#### **SOUTH MORETON PARISH COUNCIL**

Minutes of the Parish Council meeting duly convened and held on Wednesday 11<sup>th</sup>
September 2019 at South Moreton School

Present: Cllrs L. Deeley (Chair), W. Brown, T. Kendall and D Harland. In attendance: L. Dalby (Clerk), District Cllr A-M Simpson and one member of the public.

### 1. Public Participation (Max 15 minutes)

There was none.

#### 2. Reports from County and District Councillors

District Cllr Simpson reported that the Local Plan will be coming back to council in October. There is a great deal of concern about speculative developers.

Neighbourhood and Community Led Plans were discussed.

Cllr Simpson suggested council apply for a Councillor Grant for play equipment.

#### 3. Apologies for absence

Apologies for absence were received from Cllr MacDonald

### 4. Declarations of personal and prejudicial interest

There were none.

### 5. Minutes of the meeting held on 10th July 2019

The minutes of the last meeting were agreed and signed by the Chair.

#### 6. Clerk's Report

The Clerk asked for the change of address for the bank forms to be signed by the signatories.

## 7. To nominate two trustees to The South Moreton Consolidated Charity

Councillors have approached possible volunteers but it hasn't yet been possible to find two trustees. Cllr Brown agreed to be nominated in order to read further information and take a view about the nomination once he has the full facts. Cllr Deeley confirmed the nomination and signed the paperwork on behalf of the council.

The Council will continue to seek a further nomination.

#### 8. To discuss Community Led Plan

It was agreed to go ahead with a Community Led Plan and call a public meeting later in the Autumn.

#### 9. To consider Recreation Ground Matters

Further quotes are being obtained for the work needed at the play area. It was agreed to consider funds for new equipment.

### 10. To consider Allotment Matters including agreements

An allotment agreement was discussed and it was agreed to confirm it at the next meeting.

#### 11. To consider public footpath and highways matters

OCC is still looking into pavements and road surface for the High Street. The Clerk to contact OCC for further information.

### 12. To discuss planning process

It was agreed to arrange planning training for some members of the Parish Council.

13. To agree response to planning applications

	1 011
Reference	Description
P19/S2502/0	Outline planning application with all matters reserved (other than access into
	the site) for the proposed development of up to 325 residential dwellings, open
	space, vehicular and pedestrian accesses, landscaping, drainage measures and
	all other associated works including the demolition of 11 - 55 Mansfield
	Gardens. Object

## **14. Agree Accounts for Payment**

The following accounts for payment were agreed.

Payee and Reason	£ detail	£ VAT	£ total
L. Dalby – Clerk's Salary and expenses	204.60		204.60
HMRC - PAYE	46.80		46.80
Julian Hearman-Stokes – grass cutting	170.00		170.00

Payments made between meetings.

Payee and Reason	£ detail	£ VAT	£ total
South Moreton PCC – grass cutting	300.00		300.00
L. Dalby – Clerk's Salary and expenses	194.34		194.34
HMRC - PAYE	37.20		37.20
Playsafety Ltd – annual inspection			132.60
SODC – Dog bins			69.07

### 15. Correspondence

There was none.

# 16. Items for report and inclusion on the next Agenda

- Recreation field
- Clerk to report a planning matter to Planning Enforcement
- Meeting Dates

The date of the next meeting was confirmed as 13th November 2019.