



Buriton Parish Council

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MEETING OF BURITON PARISH COUNCIL ON MONDAY 27th November 2017 at 7:00pm.

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

Dated this day 21st November 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 25 September 2017**
- 3 Matters arising from minutes 25 September 2017**
- 4 Hampshire County Council Chalk Pit Ranger**
 - Joe Williams to speak to meeting – for information only
- 5 War memorial project**
 - to receive report and results of the ballot, and decide the way forward
- 6 Playground project**
 - to receive presentation from working group and results of consultation
 - to decide site and equipment, and agree cost and supplier
- 7 County councillor's report**
- 8 District councillor's report**
- 9 Vacancy for councillor and membership/chairman of Rights of Way working group**
- 10 Finance & General Purposes**
 - to receive finance & general purposes reports
 - to consider and agree 2018/19 budget and precept
 - to consider renewal tenancy agreement with Hampshire County Council for the School Plot
 - to consider possible applications to EHDC for s106 funding (Developer's Contribution) for projects
- 11 Planning**
 - to receive committee report, including approved minutes of planning committee meetings 25/09/17
 - to note submission of comments to South Downs Local Plan consultation
- 12 Village Hall**
 - to receive sub committee report
- 13 Recreation and assets of community value**
 - to receive report

- 14 Rights of Way report**
 - Weston Right of Way – to decide the way forward
 - Use of 4x4 vehicles on Byways Open to All Traffic (BOATs) – to decide the way forward
- 15 Pond car park**
 - to receive update on measures to improve pond car park
- 16 Sale of land at Manor Lodge**
 - summary of business that has taken place in confidential meetings
- 17 Other reports**
- 18 Dates of other meetings**
- 19 Correspondence**
- 20 Date of next meeting: 28 January 2018**

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.