



Medstead Parish Council

Clerk to the Council – Mrs Julie Russell
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18th January 2025

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 Parish Office** on **Thursday 22nd January 2025 at 7.30pm**.

Yours sincerely

Julie Russell

Clerk to the Medstead Parish Council

AGENDA

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 inform the Clerk if they wish film or record the meeting. 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. 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.

2. APOLOGIES AND APPROVAL OF ABSENCES

3. 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.

4. FULL COUNCIL MINUTES To confirm and sign the minutes of the meeting of **Full Council** held on **10th December 2025**, previously circulated.

5. 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 in full Council)

- i. Chair's report
- ii. Planning applications

a) EHDC-25-1411-OUT	Land East Of Common Hill, Alton, GU34 5NA Outline planning permission for residential development. Erection of four dwellinghouses with access, parking, landscaping and associated works. All matters reserved except for access and layout.	Closes 25/01/2026
b) EHDC-26-0021-EIA	Land At Lymington Bottom Road, Four Marks , GU34 5EP Request for Screening Opinion - Residential development for up to around 900 dwellings in total, plus a new 2-form entry primary school, supporting infrastructure, access, drainage,	Closes 03/02/2026

	public open space and landscaping. The total site area is approximately 45.48ha	
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iii. Any other planning application

iv. Planning decision notices

v. Planning enforcement and appeals

EHDC-25-0252-PIP Ref. 6002082	Southview, Medstead, GU34 5BP Appeal for the refusal of planning permission for Permission in Principle for 9 dwellings, following demolition of existing dwellings, stables and barns and removal of caravan	Closes 04/02/2026
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vi. Changes in Government Policy - to receive an update

vii. Neighbourhood Plan - to receive an update

viii. EHDC Planning Policy Committee – to receive an update

ix. Any other planning matters arising

b. **Maintenance Committee** (No meeting since last Full Council)

i. Chair's Report

c. **Finance and General Purposes Committee** (No meeting since last Full Council)

i. Chair's Report

6. MEDSTEAD PARISH COUNCIL CHAIRMAN'S REPORT

7. CLERK / RFO REPORT

8. EAST HAMPSHIRE DISTRICT COUNCILLORS REPORT

9. PUBLIC MEETING ON THE CALA BEWLEY HOMES DEVELOPMENT

a. To agree a public meeting on the Cala / Bewley development with date and location

b. To agree any organisations to invite

c. To agree how to publicise it

10. FINANCIAL MATTERS

a. To approve the payments list for December 2025

b. To approve transfer of £15k from Nat West to Unity Trust

11. CIL PROJECTS To consider CIL projects to be submitted to EHDC

12. ASSET BASED COMMUNITY DEVELOPMENT PILOT

To receive feedback from Councillors attending the workshops and agree next steps

13. TREE WORK To receive an update and agree next steps

14. POLICIES

To approve the following policies

a. Data Protection Policy

b. Subject Access Request Policy

c. Data Breach Policy

d. Data Retention Policy

e. General Privacy Notice

f. Staff and Councillor Privacy Notices

g. Record of Processing Activity

15. CORRESPONDENCE

a. Letters from residents regarding the Cala / Bewley development

b. A31 Alliance

c. HALC January Newsletter – County Forum 29th January

d. Community-led Transport Grant

e. Any other correspondence arising

16. REPORTS FROM COUNCIL REPRESENTATIVES

To receive reports from Council Representatives, as appropriate

a. Speedwatch

b. EHAPTC

c. Village Hall

d. Medstead Sports Club

e. Neighbourhood Plan Steering Group

17. DATE OF NEXT MEETING To confirm next meeting as 11th February and agree any items for the agenda