

Cheriton Parish Council
Parish Council Meeting
Tuesday 8th June 2021 at 7.30pm – Cheriton Village Hall

Clrs: A Collett (Chairman), N Scallan (Vice Chairman), B Frampton, S Herdman, P Warwick D Smith, D Cheetham, D Pain, and C Cheyney
You are hereby summoned to attend a meeting of Cheriton Parish Council on 8th June 2021 for the transaction of business set out below.

Clare Cholerton

Clare Cholerton, Clerk to the Council
2th June 2021

Agenda

1. **Signing of Acceptance of Office by Vice Chair**
2. **Chairman's Announcements**
3. **Apologies for absence**
4. **Disclosure of interests on agenda items**
5. **Requests for Dispensation**
6. **Approval of Minutes of Parish Council Meeting held on 11th May 2021**
7. **Clerk's Report**
8. **Approval of Planning Committee Terms of Reference**
9. **Approval of Litter Picking and Dog Fouling Working Group Terms of Reference.**
10. **Meeting adjourned to hear public questions and comments:**
 - a. Planning Applications received: statements of intent from owners or agents and public comments
 - b. Other agenda items – public comments
- Meeting reconvened**
11. **County and District Councillor Reports**
12. **Interim Freeman's Yard S106 report and approve S106 Variation**
13. **Financial Items:**
 - a) Financial Report – To provide a current report on the Council's finances
 - b) Insurance Renewal – To note the insurance schedule and the premium of £1,155.21
 - c) To note payments due 01.04.2021 – 31.05.2021
14. **Annual Return and Governance Statements (AGAR) 2020/21**
 - a) To note the Annual Internal Audit Report contained in the AGAR
 - b) To complete and approve the Annual Governance Statement 2020/21 (to be signed by the Chair & the Clerk)
 - c) To consider and approve the Accounting Statements 2020/21 prepared & signed by the RFO
 - d) The Chair to sign and date the Accounting Statements 2020/21
 - e) To confirm the dates for the exercise of public rights to inspect accounting records to be Monday 14th June to Friday 23th July inclusive
15. **Planning Applications** – To consider & approve responses to the following:
 - a) SDNP/21/01437/FUL. Old School House Longwood Dean Owslebury SO21 1JZ
 - b) SDNP/21/00290/FUL (Boomtown/Matterley):
 - 1). Approve Comment 8 – Additional comments on Ecology based on the Consultation Response of Hampshire County Council's Senior Ecologist dated 14 May 2021 (to be circulated separately by David Pain)..
 - 2). Approve procedure for reacting to the inclusion of this application in the agenda of an SDNPA Planning Committee meeting (paper attached)
 - 3). Consider how council can best react to short notice periods given by planning consultations relating to Boomtown
 - c) Motocross Event at Matterley Farm: 26/27 June 2021 – Update
16. **Installation of Defibrillator at Cheriton Crossroads** – Update on grant request
17. **Lengthsman Scheme** – Monthly report
16. **Reports from Representatives on Outside Bodies** – To note any reports from the following:
 - Conservation Volunteers
 - Village Hall Committee
 - Recreation Committee
 - Parish Plan v Parish Design. Consider proposal compiled by Cllr Warwick (attached)
 - SDNP
 - Climate Change
17. **Reports from Working Groups** – To note any reports from working groups
 - Play Area:** Update
 - Traffic:** Update
 - Dog Fouling and Litter Picking** - Update
18. **Agenda items for the next meeting** – To consider any items to be added to the next meeting agenda
19. **Date of next Council meeting** – Tuesday 13th July 2021 at 7.30pm, Cheriton Village Hall

