



Medstead Parish Council

Clerk to the Council – Mrs Julie Russell

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4th July 2024

Dear Councillor

In accordance with the Local Government Act 1972, Schedule 12, Paragraph 10 (2) (b) you are summoned to attend the **Ordinary Meeting of Medstead Parish Council** for the transaction of business as set out in the agenda below, to be held at **Medstead Village Hall Wiltshire Room** on **Wednesday 9th July 2024 at 7.30pm**.

Yours sincerely

Julie Russell

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Clerk to the Medstead Parish Council

A G E N D A

Please note:

The Openness of Local Government Bodies Regulations 2014 enables the public to record Parish Council meetings, without prior notification, by filming, photographing, audio recording or any other means. By virtue of your continued presence at the meeting it is considered that you consent to be recorded.

Members of the public are requested to sign the attendance sheet, the purpose of which is to ensure compliance with Standing Orders. Unless specifically requested otherwise, names will not appear within the minutes.

1. TO NOMINATE A CHAIRMAN FOR THE MEETING

2. OPEN SESSION

Members of the public have the opportunity to raise issues of concern or interest, to ask a question or to make a statement. Public participation will be conducted in accordance with Medstead Parish Council's Standing Orders.

3. APOLOGIES AND APPROVAL OF ABSENCES

4. DECLARATION OF INTERESTS

Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you may have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room when the meeting discusses and votes on the matter.

5. FULL COUNCIL MINUTES To confirm and sign the minutes of the meeting of **Full Council** held on **11th June 2025**, previously circulated.

6. PLANNING COMMITTEE RESERVE To appoint a reserve member to the Planning Committee

7. COMMITTEES AND REPORTS

To **receive** the minutes of the following committees (previously circulated) with any reports from the relevant committee Chairman, and to consider any recommendations contained therein not already on the agenda:

a. Planning Committee (Last meeting 11th June)

i. Chairman's Report

ii. Planning Applications

	Application Reference	Description / Location	Consultation Close Date/ Planning Officer
a.	EHDC-25-0345-FUL	Holly Cottage Redwood Lane, Medstead, Alton, Hampshire, GU34 5PE Two detached two-storey residential dwellings following demolition of existing outbuildings and light industrial paraphernalia.	16/07/25 Tracy.farthing@easthants.gov.uk
b.	EHDC-25-0343-FUL	Stoney Lane Farm Stoney Lane, Medstead, Alton, Medstead, Hampshire, GU34 5EL Retrospective application for a stable block.	16/07/2025 Josephine.lacy@easthants.gov.uk
	EHDC-25-0433-FUL	White Oaks Soldridge Road, Medstead, Alton, Hampshire, GU34 5JF Detached self-build dwelling with associated landscaping following demolition of existing dwelling (amended description)	23/072025 Susie.blackwood@easthants.gov.uk

iii. Decision Notices

iv. Any late planning applications and other planning matters arising

- a. **Maintenance Committee** (No meeting since last Full Council)
 - i. Chair's Report
- b. **Finance and General Purposes Committee** (No meeting since last Full Council)
 - i. Chair's Report

8. MEDSTEAD PARISH COUNCIL CHAIRMAN'S REPORT

9. CLERK / RFO REPORT

10. EAST HAMPSHIRE DISTRICT COUNCILLORS REPORT

11. TREE WORK To approve essential maintenance work on the Village Green

12. DRAGON'S TEETH To agree next steps for replacement of end—of-life Dragon's Teeth

13. PARISH OFFICE To receive updates

- a. Broadband
- b. Furniture
- c. Post box

14. POLICY TO ALLOW NSPG COUNCILLORS TO SPEAK TO DEVELOPERS Update on next steps

15. USE OF NEIGHBOURHOOD CIL FOR THE NEIGHBOORHOOD PLAN To review spending plans and funds and agree use £10k of Neighbourhood CIL

16. FINANCIAL MATTERS

- a. To approve the income and expenditure report and bank reconciliations for June 2025
- b. To approve the payments list for June 2025
- c. To review expenditure against budget for Q1

17. COUNCILLOR VACANCIES To receive any updates

18. CORRESPONDENCE

- a. Wedding in 2026
- b. Village Hall noise
- c. New street names at Brackenbury Gardens
- d. War memorial insurance and ownership
- e. Any other correspondence arising

19. VJ DAY CELEBRATION To consider any actions

20. DATE OF NEXT MEETING

To confirm the date of the next meeting as 13th August and agree any items for the next agenda