

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

Notice of Meeting

**St Mary Bourne Parish Council will meet on
 Tuesday 28 January 2020 at 7:30pm
 in the Village Centre Club Room**

**The Public & Press are welcome to attend this meeting.
 Time will be allowed for public speaking before the start of the meeting.**

Agenda

Introduction led by the chair

Time allowed for public speaking

- 1. Receive apologies for absence**
- 2. Declarations of interests**
 - 2.1. Dispensations requested**
 - 2.2. Declarations of interests**
- 3. Minutes of Full Council meeting held on 10 December 2019 (previously circulated)**
 - 3.1. Approve the minutes**
 - 3.2. Review the status of actions agreed at the meeting**
- 4. Receive reports from Borough & County Councillors**
- 5. Governance**
 - 5.1. Establish process for recruitment of new clerk**
 - 5.2. Receive NALC bulletins & newsletter**
 - 5.3. Invitations to events, if any**
- 6. Planning**
 - 6.1. Receive Local Plan update**
 - 6.2. Consider constitution of the Planning Committee**
 - 6.3. Planning applications for consultation at meeting**

10/02029/FUL	Egbury Farm Barns, Egbury, SP11 6DL Demolition of 3 existing buildings. Conversion of agricultural barns to 3 dwellings, erection of 2 dwellings, erection of cartshed, boundary treatments, landscaping and alterations to access and parking. <i>Amended application</i>
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20/00028/FUL	Rowe Farm House, Gangbridge Lane, SMB, SP11 6EP Redevelopment of redundant agricultural yard and buildings to provide 4 dwellings comprising three 3-bed units and one 2-bed unit together with associated garaging and landscaping.
20/00043/FUL	Derrydown House, Derry Down, SMB, SP11 6BST Erection of a replacement agricultural barn.
20/00081/HSE	Gate Cottage, School Lane, SMB, SP11 6AU Erection of a first floor extension.

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 the Finance Committee meeting 14 January 2020**

7.2. **Agree the 2020-21 budget**

7.3. **Set the 2020-21 precept**

7.4. **Approve monthly accounts for December 2019**

7.5. **Notification of payments made in January 2020 approved at Finance Committee meeting 14 January 2020**

8. Flood & Emergency Group

8.1. **Receive report of the Flood & Emergency Group meeting 6 January 2020**

8.2. **Receive update on ground water levels and flood preparation work**

9. Highways

9.1. **Consider the road condition at Derrydown**

10. Recreation Ground and Lake

10.1. **Receive report on play equipment**

10.2. **Consider report of horse riding on the Recreation Ground**

10.3. **Consider petition received on use of the lake**

10.4. **Consider requests to use the Recreation Ground, Pavilion and/or MUGA**

11. Items of Correspondence circulated

11.1. **Hampshire Constabulary — Monthly update for December 2019**

11.2. **Rural Services Network — Rural Opportunities Bulletin January 2020**

The dates of the next meetings:

Full Council meeting — Tuesday 11 February 2020, 7.30pm in the Club Room

Planning Committee meeting — Tuesday 25 February 2020, 6.30pm in the Club Room

Jo Exelby, Clerk, St Mary Bourne Parish Council, 23 January 2020

Tel: 01264 738039 Email clerk@stmarybourne-pc.gov.uk

Normal hours of Parish Office: Monday to Thursday 9:00am-12:30pm