

**Curdridge Parish Council**

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**THE ANNUAL GENERAL MEETING OF CURDRIDGE PARISH COUNCIL  
WILL BE HELD AT 7.00 PM ON THURSDAY 17 MAY 2018  
IN THE BILLIARD ROOM AT CURDRIDGE READING ROOM CURDRIDGE**

**ALL LOCAL ELECTORS, THE GENERAL PUBLIC AND THE PRESS  
ARE WARMLY INVITED TO ATTEND**

**BROADCASTING NOTICE - THIS MEETING MAY BE RECORDED AND BROADCAST BY  
THE PRESS AND MEMBERS OF THE PUBLIC**

**AGENDA**

**18.54 To note attendance and apologies for Absence**

**18.55 Declarations of Interest**

**18.56 To elect a Chair of Curdridge Parish Council for 2018-2019**

**18.57 To receive the chair's Declaration of Acceptance of Office**

**18.58 Chair's Statement**

**18.59 To elect a Vice Chair of Curdridge Parish Council for 2018-2019**

**18.60 To receive the Vice Chair's Declaration of Acceptance of Office**

**18.61 Parish Council Election 2018 – to receive all Parish Councillors' Declarations of Acceptance of Office**

**18.62 Public Session**

**18.63 To appoint members of Planning, Highways and Licensing Committee and to elect Chair and Vice Chair for 2018-2019**

**18.64 To receive and agree the Annual Schedule of Meeting Dates of Curdridge Parish Council for 2019 and discuss alternative arrangements to allow the Annual Parish Meetings to be held in isolation of other meetings.**

**18.65 To consider revising Council meeting dates to 16 August 2018 for Full Council Meeting and 13 September 2018 joint Planning/Full Council Meeting to accord with PCM's annual leave from 23 August to 6 September 2018**

**18.66 To appoint representatives to parish offices**

18.66.1 Allotment Recreation

18.66.2 Curdridge Parish Council Cemetery

18.66.3 Footpaths/Rights of Way Officer

18.66.4 Minibus

18.66.5 Pond Warden

- 18.66.6 Risk Assessment
- 18.66.7 Transport Representative
- 18.66.8 Tree Wardens
- 18.66.9 To appoint representatives to any other parish offices arising

**18.67 To appoint representatives to outside bodies**

- 18.67.1 Affordable Housing
- 18.67.2 Hampshire Association of Local Councils
- 18.67.3 Botley to Bishops Waltham Trail
- 18.67.4 Botley and Curdridge Welfare
- 18.67.5 County Treasures
- 18.67.6 Parish Partnership
- 18.67.7 Police/PACT
- 18.67.8 Reading Room Committee
- 18.67.9 River Hamble - Hamble River Estuary Partnership
- 18.67.10 River Hamble – River Hamble Valley Forum
- 18.67.11 School Liason
- 18.67.12 North Whiteley Forum
- 18.67.13 To appoint representatives to any other outside bodies arising

**18.68 To review and adopt NALC's updated Standing Orders 2018 (previously circulated)**

**18.69 To review Finance Regulations adopted November 2016 (previously circulated)**

**18.70 To review Curdridge Parish Council's Terms of Reference for the Planning, Highways and Licensing Committee (previously circulated)**

**18.71 To approve Assets Register for Curdridge Parish Council (previously circulated)**

**18.72 To approve Minutes of Full Council Meeting of 19 April 2018**

**18.73 To receive reports from the County Councillor and District Councillor**

**18.74 Planning Applications received from Winchester City Council for decision/response**

18.74.1 Curdridge Reading Rooms Reading Room Lane Curdridge SO32 2HE – Large Oak T1 on edge of recreation ground near to car park. We wish to apply to reduce the tree by about 5 metres in accordance with the specialist report received from Professional Tree Services dated 26<sup>th</sup> March 2018. Case Officer: Ivan Gurdler. Case No: 18/00990/TPO.

18.74.2 1 Summerlands Cottage Botley Road Curdridge Southampton Hampshire SO32 2DS – Additional floor space to the rear of the building via a small two storey infill extension together with a single storey extension in to the rear garden. Case Officer: Marge Ballinger. Case No: 18/00856/HOU. ***Please note WCC are awaiting a Tree Report in relation to this application; should this not be received in time for this meeting then this application will be deferred.***

**18.75 Finance**

- 18.75.1 To approve the Finance Report dated 17 May 2018, cheque signing & payments.
- 18.75.2 Grant Application – Citizens Advice Bureau applying for £300.

**18.76 Allotments/Allotment Recreation**

18.76.1 To consider revising the Allotments charity name (with the Charity Commission) from “Poor’s Allotment” to “Curdrige Allotment” to accord with the registered name at HM Land Registry.

18.76.2 To consider signage for the Allotment Recreation Car Park to the effect that parking in front of fence is reserved for Allotment Tenants & Recreation Users

**18.77 Cemetery – to approve the addition of Clause 18 into the Cemetery Regulations in accordance with Council’s previous discussions**

**18.78 Correspondence**

18.78.1 Hampshire ALC – General Data Protection Regulations legislation training slide show and GDPR Guidance Update.

18.78.2 Botley Stonecraft – advising of kind donation of £20 from Searle family towards Cemetery improvements.

18.78.3 Hamble Parish Council – raising reservations regarding the River Hamble Valley Forum responding to Planning Applications on behalf of the parishes that form part of the forum and requesting other parishes’ comments regarding this.

18.78.4 Marianne Small – request for Council to re-consider the option for the revised bus route to revert back along original route (Lockhams Road & Chapel Lane), which was originally identified as the route that would serve the parish best, as she wishes to lobby for this option and wishes to obtain the support of the parish council.

**18.79 To note Parish Clerk’s Update Report (previously circulated to Members)**

**18.80 To receive reports from Parish Councillors**

**18.81 To move Exempt Business**

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following items of business on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

**18.82 Planning Enforcement**

**18.83 Staffing Matters**

SIGNED:

Mrs Jennifer Whittle (**Parish Clerk**)

DATE: 9 MAY 2018