safety improvements for Selborne village
15. To receive an update on the flooding problems on Gracious Street and Nine Acres Lane and to consider future Parish Council action
16. To consider the proposed policy and procedure for the deployment of the Parish Council's AutoSpeedWatch cameras
17. To consider a request from East Meon Parish Council to write to Hampshire County Council to request increased controls on problem vehicular traffic use of BOATS
18. To agree the two representatives to next SDNPA Parish meeting on 2nd October 2024
19. To receive District Councillor report
20. **Date of next meeting:** To consider change of the next Council meeting to Thursday 17th October 2024