



Buriton Parish Council

E mail : buritonparishcouncil@hotmail.co.uk Tel : 07943536065

MEETING OF BURITON PARISH COUNCIL ON MONDAY 25th September 2017 at 7:00pm.

Members are summoned to attend the meeting at Upper Hall, Buriton Village Hall as detailed below:

Dated this day 20th September 2017

Karen Crookshank - Clerk to the Parish Council

AGENDA

OPEN FORUM WILL BE HELD AT APPROXIMATELY 7:45PM

- 1 **To receive apologies for absence and declarations of interest**
- 2 **To approve minutes of meeting held on 31 July 2017**
- 3 **Matters arising from minutes 31 July 2017**
- 4 **Halls Hill car park and triangle**
 - to receive update from Tim Speller, Country Parks Manager
- 5 **County councillor's report**
- 6 **District councillor's report**
- 7 **Finance & General Purposes**
 - to receive finance & general purposes reports
 - to note completion of Audit and publication
 - to consider the council's insurance requirements for the coming year
 - to consider expenditure for swings at playground
 - to consider future of water supply at cricket square
- 8 **Planning**
 - to receive committee report, including approved minutes of planning committee meetings 03/07/17 and 04/09/17.
 - to note adoption of Village Design Statement
 - to note SDNPA Local Plan timetable
- 9 **Village Hall**
 - to receive sub committee report
 - to consider review of hire charges
 - to agree a new gas contract as recommended by the sub committee
- 10 **Recreation and assets of community value report**
 - to receive report
 - to consider replacement or removal of bin
- 11 **Rights of Way report**
 - to consider way forward regarding problems caused by vehicles using Byways Open to All Traffic and private land
 - to receive update regarding provision of handrails on footpath 17

***** PTO *****

- 12 Playground Fundraising report**
- 13 War memorial competition report**
- 14 Infrastructure Projects**
 - to consider request from South Downs National Park Authority for submission of expressions of interest for infrastructure projects
- 15 Kiln Lane**
 - to consider response to Hampshire County Council's suggestions for safety enhancements
- 16 Pond car park**
 - to receive update on measures to improve pond car park
- 17 Other reports**
- 18 Dates of other meetings**
- 19 Correspondence**
- 20 Date of next meeting: 27 November 2017**

- 21 To pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for discussion regarding request for sale of land west of Manor Lodge, Buriton.**
 - to receive update

Declarations of interest

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 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 or chamber when the meeting discusses and votes on the matter.