



OWSLEBURY & MORESTEAD PARISH COUNCIL

Telephone: 07869 814452
Email: Owsleburyparishcouncil@gmail.com

Members of Owslebury & Morestead Parish Council are summoned to attend the Parish Council Meeting on Monday 09 October 2023 at **7.00pm** in the Parish Hall

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

Parish Clerk
2 October 2023

AGENDA

Owslebury & Morestead Parish Council Meeting 09 October 2023

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. Councillors and the public are requested to note that this meeting is recorded (audio and video) by the Council and may also be subject to recording by members of the public.

- 63) **Apologies for absence**
- 64) **To receive declaration of interests relating to any item on the agenda**
- 65) **To approve the Minutes of the Parish Council Meeting held on 11 September 2023**
- 66) **To hear public questions and comments:**
The Public Participation session will last 15 minutes with each person having up to 5 minutes to speak. If more than 3 people wish to speak for 5 minutes, it is at the Chairmans discretion to extend the time limits for speaking.
 - a) Planning applications: statements of intent from owners or agents and public comments.
 - b) Other agenda items – public comments.
- 67) **Planning.**
 - a) To consider Planning Applications (Note A)
 - b) To note the Planning Decisions (Note B)
- 68) **To receive the County & District Councillors Report**
- 69) **To receive an update from GrOws**
- 70) **Highways**
 - a) To receive an update on the Beech Grove Pathway Improvements
 - b) To receive a report on the response for SpeedWatch volunteers
- 71) **Open spaces, Recreation and Playgrounds**
 - a) To review the quotes for replacing the Glebe Field gate post
 - b) To decide if a small charge should be made for profit making companies or sports clubs using the Glebe Field, Play area and Sports Field.
- 72) **Rights of Way**



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a) To consider becoming part of Shoots Along the Routes a Hampshire Countryside project

73) **Finance, administration, and statutory matters.**

- a) To note payments made since the last meeting and note receipts and to approve proposed payments.
- 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 review the actual to budget for the second quarter of 2023/24 including the statement of variance
- e) To consider the draft Budget for the financial year 2023/24
- f) To agree to setting up a Staffing Committee and agreement on which Cllrs are on the committee and agree the Terms of Reference
- g) To consider a grant to Morestead Church
- h) To consider becoming a member of CPRE again for a further year at the cost of £36
- i) To review and consider the Councils response to Winchester City Councils consultation on the review of the Licence Policy under Licence Act 2003
- j) To review and approve the Complaints Policy
- k) To review and approve the Equality and Diversity Policy

74) **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**

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

76) **To note the date of the next council meeting**



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NOTE A: PLANNING APPLICATIONS.

SDNP/23/03816/PA16	Vodaphone Site Marwell Zoological Park Thompsons Lane Owslebury Hampshire
Proposal	The installation 1 no. new Crowsnest Headframe 23.8m AGL, The relocation of 2 no. existing Antennas 23.8m AGL, The installation 2 no. existing Antennas 23.8m AGL, The removal of 1 no. existing 0.6m Dish 22.5m AGL, Associated ancillary upgrades.
Comments Deadline	12 th October 2023

SDNP/23/04050/FUL	Old Green Farm Whites Hill Owslebury Hampshire SO21 1LT
Proposal	Associated operational development pursuant to application reference SDNP/22/05927/PA3R, together with the insertion of mezzanine floors to apart- hotel units and the re-cladding of the remaining part of the existing barn to create enclosed storage for the holding.
Comments Deadline	25 th October 2023

NOTE B: PLANNING DECISIONS

SDNP/23/03303/TEL	Marwell Wildlife Thompsons Lane Owslebury Winchester Hampshire SO21 1JH
Proposal	Replacing the existing headframe with a new headframe and installing 2 new antennas whilst removing 2 with ancillary development thereto
Decision	Raise No Objection

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