

# Selborne Parish Council

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Dear Sir/Madam

I hereby give notice that the next meeting of the Parish Council will be held in **BLACKMOOR** Village Hall on **Wednesday 9<sup>th</sup> May 2007 at 7:30pm.**

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon business to be transacted at the meeting as set out hereunder.

Dated this the 3rd day of May, 2007

Mrs. L Coney  
Clerk to the Parish Council

## **BUSINESS TO BE TRANSACTED**

Item 1 - Election of a Chairman

Item 2 - Election of a Vice Chairman

Item 3 – Co-option to the Parish Council. To fill any vacancies left unfilled at the election by reason of insufficient nominations.

Item 4 – To receive declarations of acceptance of office.

Item 5 –. Apologies for absence

Item 6 – Election of Officers to fill the following posts:

- 1) Planning Officers & Subcommittee.
- 2) Footpaths Officers
- 3) Tree Warden
- 4) Traffic Sub-committee
- 5) Finance sub-committee
- 6) Clerks sub-committee
- 7) Village Hall Committees
- 8) Plestor Committee
- 9) Schools
- 10) Landfill sub-committee
- 11) Recycling sub-committee

*Members of the public will be given the opportunity to speak on any matter before commencement of the meeting. Each speaker will be limited to two minutes, with a total of not more than ten minutes on any one subject.*

Item 7 - Minutes of the meeting of the Parish Council Meeting held on the 11<sup>th</sup> April 2007. To approve these minutes.

Item 8- Disclosure of pecuniary and other interests

Item 9 - Reports of Subcommittees.

- a. Traffic
- b. Plestor
- c. Planning
- d. South Downs Joint Committee

Item 10 - Matters arising from these and previous Minutes

**i) Parish Plan.** Update on the workshop evening (Cllr Martin)

**ii) Selborne Village Initiative.** Update on project and future speed monitoring. Also organisation of meeting with Mark Kemp Gee. Consideration of Cllr Thornbers response regarding HCC 20mph policy.

Item 12 – Selborne Developers Contribution Money. Potential Projects.

Item 13 - Finance

a) Current financial position. Balance as of Monday 7<sup>th</sup> May 2007.

- i) Current Account
- ii) Deposit Account

b) Requests for payment since last meeting.

- i) £500.00 Selborne Bellringers
- ii) £96.83 Mrs. L Coney (Clerks expenses April)
- iii) £20.00 Hampshire Playing Field Association (Subs FY07/08)
- iv) £28.00 Selborne Village Hall (Hall Hire – Parish Plan evening)
- v) £50.00 Roger Saunders (replacement glass for Plestor Map)

The Plestor map board had an emergency repair (see above) as the glass shattered and it was not desirable that the map should get wet. Roger Saunders has whilst carrying out this repair noted that the bottom of the frame is rotten. The council may wish to ask him for a quote to replace this.

c) Grant requests.

Alton CAB Grant FY07/08 - £335.00

d) Change of bank signatories.

Item 14 - Correspondence up to 7<sup>th</sup> May 2007

Item 15- Matter Raised by Councillors. *In accordance with Local Council Administration there will be no resolution made on matters arising from this item. If action is required the matter will be placed upon a future agenda.*

Item 16 - Date and Place of next meeting. – The next planning meeting will be held on Wednesday 23<sup>rd</sup> May at Blackmoor Village Hall at 7:30pm. The next full council meeting will be held on Wednesday June 13<sup>th</sup> at Selborne Village Hall at 8:00pm, following the planning meeting at 7:30pm

## NOTES

- If no councillor wishes to stand as chair, the vice chair will take charge of the meeting. After the co-option of vacant positions on to the council, the council will then reconsider the election of the chair. (the clerk has a letter from Will Godfrey at EHDC which states co-opted members are eligible to stand for the position of chair.)
- Councillors should be aware that Cllr Mrs. Carter wished to stand at the elections, and wished to subsequently be considered for the position of chair but her nomination papers were not duly processed by EHDC and were therefore not included in the statement of persons nominated. Cllr Mrs. Carter has therefore taken the decision that instead of pursuing a potentially lengthy dispute with EHDC, she has expressed a wish to be co-opted to the council if the council see fit and in turn, be considered for the position of chair if this has not already been decided.