

SOBERTON PARISH COUNCIL

Notice of an Extraordinary Full Council Meeting of Soberton Parish Council

I hereby give notice that a Full Council meeting of the above-named Parish Council will take place in Soberton Village Hall on **TUESDAY 12th July 2022 at 7.30pm**. All members of Full Council are hereby summonsed to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below.

Dated this 7th day of July 2022

Signed: *Brendan V. Gibbs* (Clerk to the Parish Council).

AGENDA

1. Welcome, Apologies for Absence and Declaration of Interests.
2. To confirm receipt of the Declaration of Acceptance of Office from Cllr Arabella Turner.
3. Public Participation – The meeting will recess for a period of time so as to allow members of the public to address the meeting.
4. Chairman’s Comments (information only).
5. To approve the Minutes of the meeting of Full Council held on 17th May 2022.
6. To receive nominations and co-opt two members to Soberton Parish Council – Soberton Heath and Newtown Ward.
7. Co-opted Members to sign the Declaration of Acceptance to Office.
8. To appoint three members to the HR Committee and approve a Chair.
9. To appoint a Council Representative to St Clare’s Meadow.
10. Planning - To consider the following Planning Applications and associated policies:
 - a) **SDNP/22/02828/HOUS: Erection of detached double bay carport**
Lookout Lodge Station Road Soberton Hampshire SO32 3QU
Closing Date for Comment: Friday 15th July 2022
 - b) **22/00793/FUL: Construction of 3 buildings for E1 purposes and 3 buildings containing 4 dwellings revision to planning permission 20/00557/FUL**
Selhurst Poultry Farm Heath Road Soberton SO32 3AF
Closing Date for Comment: Friday 15th July 2022

c) **22/01100/FUL: Erect replacement barn**

Hill House Bent Lane Hambledon Hampshire PO7 4QP

Closing Date for Comment: Friday 14th July 2022

11. Finance
- Items for Payment
 - Current Account update
 - Quarterly Cashbook

To agree the following special items.

- That Brendan Gibbs is added to the Lloyds Bank account mandate as an administrator.
 - That all former parish councillors are removed as signatories of the accounts.
 - That a side letter is signed to authorise the Lloyds Bank to undertake this work.
 - That all current parish councillors who wish to be added as signatories to the Lloyds Bank account mandate can do so by providing their details to the Clerk to the Parish Council.
 - That Jenny Clarke is removed as the administrator / signatory of the Lloyds Bank accounts.
 - That a further side letter is signed to authorise the Lloyds Bank to undertake this work.
12. The Parish Council's Standing Orders (information only).
13. The Soberton Parish Design Statement (information only).
14. Correspondence Received (information only).
15. The Parish Council website www.soberton.org (information only).
16. Parish Council communication / interaction with residents (information only).
17. To receive reports from the County Councillor, District Councillors and the ACSO.

Members of the Press and Public are welcome to attend any meeting of the Parish Council. These rights are enshrined in the Public Bodies (Admission to Meetings) Act 1960 and the Openness of Local Government Bodies Regulations 2014.

All in attendance should be aware that filming, photographing, recording, broadcasting or transmitting the proceedings of the Council may occur during the meeting.