



**All Parish Councillors are duly summoned to attend the
Meeting of Abbotts Ann Parish Council to be held on
Thursday 11th January 2018 at 19:00 at War Memorial Hall, Abbotts Ann**

AGENDA

1	1900	Apologies for Absence
2	1902	Declarations of Interest to be made
3	1903	Cllrs to agree the minutes to be an accurate record of the meeting held on 7th December 2017
4	1905	Actions/Updates to be reported
5	1910	Public Participation - <i>This item will be limited to 15 minutes, unless directed otherwise by the Chairman.</i>
6	1925	Borough and County Councillors Reports
7	1935	Planning and Tree Work applications – Cllrs to propose responses to be submitted to TVBC relating to the following applications: a) 17/03122/FULLN – Erection of three-bedroom dwelling to replace an existing barn – Barn at Linden Lea, Old Stockbridge Road, Middle Wallop. b) 17/03119/FULLN – Erection of first floor side extension to form additional bedroom with en-suite bathroom – 22 Kingsmead, Anna Valley. c) 17/03209/TREEN – T1 – Horse Chestnut – Fell – Greenways, Church Road, Abbotts Ann d) 17/03295/FULLN – Replacement of garage & erection of a dormer window (Resubmission) – 52 Duck Street, Abbotts Ann. e) 17/03238/FULLN – Erection of single storey side extension & replacement of conservatory with single storey rear extension – Netherdale, Salisbury Road, Abbotts Ann.
8	1945	Proposed Development of Manor Farm Cllrs to receive an update. a) Cllrs to consider an amendment to Standing Order 7a (Pre-Planning Terms of Reference) to include an option to allow pre-planning consultation following a vote at a Parish Council meeting. b) Cllrs to approve that pre-application discussions can go ahead regarding Manor Farm under amended Standing Orders.
9	2000	Sports Field Management Committee a) Cllrs to approve an advisory committee for the management and operational control of the sports field at Bulbery to include its indoor facilities, outside facilities, premises, staff and any facilities in connection with the sports field pursuant to the Local Government (Miscellaneous Provisions) Act 1976 s.19 b) Cllrs to review, amend and adopt proposed Terms of Reference for the Committee. c) Cllrs to appoint Councillor members of the Committee.
10	2015	Community Governance Review Cllrs to approve the proposed community engagement flyer.
11	2025	Quarterly Play Area Inspection Reports Cllrs to receive the reports and consider quotations for site signs and works highlighted in reports.
12	2035	Finance: a) Cllrs to approve the Financial Statement for 1 st to 31 st December 2017 b) Cllrs to approve the payments to be made.
13	2040	Correspondence a) ANPR System and Traffic Regulation Order enforcement b) Proposed bridleway – DMMO 1197 Application to modify the definitive map. c) Cllrs to note correspondence received from PCC regarding proposed Statement of Agreement – this item will be reviewed and discussed at the Burial Ground Committee meeting on 24 th January 2018.
14	2050	S106 Wishlist Cllrs to review/create a wishlist for application for S106 funds.
15	2055	Next Meeting – 1st February 2018 at 7pm – War Memorial Hall

Members of the Public and Press are welcome to attend

Signed: Mrs C Cotterell – Clerk
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