



Whiteparish Parish Council

16th May 2019

Dear Councillors,

You are summoned to attend the AGM of Whiteparish Parish Council to be held on Tuesday 21st May 2019 in the Memorial Centre, Whiteparish to transact the following business set out below: Apologies of absence to be sent to the Clerk.

Mrs M Pennington, Whiteparish Parish Clerk

The Press and Public are invited to attend, therefore prior to the start of the meeting there will be a short opportunity for public questions or comments.

AGENDA

1. To elect the Chairman of the Council and to receive the Chairman's Declaration of Acceptance of Office
2. To elect the Vice Chairman and to receive the Vice Chairman's Declaration of Acceptance of Office
3. To receive apologies for absence
4. To receive any Declarations of Interest from Members
5. Exclusion of the press and public. To agree any items to be dealt with after the public, including the press, have been excluded under the Public Bodies (Admissions to Meetings) Act 1960 and Local Government Act 1972 ss100
6. To receive written applications for the office of parish councillor and co-opt a candidate to fill the existing vacancy
7. Acceptance of minutes of meeting held 23rd April 2019
8. To review and appoint representatives/committee members

Parish Council Representatives:

- School Liaison (1)
- Educational Foundation Trust (2)
- New Forest National Park (1)
- Area Board (4)
- Highways (2)
- CATG (2)
- Police (3)
- Community Speed Watch (1)
- Blackwater Conservation Project (1)
- Community Emergency Plan/PEAS scheme (1)
- Conservation (1)
- Youth Liaison (1)

Committee Members:

- Rights of Way/Commons (3)
- Finance (3)
- Planning (all Cllrs)

9. To consider application for a grant from Whiteparish First Responders

10. To consider a response to planning applications received:
 - **19/03707/FUL Strides Barn, Goldens Farm, Common Road, Whiteparish SP5 2RD**
Removal of concrete frame agricultural building. Replacement with three bay car barn with office space over.
 - **19/04043/LBC The Granary, Moor Lane, Whiteparish SP5 2JX**
Formation of new doorway to master bedroom from hallway. Alterations to bathroom facilities to make en-suite and wardrobe area. Insertion of doorway to opening to guest bedroom. Internal alterations to guest bedroom including insertion of secondary floor to form level access and provision of shower room.
11. Planning Appeal: **APP/Y3940/W/18/3217842**. To consider any further response in regards to **Forest View**, Clay Street
12. Planning Appeal: **APP/Y3940/W/18/3217932** To consider any further response in regards to Land to The South of Forest View, Clay Street
13. To consider response to Gravity regarding additional work on skatepark
14. To approve renewal of membership to the Information Commission Office (ICO) and to set up a Direct Debit for annual payment
15. To approve accounts for payment and to record the bank balances
16. To consider possible enforcement action over breach of common land legislation near Barthers Farm
17. To consider possible enforcement action over breach of common land legislation near Yew Tree Farm
18. To review and approve the Freedom of Information Request Procedure
19. To report on progress of acquisition of land for cemetery
20. Parish Council website and email update
21. Neighbourhood Tasking Group update
22. To consider participating in the Wiltshire Council Parish Emergency Assistance Scheme (PEAS)
23. To consider having a grit bin near the bus shelter
24. Rights of Way/Commons update
25. Highways update
26. Reports from representatives:
 - School
 - Memorial Trust
 - New Forest National Park
 - Whiteparish Education Foundation
 - Youth
 - Area Board
27. Correspondence/communications update
28. To resolve that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted: To report on progress of acquisition of land for cemetery.

The next meeting is to be held Tuesday 25th June 2019 at 7.30pm at the Memorial Centre, Whiteparish.