## SOBERTON PARISH COUNCIL

Minutes of the meeting of Soberton Parish Council held on Tuesday $15^{\text {th }}$ March 2022 in Soberton Village Hall

PRESENT: Mr J Hyland (Chairman), Mrs J Masterman (Vice-Chairman), Mr R Stranks, Mrs A Turner, Mr S Marland, Mr D Cleeve \& Ms R Cole

In attendance: Mrs Liz Manship - Acting Clerk

## 24/22 APOLOGIES FOR ABSENCE

Were received from: Mr N Findlay, K Lamport, Mr D Salmon,
25/22 DISCLOSURE OF INTERESTS
No disclosures were made.

26/22 PUBLIC PARTICIPATION
No members of the public joined the meeting.

## 27/22 APPOINTMENT OF LOCUM CLERK

Mrs E Manship was appointed as Acting Clerk \& Proper Officer to Soberton Parish Council.
Proposed: Cllr Hyland Seconded: Cllr Masterman All Agreed

## 28/22 APPOINTMENT OF NEW COUNCILLORS - SOUTHERN AREA

Resolved: Mr David Cleeve
Proposed: Cllr Masterman Seconded: Cllr Stranks All Agreed Cllr Cleeve signed the Declaration of Acceptance to Office.

Resolved: Mrs Rachel Cole
Proposed: Cllr Turner Seconded: Cllr Masterman All Agreed Cllr Cole signed the Declaration of Acceptance to Office.

## 29/22 MINUTES OF THE LAST MEETING HELD ON 15 ${ }^{\text {th }}$ JANUARY 2022

The Minutes of the last meeting, having been previously circulated, were taken as read and signed by the Chairman.

30/22 CHAIRMAN'S COMMENTS

Parish Council Elections: Parish Council Elections for the Northern and Southern
Area are being held on the $5^{\text {th }}$ May 2022.

## 31/22 PLANNING APPLICATIONS Ref: SDNP/22/00688/TCA <br> Soberton Pumping Station, Wickham Road <br> $7 \times$ non-native conifers - fell and replace with fruit trees <br> Resolved: Neutral, no comment.

## Ref: SDNP/22/00707/APNB

Street Record, Land at Horns Hill, Soberton
Erect a polytonal measuring $18^{\prime}$ wide, $30^{\prime}$ long, 2.9 m high. Polytonal will be over 10 m away from nearest road and over 100m away from nearest neighbour. The tunnel will be used to ground native trees and hedge saplings as part of land management at West Dene. Some vegetables and ornamental plants will also be grown.
Resolved: Neutral, no comment

## 32/22 PARISH COUNCIL DOCUMENTS

Resolved: The following parish council documents, previously circulated, were reviewed and approved

Code of Conduct Proposed: Cllr Masterman
Standing Orders
Proposed: Cllr Marland Financial Regulations
Proposed: Cllr Masterman
Risk Management Policy and Risk Register
Proposed: Cllr Cole
Asset Register
Proposed: Cllr Hyland
Grant Awarding Policy
Proposed: Cllr Marland

Seconded: Cllr Turner All Agreed
Seconded: Cllr Cole All Agreed
Seconded: Cllr Turner All Agreed
Seconded: Cllr Marland All Agreed
Seconded: Cllr Masterman All Agreed
Seconded: Cllr Cole All Agreed

## 33/22 PARISH COUNCIL LOGO

Resolved: The Parish Council Logo was approved Proposed: Cllr Turner Seconded: Cllr Masterman All Agreed

## 34/22 QUEEN'S PLATINUM JUBILEE CELEBRATIONS

Cllr Marland's report was received by the Council. Council was very pleased to hear the excellent progress and thanked Cllr Marland and his team for all their work. Costs: A grant is hoped for; total costs anticipated within $£ 1,500$.
Resolved: The following costs were agreed: Children’s Entertainer: $£ 300$; Bungee Equaliser: £240; Band \& PA System: $£ 300$; St John’s Ambulance: 120. Proposed: Cllr Hyland Seconded: Cllr Masterman All Agreed.

## 35/22 FINANCE

Expenditure proposed by Cllr Turner and seconded by Cllr Masterman Clerk's salary, Clerk's expenses $£ 164.73$, Swanmore Parish Council $£ 146.92$, RP Gardening $£ 2,640$, St John’s Ambulance $£ 144$, Rookesbury Hall $£ 12.75$, HALC $£ 12$, PHH $£ 168$, Ampfield Consultants $£ 69.99$, Hugh Pringle $£ 109.64$.

| Finance update: | Current Account | $£ 35,120.46$ |
| :--- | :--- | :--- |
|  | Less Lengthsmen's grant still available | $£ 2,200$ |
|  | Actual | $\mathbf{£ 3 2 , 9 2 0 . 4 6}$ |

## 36/22 ITEM FOR NEXT AGENDA

Usual Items, Queen's Platinum Jubilee Celebrations, Support to Ukraine
37/22 DATE OF NEXT MEETING
Tuesday $17^{\text {th }}$ May 2022 in Soberton Village Hall

There being no other business the meeting closed at 7.05 pm

