

# HURSLEY PARISH COUNCIL

The Annual Meeting of the Parish Council will be held at the Parish Hall, Hursley, on Monday 8<sup>th</sup> May 2017, at 7.30p.m.

The meeting will be open to the public unless the Council direct otherwise.

## Agenda

- 1) Apologies.
- 2) To Elect a Chairman.
- 3) To receive the Chairman's Declaration of Acceptance of Office.
- 4) To elect a Vice-Chairman.
- 5) To sign the minutes of the meeting held on 13<sup>th</sup> March 2017.
- 6) To appoint Committees and Council Representatives.
- 7) Review and adoption of standing orders and financial regulations.
- 8) Review and confirmation of arrangements for insurance cover in respect of all insured risks.
- 9) Review of the Council's memberships of other bodies.
- 10) To Review the Council's complaints procedure.
- 11) To Review the Council's procedures for handling requests made under the Freedom of Information Act 2000 and the Data Protection Act 1998.
- 12) Setting the dates, times and place of ordinary meetings of the full Council for the year ahead.
- 13) Matters arising from the minutes of the meeting of 13th March 2017
- 14) Public Participation.
- 15) Report of County Councillor.
- 16) Report of District Councillor.
- 17) Report from Police.uk.
- 18) Correspondence.
  - a) Hursley Parish Hall – request for dining club grant £120 (S137)
  - b) Laura Bradshaw – request to place a bench in the Recreation Ground in memory of her father, Paul Bradshaw.
- 19) Review of System of Internal Control.
- 20) Financial Statement as at 30<sup>th</sup> April 2017.
- 21) Report of Internal Auditor.
- 22) To review the Financial Risk Assessment.
- 23) To review other Risk assessments.
- 24) To make the Audit Commission Annual Governance Statement.
- 25) To Approve the Accounts for 2016/2017
- 26) Planning -
  - a) To approve the representations made by the Clerk in respect of the Pitt Vale appeal.
  - b) Report of Decisions.
  - c) Applications to be considered. (see below)
- 27) Reports of Council Representatives.
  - a) Parish Hall.
  - b) Parish Plan.
  - c) Emergency/Flood Plan.
  - d) Parish Communications.
  - e) Others.
- 28) Recreation Ground & Environment Matters.
  - a) Lengthsman - To authorise the Clerk to sign an agreement between Owslebury (as lead parish) and Hursley Parish Council
- 29) Allotments & Cemetery Matters.
- 30) Traffic & Highway Matters.
- 31) Annual Parish Meeting 22<sup>nd</sup> May.
  - a) Final preparations and distribution of flyers.
- 32) Next meeting: 10<sup>th</sup> July 2017.

3<sup>rd</sup> May 2017

Parish Clerk

## Planning Applications

Ref. No.	Proposal/Address
17/00986/PNCOU	Proposed use of existing office (Class B1) as a dwelling house (Class C3) by virtue of Class O (offices to dwelling houses), Part 3, Schedule 2, of The Town and Country Planning (General Permitted Development) (England) Order 2015 & The Town and Country Planning (General Permitted Development) (England) (Amendment) Order 2016 Converge Recruitment Ltd Silkstead Stables Silkstead Lane Hursley Winchester Hampshire SO21 2LG
17/01044/FUL	Construction of a 30MW containerised battery storage unit (sui generis) to provide backup electricity services to the grid for a period of 25 years from the date of commissioning of the storage unit. Land At Down Farm Port Lane Hursley
17/00675/FUL	Construction of tennis court within an existing paddock to the east of Upper Silkstead Barn (In Compton and Shawford Parish) Land To The East Of Upper Silkstead Barn Silkstead Lane Hursley