



# OWSLEBURY & MORESTEAD PARISH COUNCIL

Telephone: 07869 814452  
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Members of Owslebury & Morestead Parish Council are summoned to attend the Parish Council Meeting on Monday 10 October 2022 at **7.00pm** at the Parish Hall.

A handwritten signature in black ink, appearing to be 'G. J. ...'.

Parish Clerk  
4 October 2022

## AGENDA

### Owslebury & Morestead Parish Council Meeting 10 October 2022

*Members of the public and press are invited to attend except for any specific item which is marked confidential on the agenda. The press and public may not speak when the Council is in session, but they can make points or ask questions in the allocated time during the questions from members of the public item on the agenda. Background papers are available for viewing on the website. They will be circulated to Councillors in the days before the meeting.*

- 61) **Apologies for absence**
- 62) **To receive declaration of interests relating to any item on the agenda**
- 63) **To approve the Minutes of the Parish Council Meeting held on 28 September 2022**
- 64) **To consider applications for the Cllr vacancies and appointment of the candidates via the co-option process**
- 65) **To hear public questions and comments: -**
  - a) Planning applications: statements of intent from owners or agents and public comments.
  - b) Other agenda items – public comments.
- 66) **Planning.**
  - a) To consider Planning Applications (Note A)
  - b) To note the Planning Decisions (Note B)
- 67) **To consider the application to vary premises licence – The Ship Inn, Main Road, Owslebury**
- 68) **To receive the County & District Councillors Report**
- 69) **To receive an update on the FPPT Broadband Project**
- 70) **Highways**
  - a) To receive an update on the Beech Grove Pathway Improvements
  - b) To consider any general matters
- 71) **Open spaces, Recreation and Playgrounds**
  - a) To consider any general matters
- 72) **Rights of Way**
  - a) To consider any general matters
- 73) **Finance, administration, and statutory matters.**
  - a) To note payments made since the last meeting and note receipts and to approve proposed payments.



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- b) To approve the signing of Septembers bank reconciliation by the Chairman
- c) To receive and note the Annual Governance and Accountability Return back from the external auditor and confirmation that the Conclusion of Audit Notice has been displayed
- d) To consider the proposal from Hampshire Association of Local Council's to amend its company articles of association
- e) To receive and consider the Councils response to the SDNP Equestrian Development Technical Advice Note (TAN) Consultation
- f) To consider and agree to the Councils response on Winchester City Council's consultation on increase of taxi fares
- g) To approve the Council's condolence letter to King Charles III
- h) To review the actual to budget for the second quarter of 2022/23 including the statement of variance
- i) To consider the draft Budget for the financial year 2023/24
- j) To review and approve the Document and Retention Policy
- k) To review and approve the Complaints Policy
- l) To approve the Equality and Diversity Policy

74) **Information exchange and Agenda items for next meeting.**

75) **To agree a date of the next council meeting**

76) **To pass a resolution in accordance with the Public Bodies (Admissions to Meetings) Act 1960 to exclude the public and press due to following items concerning staff**

77) **To consider and agree to the continued employment of the ACSO for a further year**



## **OWSLEBURY & MORESTEAD PARISH COUNCIL**

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### **NOTE A: PLANNING APPLICATIONS.**

SDNP/22/03690/CND	Morestead Hill Cottages Morestead Hill Morestead Hampshire SO21 1NB
Proposal	Variation of condition 3 of permission SDNP/21/02599/FUL-Demolition of the existing dwelling and erection of a replacement dwelling with associated access and parking. This application seeks to allow the retention of the original dwelling on the site for the purposes of providing an annexe for dependent relatives and for purposes incidental to the occupation of the new house.
Comments Date	12/10/22

### **NOTE B: PLANNING DECISIONS**

SDNP/22/03474/PA3R	Ratcliffe Orchids Ltd Pitcot Lane Owslebury Winchester Hampshire SO21 1LR
Proposal	Change of use of an existing agricultural building to a flexible commercial use as a dental surgery
Decision	Prior Approval Not Required / Application Determined

Decisions announced by SDNP or WCC between the date of the agenda and the meeting will be advised separately.