

# BOTLEY PARISH COUNCIL



9<sup>th</sup> January 2014

The Botley Centre, High Street  
Botley, Hampshire S030 2ES

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## NOTICE OF MEETING

## MEETING OF BOTLEY PARISH COUNCIL

Date: **Tuesday 14<sup>th</sup> January 2014 at 7.15pm**

Venue: **The Diamond Jubilee Hall at the Botley Centre, High Street, Botley**

All Members of the Council are summoned to attend

*A short period of time will be available during the meeting for members of the public to briefly express a view or ask questions on relevant matters on the following agenda. The public are welcome to stay and observe the remainder of the meeting.*

### Business to be transacted

1. **To accept apologies for absence**
2. **Declarations of Interest on items on the Agenda**
3. **To approve Parish Council minutes of the meeting held on 10<sup>th</sup> December 2013** (circulated)
4. **Matters Arising** from the minutes of the previous meeting
5. **To approve Parish Council minutes of the extraordinary meeting held on 20<sup>th</sup> December 2013** (circulated)
6. **To approve the Parish Council minutes of the extraordinary meeting held on 07 January 2014.** (circulated)
7. **Formal acceptance of Committee meetings minutes:**  
Planning & Highways Committee – 17<sup>th</sup> December 2013 (circulated)  
Recreation Committee – 17<sup>th</sup> December 2013 (circulated )
8. **Chairman's Report**
9. **Borough Councillor's & County Councillor's Reports**
10. **Question Time/Public Session**
11. **Planning Applications**  
S/13/73808 Cleansing Services Group Grange Road Botley - HCC consultation: Discharge of conditions 6 & 7 of planning permission S/12/71316  
F/14/73842 1 Oatlands Road - Elevational alterations & single storey rear extension
12. **Eastleigh Borough Council Planning Decisions** – decisions circulated
13. **Judicial Review Committee** – to approve terms of reference for a new committee
14. **Planning Matters**
  1. to discuss the appointment of a planning consultant to prepare a response to the Pre-Submission Consultation of the EBC Draft Local Plan 2011-29 which is due to take place in Feb 2014.
15. **Financial Matters**
  1. To receive/sign the 3<sup>rd</sup> quarter Balance Sheet, Income & Expenditure Reports and Sales Ledger account balances report.
  2. To receive/sign bank account reconciliation statements
  3. To approve the Parish Precept for 2014/15
  4. To approve action to be taken following the Council's decisions on 20<sup>th</sup> December 2013 and 7<sup>th</sup> January 2014 with regard to the public donations received during 2013.

Agenda for the Meeting of the Parish Council 14<sup>th</sup> January 2014

16. **HCC Rights of Way** – to respond to a consultation on the proposed schedule for cutting footpaths during 2014. Consultation closes 25<sup>th</sup> January 2014.
17. **Reports** – to receive any reports and/or feedback from meetings attended by Council representatives
18. **Correspondence** (list circulated for information)
19. **Cheques for Signature** and approval of all payments made between 11<sup>th</sup> December 2013 and 14<sup>th</sup> January 2014 inclusive. (Summary of Bank Accounts available at meeting)

**Exempt Business - Legal Matters**

*In view of the confidential nature of the business about to be transacted the public and press will be temporarily excluded and asked to leave the meeting - Public Bodies (Admission to Meetings) Act 1960 (2)*

20. **Date of next meetings:**  
28<sup>th</sup> January 2014 - Planning & Highways Committee and Policy & Resources Committee;  
11<sup>th</sup> February 2014 – Parish Council

Issued by Mrs Janet Morgan, Parish Clerk

