

## **Durley Parish Council**

Clerk: Mrs. Anne Collins Kytes Lane
Telephone/Fax: 01489 860236 Durley
Southampton

e-mail address: durleyparishcouncil@gmail.com SO32 2ĀE

The AGM of Durley Parish Council will be held on Tuesday 9<sup>th</sup> May, 2023 in the Ken Stainer Suite in Durley Memorial Hall, Durley at 7.30 p.m.

## **AGENDA**

1. Signing of Declaration Forms and Election of Officers: Welcome to new Parish Councillor.

Chairman

Vice Chairman

Hall Management Committee Chairman

Hall Management Committee Vice Chairman

Highways Officer

**Footpaths Officer** 

Recreation Ground Chairman

Sawmills Representative

Transport Representative

Any other Officer appointments

- 2. Congratulate newly appointment District Councillor.
- 3. Apologies for Absence:
- 4. Any Declarations of Interest under the Code of Conduct. Signing up of Code of Conduct as this is a new Term of Office.
- 5. Agree the Minutes of the previous Meeting held on 11th April, 2023.
- 6. Matters arising:
  - (a) Arrangements for the Coronation Event on Sunday 7<sup>th</sup> May.
  - (b) Public Meeting with Southern Water 12th May, 2023 at 6.00 p.m.
  - (c) Meeting with Donna Jones DC Kurn to confirm.
  - (d) Progress on bus services through Durley.
- 7. County Councillor's Report CC Humby.
- 8. District Councillors' Report DC Miller, DC Kurn.
- 9. Public Participation items by invitation of the Chairman.
- 10. Correspondence:
  - (a) Grant received for HCC Parish Lengthsman Scheme 2023-24.
  - (b) Consider whether we wish to join The Litter Partnership.

(c) HALC & NALC fees for 2023-24.

Any correspondence received after this Agenda has been printed, and received before 9<sup>th</sup> May will be brought to this Meeting.

- 11. School Report:
- 12. Recreation Ground Report:
- 13. Sawmills Report: Noticeboard.
- 14. Neighbourhood Watch Report:
- 15. Highways Report: Pot holes in Durley.
- 16. Financial transactions: Councillors to agree invoices presented by the Clerk and sign cheques as agreed. End of Year Internal Audit is completed and satisfactory.
  - (a) Agree for the Chairman and Clerk to sign the Annual Governance Statement for 2022-23 for the External Audit Annual Return.
  - (b) Agree for the Chairman and Clerk to sign the Accounting Statement for 2022-23 for the External Audit Annual Return.
- 17. Hall: Hall Caretaker. CIL Funding Application for Hall car park renovations. LED lighting/ceiling Grant Application.
- 18. Updating of Parish Plan:
  - (a) Broadband
  - (b) Mobile phone signal
  - (c) Greening Campaign
  - (d) Flooding risks
- 19. Planning:

22/01468/HOU. Mr B Kemp. Replace existing barn building with new pool room and gym area; minor alterations to the existing dwelling (affects the setting of a listed building). Greenwood Manor, Greenwood Lane, Durley. PERMITTED.

23/00728/HOU. Mr D Stoneman. Two storey side extension. Giles Farm, Greenwood Lane, Durley.

Any planning applications or decision received after this Agenda is printed, but received before 9<sup>th</sup> May will be put to this Meeting for a decision so that Planning deadlines can be met.

Mrs Anne Collins Clerk to Durley Parish Council 2<sup>nd</sup> May, 2023