MICHELMERSH & TIMSBURY PARISH COUNCIL

The Annual Meeting of the Parish Council will be held on
Monday 15th May 2023
at 7pm The Jubilee Hall, Timsbury.

Members of the public and press are most welcome to attend.

AGENDA

Apologies received:

1. **Election of Parish Council Chairman and Vice Chairman.**
   Welcome New Councillors. Declarations of Acceptance of Office to be completed.

2. **Declarations of any Interest**
3. **Open Period**
4. **Confirmation of the Minutes from Parish Council Meeting 26th April 2023**
5. **Clerk's Report**
6. **Finance**

6.1 **Financial Summary – to be agreed**
6.2 **Invoices for Payment – to be agreed**

7. **Planning**

8. Consultations

8.1 Public Space Protection Order – anti-social behaviours
8.2 Public Space Protection Order- dog control

9. **Correspondence**

10. Governance

10.1 **Pecuniary Interests** to be signed.
10.2 **AGAR** Annual Governance Review prior to Audit 24/5/23
10.3 Delegation of individual responsibilities for Councillors.

12. **Chairman's Mandate**
13. **Agenda items to be included in next Parish Council Meeting:**
    Village issues
    Planning applications
14. **Dates of future meetings – Wednesday 24th May 2023**

Tracy Sansome, Parish Clerk Tel: 07496450004 email: parishclerkmt@gmail.com

Clerk's Report – 15th May 2023

1.Planning Decisions

1.1
HCC/2022/0536
Application Number23/00071/CMAS
Our Site ReferenceTV236
LocationYokesford Hill Estate, Building 1, Yokesford Hill, Romsey, Hampshire SO51 0PF
P**roposal**Vary condition 16 of planning permission 15/03104/CMAS
to allow temporary increase of stockpiles to the maximum height which allows the site to remain operational whilst being stable
03/10/2022
Date Valid 09/01/2023
GRANTED

1.2
22/02280/FULLS 02.09.2022
Demolish house and garage and erect 2
detached dwellings and carports - Elmwood , Hill View Road, Michelmersh
PERMISSION subject to conditions & notes
20.04.2023

1.3
23/00414/FULLS 07.03.2023
Erect a two bay timber car port with storageover - Timsbury Lodge, Stockbridge Road,
Timsbury
WITHDRAWN 24.04.2023

2.
2.1 **Speedsign** – ordered on 2nd May 2023

FINANCIAL SUMMARY **26th April 2023 - 15th May**

INCOME		
	Total £	**0.00**
INVOICES TO PAY		
Ministry of Play	Repairs to Play Park	2,332.80
TVBC	Pocket Park Rent	20.00
CPRE	Membership of Charity	36.00
Blake Entertainment	Hire of B/Castle for Coronation Event	270.00
The Studio	Flyers for Coronation Event	61.60
	Total £	**2,720.40**
OTHER PAYMENTS		
	Total £	
ALLOTED PROJECTS		
Village Improvements		5,000.00
Replacement of Assets		10,000.00
Neighbourhood Plan		0.00
	Total £	**15,000.00**
Account Balances		
Unity Trust	Main Account	**19,969.47**
Unity Trust	Savings Account	**15,000.00**
	Total £	**34,969.47**
ACTUAL FUNDS Available		
	Total £	**32,249.07**
	Total less allotted Projects	**15,000.00**
	£	**17,249.07**

MICHELMERSH & TIMSBURY PARISH COUNCIL

Minutes of the Annual meeting of the Parish Council

15th May 2023, 7pm at The Jubilee Hall, Timsbury.

Apologies received:
None

1. Attendees:
Cllr. Bob Davis, Cllr. John Rhodes, Cllr. Steve Langford, Cllr Helen Palmer, Incoming councillors Steve Carley and Nick Bone, Tracy Sansome (Clerk)

Election of Parish Councillors.
Cllr Bob Davis was proposed as Chairman by Cllr Steve Langford and was seconded by Cllr. Helen Palmer.
Cllr John Rhodes was proposed as Vice Chairman by Cllr Steve Langford and seconded by Cllr Helen Palmer.
Cllrs Steve Carley and Nick Bone accepted office and were welcomed into the Parish Council by Chairman Bob Davis..
All councillors signed: Acceptance of Office, Spend declaration and Declaration of Percuniary Interests.

2. Declarations of any Interest:
None declared.

3. Open Period:
None

4. Confirmation of the Minutes from Parish Council Meeting 26th April 2023
These were approved and signed by Cllr. Bob Davis.

5. Clerk's Report – acknowledged.

6. Finance
6.1 **Financial Summary –** Reviewed and agreed.
6.2 **Invoices for Payment –** All invoices and payments were agreed.

7. Planning

8. Consultations
8.1 Public Space Protection Order – anti-social behaviours
8.2 Public Space Protections Order – dog control
These were reviewed and it was agreed that there were no comments of objections to any of these proposals.

9. Correspondence
None

10. Governance
10.1 Percuniary Interests – signed by all Councillors
10.2 AGAR and accounts were reviewed by the Councillors. It was explained that this year we will undertake an external audit of accounts due to accounts showing expenditure and income over £25,000.
10.3 Delegation of Responsibilities for individual Councillors was agreed and will be published on the website in the next week.

11. Chairman's Mandate – agreed.

12. Agenda items to be included in next month's Parish Council Meeting
Responsibilities of Councillors update

Village Sign progress
Speed Sign progress
Lengthsman work update

13. Dates of future meetings –
Wednesday 28th June 2023

Meeting closed at 7.45pm

Tracy Sansome, Parish Clerk Tel: 07496450004 email: parishclerkmt@gmail.com

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