

Selborne Parish Council

1 Thurstons, Binsted, Hants. GU34 4PD
Tel :01420 525352 email: leah.coney@btconnect.com

Dear Sir/Madam

I hereby give notice that the next meeting of the Parish Council will be held in **SELBORNE** Village Hall on **Wednesday 13th December 2006 at 8:00pm (following the conclusion of the SPC planning meeting)**

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 6th day of December 2006

Mrs. L Coney
Clerk to the Parish Council

BUSINESS TO BE TRANSACTED

1. Apologies for absence.

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.

2. PC Leana Warwick – Whitehill Community Reassurance Team.
3. Ruth Olczyk – Hampshire County Council Traffic Division. – To be confirmed.
4. Minutes of the meeting of the Parish Council Meeting held on the 8th November 2006. To approve these minutes.
5. Disclosure of pecuniary and other interests
6. Reports of Subcommittees.
 - a. Traffic
 - b. Plestor
 - c. Planning
 - d. Community Forum.
 - e. South Downs Forum / Joint Committee
 - f. Selborne Brickworks Liaison Panel
7. Matters arising from these and previous Minutes
 - a) **Parish Plan & Parish Leaflet.** Update from clerk regarding request for help from Community Action Hampshire in updating VDS and parish plan workshop
 - b) **Parish Website.** Update from Cllr Oliver on progress on the site and ideas from councillors for extras items to be uploaded to the site
8. Dates of Parish Meetings for 2007. The proposed dates for 2007 parish council meetings are as follows:

10 th January – Blackmoor	11 th July - Oakhanger
14 th February – Oakhanger	8 th August - Blackmoor
14 th March – Selborne (8:00pm)	12 th September – Selborne (8:00pm)
11 th April – Oakhanger	10 th October - Oakhanger
9 th May – Blackmoor	14 th November - Blackmoor
13 th June – Selborne (8:00pm)	12 th December – Selborne (8:00pm)

9. Finance
 - a) Current financial position. Balance as of Monday 11th December
 - i) Current Account
 - ii) Deposit Account
 - b) Requests for payment since last meeting.
 - c) Grant request. Selborne Village Hall. £750.00. Details from Tim Rouse as requested.

"An estimate of the costs as shown below:-

Clean and refurbish Foundation stone	£125
Remove old Seat and make site ready for new Seat	£175

Make and Design New Seat
Fix new seat securely to site

£1200
£100

The final costs will be worked out when the design is approved, If you would like I can arrange to come to the council and show the designs when they are ready. The funding for the project is based on £100 from the Village Hall, £750 from the Parish Council and £750 from East Hants District Council. We are proposing to use Chris Treweany who did all the specialist work on the Hall Window project to under take the commission, and hopefully use Selborne Oak. I have spoken to EHDC and submitted the proposal which they support, this funding is all in the next financial year 07/08. All the other costs associated with the celebration will be met by the Village Hall." – Tim Rouse via e-mail.

10. Correspondence up to 11th December 2006

11. Any Other Business. *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.*

- i. Power failures in Oakhanger*
- ii. Walk to Health – Selborne,*

12. Date and Place of next meeting. – Wednesday 10th January at Blackmoor Village Hall 7:30pm.