



West Meon Parish Council

c/o Mrs D Heppell, 77 Chalton Lane, Clanfield, Waterlooville, Hampshire
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MINUTES OF THE ANNUAL WEST MEON PARISH COUNCIL MEETING HELD ON 2nd JUNE 2015 AT 7.30PM IN WEST MEON VILLAGE HALL PRECEDED BY A CLOSED MEETING AT 7:00PM TO CONSIDER CO-OPTION OF COUNCILLORS.

THOSE PRESENT: Cllr C Waller, Chairman, R Morrish (Vice Chair), Cllrs A Bassil, U Casebourne, C Johnson, T Over, C Adams.

IN ATTENDANCE: Mrs D Heppell (Clerk to the Council).

Wmpc 1179 DECLARATION OF INTEREST

Members were reminded of their responsibility to declare any personal or prejudicial interest which they may have in any item of business on the agenda. Members signed their declaration of office and register of interests forms.

Wmpc 1180 MINUTES OF THE LAST MEETING

The minutes of the Parish meetings on 5th May and 18th May 2015 were **approved**.

Wmpc 1181 MEETING OPENED TO THE PUBLIC

The Chairman opened the meeting to the public but there were no issues arising.

Wmpc 1182 CLERK'S REPORT

The Clerk presented the end of year accounts.

The Clerk advised the Parish News payments were still outstanding.

The Clerk advised of the outstanding financial Regulations update and it was agreed that Cllr Over would check her records to provide a copy.

TO RECEIVE WORKING GROUPS

Wmpc 1183 STATEMENT OF ACCOUNTS

Members received the end of year accounts and the audit return for the financial year 2014/15 and it was **resolved** that the accounts were approved and that the Chairman authorises the annual return.

Wmpc 1184 FINANCE AND ADMINISTRATION

The schedule of payments was **agreed**.

The risk assessment was **received** by the Parish Council.

A £100 donation to the Parish News was **agreed**. It was **agreed** that a 2 pages should be retained by the Parish Council in the Parish News Magazine.

A £300 donation towards mowing of the churchyard and a £150 donation to the brass band were **agreed**.

It was **agreed** that a payment be made towards emptying the bins on the recreation ground and a invoice was requested.

Working group structures were deferred until the next meeting

Wmpc 1185 **PLANNING**

The Council **resolved** to make the following planning comment:

1. SDNP/15/02059/HOUS Mulberry House, East End, West Meon. GU32 1LX. Single storey rear extension and internal alterations. **No Objections**
2. SDNP/15/02416/FUL 3 Station Road, West Meon GU32 1JJ Amendments to approved scheme including revision to foul drainage and extent of site. **No Objections**

Wmpc 1186 **HIGHWAYS AND TRANSPORTATION**

Cllr Morrish advised she has liaised with WCC regarding the location of the conservation bin.

Cllr Morrish advised that the A32/High Street signage was **agreed** and should be replaced shortly.

A schedule of works was **agreed** for the Lengthsman to include a nettle triangle by Footpath 13.

Cllr Casebourne advised that there are no Passenger Forum meetings over the summer and HCC were looking at information from private bus companies about providing a school transport service instead of regular buses.

The proposed highway repairs to Headon View were welcomed by the Parish Council.

Cllr Waller advised he was asked to consider the possible siting of bollards with a home owner on Doctors Lane, but advised this was unsuitable due to the narrowness of the lane and the Councillors **agreed**.

Cllr Waller **agreed** that he would contact David Deane of SDNP about signage on the Meon Valley Trail.

Wmpc 1187 **COMMUNITY AND RECREATION**

Cllr Waller advised the repairs to the steps in the playground had been carried out and that following the shrinkage of the surface of the playground will be investigated by Wickstead.

It was agreed a sign be prepared for the recreation area advising that use of recreation play equipment is at individuals' own risk.

Wmpc 1188 **SCHEDULE OF PAYMENTS**

The Clerk provided a schedule of payments that was **agreed**.

Date 2nd June 2015

Ch 201 WMPC mowing	£300.00
Ch 202 WMPC Parish news	£100.00
Ch 211 WMPC Parish News	£76.23
Ch 212 Pitchworks	£126.36
Ch 213 Zurich Insurance	£156.88
Ch 214 Expenses	£61.64
Ch 215 D Heppell Salary/overtime	
Ch 207 WM Village hall hire	£45.60
Ch 218 C Waller for Bolts	£12.00

Wmpc 1189 **ITEMS TO BE CONSIDERED FOR NEXT MEETING**

Crossing A32, co-option, playground equipment, working group structures.

Wmpc 1190 **DATE OF NEXT MEETINGS**

Monday 29nd June 2015

Meeting finished at 9.45pm

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Chairman