

SOUTH WARNBOROUGH PARISH COUNCIL

NOTICE OF ANNUAL GENERAL MEETING



E Ford, Parish Clerk

Wednesday 4th May 2016

SOUTH WARNBOROUGH PARISH COUNCIL WILL HOLD ITS AGM TO WHICH YOU ARE WELCOME TO ATTEND ON:

Monday, 9 May 2016 at 6.30 pm
The Ridley Hall, South Warnborough

AGENDA

1. Election of Chairman and declaration of acceptance of office
2. Apologies for absence
3. Declaration of disclosable pecuniary interests & other interests
4. Election of Vice Chairman and declaration of acceptance of office
5. Approval of the minutes from the last meeting on Monday March 16th 2016
6. Financial Reports
 - a) Minute agreement to Retrospective Payments
 - b) Minute agreement to Payments
 - c) Approval of updated Risk Assessment
 - d) Decision on Insurance Policy renewal
7. Decision on process for review of Standing Orders and Financial Regulations
8. Decision on Tesco/Groundwork "Bags of Help" grant application for village path works
9. Appointment of Representatives
10. Planning
 - a) **2 Hilltop Cottage Lees Hill.** Notification of Proposed Works to Trees in a Conservation Area. Fell Yew Tree
 - b) **5-8 Froyle Lane: Retrospective application:** Installation of air source heat pump to existing dwellings. Deadline for comment 18th May.
 - c) **Everleigh Cottage Lees Hill:** Erection of detached garage/store. Deadline for comment 13th May.
 - d) **Court Cottage, Lees Hill:** Notification of Proposed Works to Trees in a Conservation Area. Pending Consideration.
 - e) **New Farm, Froyle Lane.** To establish that Barn Number 12 has been used as a storage and distribution depot. New application. SWPC comment no objection.
 - f) **Swaineshill Farm, Swaineshill:** Proposed single storey orangery extension. SWPC comment no objection. Granted.
 - g) **South Warnborough Lodge, Lees Hill:** Listed Building Consent to replace decayed timber floor. SWPC Comment no objection. Granted at planning committee.
 - h) **Church Cottage, Alton Road.** Conversion of existing detached double garage etc. Parish Council comment to object. Application underway.
 - i) **Ford Farm, Ford Lane, Upton Grey.** Conversion of barns to B1 offices and associated parking etc. Parish Council comment was to support application. Application underway.
 - j) **Land Adjacent to Poachers Field, Alton Road:** Erection of 18 residential dwellings etc. SWPC comment was to object. Application being revised with further public consultation.
 - k) **1 Northcroft Court, Lees Hill.** Notification of Proposed Works to Trees in a Conservation Area. Fell Japanese Maple Tree in front garden. Awaiting decision.
11. Update from District Councillor
12. Questions and answers from the floor
13. Future meeting dates

There will be a refreshment break before the start of the parish assembly

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