# NOTICE OF DAMERHAM PARISH COUNCIL ANNUAL MEETING

To all Damerham Parish Councillors

You are summonsed to attend the PARISH COUNCIL ANNUAL MEETING in Damerham Village Hall, Damerham on Monday 15<sup>th</sup> May 2023 at 7.30pm.

# 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 of the Council & to receive the Vice Chairman's Declaration of Acceptance of Office.
- 3. To co-opt new Councillors Gyn Roth and Richard Major
- 4. Apologises and declaration of quorum
- 5. To receive any declarations of interest from any Councillor on any agenda item and to receive confirmation from all Councillors that Declaration of Interest forms are up to date.
- 6. To approve & sign the Minutes of the meeting held on 20th March 2023
- 7. To confirm the dates & times of ordinary meetings of the Council for the ensuing year -Audit date confirmed for Thursday 15<sup>th</sup> June
- 8. Elect official signatories to official documents on behalf of Damerham Parish Council

#### 9. Finance

- To review current balances & financial position to year end 31<sup>st</sup> March 2023 Current account: £7316.94 Deposit account: £8966.69
- ii. To receive draft annual accounts and bank reconciliation 2022-2023.
- iii. Note CIL received
- iv. Consider award of grants to local individuals and organisations. As per Grant requests
- v. To authorise & sign cheques for payment

# 10. To receive Officer reports:

- i. Parish Footpaths Officer
- ii. Parish Watercourses Officer
- iii. Parish Transport Representative still to be appointed
- iv. Any other reports from meetings attended
- **11. Matters to report** To receive an update on actions since the last meeting not appearing as agenda items:
  - i. Update on BT phone box

# 12. Planning Applications:

# i. To receive & comment on applications received:

23/10345 LAND AT WOODPECKER WOOD, COURT HILL, DAMERHAM SP6 3HL Conversion of the existing building to form a single residential dwelling with associated access, parking, landscaping, and package treatment plant (revised scheme). Extension for comments applied and approved.

23/10424 COURT VALE HOUSE, COURT HILL, DAMERHAM SP6 3HL New outbuilding for use as home gym

# ii. To review decisions received from the NFDC Planning Authority:

23/10255 CROSSWAYS, HIGH STREET, DAMERHAM SP6 3EU Proposal: Single-storey rear extension. Decision: Granted Subject to Conditions

# iii. Other planning matters:

P/OUT/2023/01166 Dudsbury Homes at Alderholt

Mixed use development of up to 1,700 dwellings including affordable housing and care provision; 10,000sqm of employment space in the form of a business park; village centre with associated retail, commercial, community and health faculties; open space including the provision of suitable alternative

natural green space (SANG); biodiversity enhancements; solar array, and new roads, access arrangements and associated infrastructure

#### 13. To review the Council Asset Register.

- 14. To consider and approve renewal of the Council insurance & discuss/decide on alterations renewal quote for 23/24 £599.10
- **15.** Public Participation Session This provides an opportunity for members of the public to raise questions about and comment on items on the agenda.

#### 16. Community matters:

- i. Temporary Event Notices TEN 10416 / LICTE/23/01698 – BD South Allenford Farm, North End, Damerham, SP6 3JW Ragcity 3 The Sale by Retail of Alcohol 16 June 2023 - 18 June 2023 15:00hrs - 23:00hrs 400 Persons
- ii. Speeding in the village

#### 17. Environmental matters:

- i. To receive an update following the Lengthsman visit to village on 5<sup>th</sup> May. Suggested tasks for next visit. Next visit Friday 7<sup>th</sup> July
- **18. To receive items of correspondence:** All correspondence has been forwarded to Councillors prior to the meeting.
- 19. Matters to be raised on the next agenda
- 20. Meetings of Outside Bodies To receive reports from members who have attended meetings
- **21. To set date & time** of the next Parish Council Meeting as 7.30pm on Monday 17<sup>th</sup> July at Damerham Village Hall.

Lindsey Malcom, Clerk to the Council

Email: <u>clerk@damerham.net</u> Tel no: 07493390965