

St. Mary Bourne Parish Council
www.stmarybourne-pc.gov.uk

Notice of Meeting

**The St Mary Bourne Parish Council will meet on
 Tuesday 22 January 2019 at 7:30pm
 in the Club Room, Village Centre**

Agenda

Introduction led by the chair

Time allowed for public speaking

- 1. Apologies for absence**
- 2. Declarations of interests**
- 3. Minutes of Full Council meeting held on Tuesday 11 December 2018 (previously circulated)**
 - 3.1. Approve the minutes**
 - 3.2. Review status of actions agreed at the meeting**
- 4. Borough & County Councillor Reports**
- 5. Governance**
 - 5.1. Discuss format of Annual Parish Assembly**
 - 5.2. Meeting invitations**
 - 5.2.1. CPRE Debate with Kit Malthouse 'More, Better, Faster — What does this mean for the future of planning' — 8 February in SMB**
 - 5.2.2. 6th Annual Flooding Forum — 2 April in London**
 - 5.3. NALC bulletins and updates**
 - 5.3.1. Chief Executive Bulletins 4/1/19**
 - 5.3.2. NALC Newsletter 12/12/18**
 - 5.4. HALC Newsletter — January 2019**
- 6. Planning**
 - 6.1. BDBC Guidance on New Homes in the Countryside**
 - 6.2. Receive report of Planning Committee meeting 9 January 2019**
 - 6.3. Planning applications for consultation at meeting**
 - 6.3.1. 18/03681/HSE — Kingfisher House, Church Street, SMB, SP11 6BL — Replacement of windows and front door to property. Repainting of wooden cladding above windows.**
 - 6.3.2. 18/03707/HSE — The Old Plough, High Street, SMB, SP11 6AY — Loft conversion, creation of new window aperture in roof and internal works.**
 - 6.3.3. 18/03708/LBC — The Old Plough, High Street, SMB, SP11 6AY — Loft conversion to include new window aperture in hipped roof elevation, new internal doorway from existing to proposed new room and removal of wall between kitchen and dining room.**
 - 6.3.4. 18/03732/HSE — Gate Cottage, School Lane, SMB, SP11 6AU — Erection of detached double garage with first floor store, parking and turning area.**
 - 6.3.5. 19/00020/LBC — Flowerpot Cottage, Church Street, SMB, SP11 6BL — Alter listed building by installing internal partition wall to upstairs room to make additional bedroom.**
 - 6.3.6. 19/00053/LBC — Dene Bungalow, Lye Farm Road, Binley, SP11 6HA — Demolition of existing bungalow and erection of replacement two storey 4-bed dwelling.**
 - 6.4. Tree notices of intent for consultation at meeting, if any**
 - 6.5. Compliance issues, if any**

7. Finance

- 7.1. **Receive report of Finance Committee meeting 9 January 2019**
- 7.2. **Agree the 2019-20 budget**
- 7.3. **Set the 2019-20 precept**
- 7.4. **Approve monthly accounts for December 2018**
- 7.5. **Review & approve payments to be made in January 2019**

8. Flood & Emergency Group

- 8.1. **Update on bank restoration work carried out at Gangbridge Lane**
- 8.2. **Update on Pathfinder Project**

9. Footpaths

- 9.1. **Agree the priority cutting list of Rights of Way to be cut by Hampshire Countryside Access**
- 9.2. **Consider DMMO 1240 — Application to modify the Definitive Map — to add a footpath between FP28 and the junction with Roman Road.**

10. Recreation Ground and Lake

- 10.1. **Receive update on weekly play areas inspections**
- 10.2. **Receive report from Recreation Ground & Lake Committee meeting 15 January 2019**
- 10.3. **Select grounds maintenance contractor for the period 1 April 2019 to 31 March 2022**
- 10.4. **Consider issue of dog fouling on the Recreation Ground**
- 10.5. **Notification that S106 funds have been approved for proposed play & adult fitness equipment**

11. Items of Correspondence circulated

- 11.1. **Hampshire Constabulary — Monthly update for December 2018**
- 11.2. **Rural Services Network — Rural Opportunities Bulletin January 2019**

The Public and Press are welcome to attend this meeting.

The dates of the next meetings:

Ordinary full council meeting — Tuesday 12 February 2019, 7:30pm in the Club room.

Planning committee meeting — Tuesday 26 February 2019, 6:30pm in the Club room.

Jo Exelby – Date 6 December 2018

Clerk, St. Mary Bourne Parish Council

Normal hours of Parish Office: Monday-Wednesday 9:30am-12.30pm; Thursday-Friday 9:30-12:00pm

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