Curdridge Parish Council

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A FULL COUNCIL MEETING OF CURDRIDGE PARISH COUNCIL
WILL BE HELD AT 7 PM ON THURSDAY 18 APRIL 2024
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 COUNCIL, THE PRESS AND MEMBERS OF THE PUBLIC AGENDA

Public Session

24.70 Parish Council Casual Vacancy Co-Option - to receive Declaration of Acceptance from successful candidate (following former Council resolution under Exempt Business)

24.71 Apologies for Absence

24.72 Declarations of Interest

24.73 To receive a brief presentation from Southern Planning Practice for the proposed revised development scheme on land at Gordon Road

24.74 To receive reports from the County Councillor, District Councillors and Hampshire Constabulary Representative (PCSO Sharon Conway), if applicable (usually given at the end of each month)

24.75 To approve the Minutes of Full Council Meeting on 14 March 2024

24.76 Planning Applications received from Winchester City Council, Hampshire County Council, Eastleigh Borough Council or River Hamble Harbour Authority for decision/response

24.76.1 Fairthorne Grange Farm Botley Road Curbridge Southampton Hampshire SO30 2HB - Re-profiling and landscape works with Site Drainage improvements to allow increased equine use of land. Case Officer: Liz Young. Case No: 24/00551/FUL. Consultation Period Deadline: 3 May 2024.

<u>24.76.2</u> HCC Planning consultation - WR081 - Foster Yeoman Ltd, Station Hill, Curdridge, SO30 2DN - Replacement of existing single storey Portacabin with a Double Storey Portacabin. Ref: HCC/2024/0165. Consultation Period Deadline: 17 April 2024 (CPC extension requested).

NB: ANY URGENT PLANNING APPLICATIONS RECEIVED AFTER THIS AGENDA HAS BEEN PUBLISHED MAY BE ADDED TO THIS AGENDA FOR CONSIDERATION BY COUNCIL. IF SO, A REVISED AGENDA WILL BE ADVERTISED ON OUR WEBSITE www.curdridge-pc.gov.uk. RESIDENTS CAN SEND LETTERS OF SUPPORT OR OBJECTIONS DIRECTLY TO WINCHESTER CITY COUNCIL'S PLANNING DEPARTMENT.

24.77 Planning Decisions and Appeals notified by Winchester City Council/HCC - to be noted

<u>24.77.1</u> Harfields Farm House Botley Road Curdridge Southampton Hampshire SO32 2DU - Two no. double car ports (RETROSPECTIVE). Case Officer: Cameron Finch. Case No: 24/00067/HOU. *PERMITTED.*

24.78 Finance

24.78.1 Allotment Recreation & Cemetery (urgent & recommended tree works) – to ratify the approval of Shawyers' quotations to include urgent tree works and the additional

recommended removal of tree 1776 Turkey Oak in the Allotment Recreation to be replaced with a native Quercus Robur in the planting season 2024-2025 (per former CPC Tree Warden recommendation)

- 24.78.2 To approve Finance Report for Full Council 18 April 2024, Quarterly Report and cheque signing & payments
- 24.78.3 To discuss and approve Council responses to Section 1 of the Annual Governance and Accountability Return 2023/24 Form 3 (Local Councils, Internal Drainage Boards and other Small Authorities in England).
- 24.78.4 To discuss and approve the Annual Governance and Accountability Return 2023/24 Conflict of Interest with BDO LLP Form.
- 24.78.5 To discuss and approve the Annual Governance and Accountability Return 2023/24 Form 3 (Local Councils, Internal Drainage Boards and other Small Authorities in England.
- 24.78.6 CPC Lloyds Bank Account to make a resolution to update the Parish Council Manager and address and account signatories and to consider setting up online banking for the new/incoming Parish Council Manager.
- 24.78.7 CPC Nationwide Business Account to make a resolution to finalise the account opening process and update Parish Council Manager and address and the account signatories and to transfer the sum of £85,000.00 from the Lloyds Bank Account to the Nationwide Business Account (as previously resolved).
- 24.78.8 CPC Microsoft Subscription to make a resolution to change Parish Council Manager details and to update payment card details from J Whittle's personal account to new CPC payment card.
- 24.78.9 Grant Application Victim Support for £50.
- 24.79 Speedwatch to receive an update and consider action (if applicable)
- 24.80 To review Parish Council Manager previous recommendation for Curdridge Parish Council to recognise outstanding voluntary work of residents by presenting Certificates of Honour at the Annual Parish Assembly Meeting each year (in addition to making nominations to Winchester City Council for Mayor Awards)
- 24.81 To consider possible speakers/entertainment and Agenda items for the Annual Parish Meeting on 16 May 2024
- 24.82 To arrange Curdridge Parish Council's Annual Health & Safety Site Inspections of all CPC facilities for 2024 to enable CPC's Health & Safety Report to be updated

24.83 Correspondence & Telecommunications

24.83.1 Ethical Power – Community Engagement Event Invite regarding proposal to install a Solar and Storage Park at Glebe Farm, Curdridge Lane, Curdridge.

24.83.2 HCC – PFI Street Lighting Maintenance Contract changes.

24.83.3 WCC - Warmer Homes - Funding for Home Insulation and other Measures for Off Gas Properties.

24.83.4 WCC - Please hold the date (11 June 2024 – 9am to 1pm) for the first meeting of the CNAP/GEDS Partners Forum. The purpose of this forum is to bring together key stakeholders from across the Winchester district to tackle the climate and ecological emergencies and to aid the transition to a greener economy.

24.83.5 Nationwide Building Society – regarding CPC's new business account to advise the application is now progressing, but they are encountering delays with workload.

24.83.6 Kevan Bundell – information regarding disease resistant Elm tree funding scheme.

24.83.7 HCC - Consultation on the Future Education offer in Whiteley and Fareham.

24.83.8 HCC Newsletter.

24.83.9 Office of the Police & Crime Commissioner – Newsletter Election Special.

24.83.10 WCC - Parish Connect March 2024.

24.83.11 CPRE – Spring Update.

24.83.12 WCC – invite to Mayor's Sunday Service and reception on 19th May 2024.

NB: ANY URGENT CORRESPONDENCE OR TELECOMMUNICATIONS RECEIVED AFTER THIS AGENDA HAS BEEN PUBLISHED MAY BE ADDED TO THIS AGENDA. IF SO, A REVISED AGENDA WILL BE ADVERTISED ON OUR WEBSITE.

24.84 Neighbourhood Plan – update and to decide upon action (if applicable)

24.85 To receive outgoing Parish Clerk's Final Update Report (previously circulated to Members)

24.86 To receive reports from Parish Councillors

24.87 Exempt Business – to move the exclusion of the press and the public for the following item in view of the likely disclosure of exempt information within the meaning of paragraph 3 of schedule 12 A to the Local Government Act 1972 (as amended). The public and the press will be asked to leave the meeting whilst exempt business is considered.

24.88 To receive WCC's update reports on Enforcement cases (if applicable) and decide upon any action required.

24.89 Parish Council Councillor Vacancy – to note Council's former resolution under Exempt Business at Full Council Meeting 14 March 2024.

SIGNED:

Mrs Jennifer Whittle (Parish Clerk) DATE: 9 April 2024