



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

MEETING OF SELBORNE PARISH COUNCIL

to be held in the Blackmoor Village Hall

on

Wednesday 15th January 2025 AT 8.00 PM

for the purpose of transacting the following business:

A Wilson
Parish Clerk

8th January 2025

MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND

AGENDA

1. Apologies for Absence

Members are asked to receive apologies of absence for this meeting.

2. Chairman's Announcements

The Chairman will welcome everyone to the Parish Council meeting and make any announcements including a fire safety announcement.

3. Executive Officer's Summary

The Interim Parish Clerk will give a report at this point in the meeting.

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

Members are asked to approve the minutes of the Parish Council Meeting on Wednesday 18th December 2024.

Copy attached Appendix A

6. Public Questions

At this point in the meeting, it will be adjourned to allow for public questions Members of the public are invited to speak for up to 3 minutes each.

7. Financial Report

i) Members are asked to:

a) note bank balances, earmarked reserves and payments and receipts since the meeting on 18th December 2024

Copy attached Appendix B – to follow

b) approve December bank reconciliation

Copy attached Appendix C – to follow

c) approve the following payments for January 2025:

- Selborne Recreation Ground – £100.00
- P.J. Grace - £204.00 for cutting back shrubs on the Plestor
- P. J. £1164.00 – grounds maintenance on the Plestor, play park and triangular bit of grass, Oakhanger Play Park and Selborne Allotments and clearing footpaths from Ketcher Field and Goslings Croft

ii) Finance Committee

Members are asked to note that the date of the Finance Committee meeting to meet to confirm the current financial situation and to confirm the budgets is Tuesday 21st January 2025.

8. Planning

Members are asked to consider and note:

i) To consider and agree a response to the following planning application(s):

- SDNP/24/05258/HOUS 7 Ganders Close Selborne
Two storey side extension and single storey rear extensions
- SDNP/24/05207/TCA Dortons Huckers Lane Selborne
Beech Tree A – Fell

- SDNP/24/02327/FUL New Barn Farm Honey Lane Selborne
Demolition of existing barn and erection of no.1 dwelling
- EHDC – 24 – 0014 – NAC Whitehouse Farm Selborne Road Selborne
Cross Boundary Application – Demolition of existing farmhouse and construction of new
farmhouse and outbuildings

ii) Planning Applications Granted:

- SDNP/24/04483/TCA Land at the Plestor High Street Selborne
T1 – 8m tall pollarded Sycamore – Remove all Ivy. Remove all vegetation within a 1m radius
of the base. Reduce crown by 2m back to previous pruning points
- SDNP/24/004480/TCA Land at The Plestor High Street
Mature Oak Tree (Common Oak, Quercus robur) of 14m in height at the top end of the
Plestor by St. Mary’s Church, Selborne Village
- 21876/064 Land to the rear of The Old Stables, Oakhanger Farm, Oakhanger Road
Removal/Variation of Condition

9. Update on the Recruitment of a Parish Clerk

Members are asked to receive an update on the recruitment of a new Parish Clerk

10. Plestor and Gracious Street flood

Members are asked to receive and update on work taken place on this matter since the last meeting.

11. Grant Application from Oakhanger

Members are asked to consider the attached grant application.

Copy attached Appendix D – to follow

12. Items deferred from the last meeting

Members are asked to consider the following items:

- 5 year plan budget headings
- Grant Application from Selborne Recreation Committee

This item was deferred to allow further information to be obtained regarding further quotations (as required by grant policy) as well as bank statements and a financial report. The committee should provide confirmation that the zip wire is closed and unusable in the interim for safety reasons. Cllr Webster-Jones is to confer with the committee to pursue these points. A revised amount is now sought of £2682 +VAT and give an update at the meeting.

13. Updates from Working Groups

Members are asked to receive and note updates from the Chairman of the Working Groups on the work of their group.

14. To receive District Councillor report

Members are asked to receive and note a report from the District Councillor.

15. Date of next meetings

Members are asked to note that the Parish Council meetings will be held on the following dates:

- Tuesday 18th February 2025
- Tuesday 18th March 2025
- Wednesday 16th April 2025
- Wednesday 21st May 2025 - Annual Meeting

The date of the Annual Parish Meeting is on a date yet to be determined and will be held in the school.

16. Exclusion of Public and Press

RECOMMENDED That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded, and they are instructed to withdraw, due to the nature of the business about to be transacted which is considered to be prejudicial to the public interest.

COMMITTEE IN PRIVATE SESSION

17. Recruitment of the new Parish Clerk

Members are asked to confirm the conditions of appointment of the new Parish Clerk to Selborne Parish Council.