

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



MEETING OF SELBORNE PARISH COUNCIL

to be held in the
Selborne Village Hall

on

Wednesday 20th November 2024 AT 8.15PM

for the purpose of transacting the following business:

Mrs. A Wilson

Interim Parish Clerk,
Tuesday 12th November 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 17th October 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. **To minute new Parish Clerk & RFO (locum) and receive update on recruitment for permanent position**
8. **Financial Report:**
 - a) To note bank balances, earmarked reserves and payments and receipts since the meeting on 17th October 2024
 - b) To approve October bank reconciliation
 - c) To approve the proposed schedule of payments
 - d) To consider increasing the 2024/2025 Chair Allowance budget allocation
9. **To elect the Oakhanger Village Hall representative**
10. **Planning:** To consider and agree a response to the following planning application(s):

35467/007, 5 Plantation Way, Whitehill, Bordon, GU35 9HD

Application for consent for Works to trees subject to a Tree Preservation Order. Removal of 1No. Pine tree, raise crown of 1No. Oak tree by 5.5 Metres above ground level and raise 1No. Scots Pine tree 7 metres above ground level (Land to South of Evely Lane, Whitehill) (E.H.20) Tree Preservation Order 1975

Closing date for comment extended to 21 November 2024

SDNP/24/04434/APNB, Albury Dairy Honey Lane Selborne GU33 6BX

Agricultural Prior Notification - Steel framed grain store

Closing date for Comment 22 November 2024

SDNP/24/04382/FUL, 1 Hartleywood Farm, Rookery Barns , Oakhanger Road, Oakhanger, GU35 9JW

Replacement building for use as office and showroom in association with the existing commercial use on the site following demolition of existing building. Provision of additional parking spaces

Closing date for Comment 29 November 2024

11. Finance 2024/2025

i) To consider proposal for £500 expenditure by the CaN (Climate & Nature) Working Group

ii) Bank Accounts and Reconciliation

- SPC Current Account 1/10/24 – 31/10/24
- SPC Current Account Reconciled 1/10/24 - 31/10/2024
- SPC Deposit Account 1/10/24 – 31/10/24
- SPC Deposit Account Reconciled 1/10/24 – 31/10 2024

iii) 5 year plan Budget Headings

12. To consider grant application from the Selborne Recreation Ground Committee for repairs to the zipwire

13. To consider quotes for the new Grounds Maintenance Contract 1 January 2025 until 30th November 2027

14. Setting up a Working Party to discuss potential community projects

15. To consider request from resident to reduce crown of Parish Council owned tree.

16. To receive District Councillor report

17. **Date of next meetings:** To confirm date of the Council meetings in December 2024 and January, February and March 2025