

MINUTES OF THE MEETING OF SOPLEY PARISH COUNCIL
HELD ON THURSDAY 19th May 2016
AT 7.30P.M.
IN SOPLEY PARISH HALL, PRIEST'S LANE, SOPLEY.

The Clerk confirmed that the meeting was Quorate and there were no declarations of interest in respect of the items contained in the Agenda.

1. Apologies - none were received. 40 Parishioners were present. In Attendance were Chairman Shutler, and Clerk Mrs K Hughes. Cllr Rippon-Swaine, Cllr Dunn, Cllr Smedley, Cllr Hill, Cllr Pope, Cllr Liberty-Spark, and Cllr Rawstron.
2. **Review of the Minutes of the Council Meeting held on 17th March 2016.**

There were no matters arising. Proposed by Cllr Rawstron and Seconded by Cllr Dunn

3. Parish Chairman's Report (Cllr Shutler):

As from the Newsletter report.

4. PARISH CLERK'S REPORT:

Correspondence:

Book grant application received from The Emmel family to be discussed at Finance Meeting on 16th June 2016.

Travel application received from James Bonney to be discussed at Finance Meeting on 16th June 2016.

Grant application received from Thorney Hill for play equipment to be discussed at Finance Meeting on 16th June 2016.

Information received regarding buses and it was decided that Monday and Friday would be a preference.

Financial Matters

Supplier	Invoice	Amount	Date received	Date paid
HALC-NALC Levy	521	219.00		
HALC-Affiliation	520	219.00		
HALC HR Consultancy	656	180.00		
Staples	1c84800	49.07		12/05/2016
Ian Pinder	26	61.85		12/05/2016
Ian Pinder	25	203.92		12/05/2016

Staples	1c419700	71.69		12/05/2016
NFDC GIS	40172180	50.00		28/04/2016
HALC - Cllr training	95	324.00	12/05/2016	12/05/2016
Parish Magazine Printing	1267	391.40		
Hants Probation	1252	75.00		
Clerk May 2016		612.00		
Adobe	795991	19.33		
TLC Online - Feb/March	56132016	40.00		
Hants Probation	1332	150.00		
	Due out:	1,905.73		
To pay in				
Current Account		19,622.27		
Deposit account		36,888.25		
Allotments account		5,502.50		
	0.00	62,013.02		
	TOTAL:	60,107.29		

Approved by
Council

RFO
Signature _____

Planning and Development Control matter, current consultations, recent planning decisions and enforcement issues:

24/08/15	15/11141	Smugglers	Sopley	Rebuild	Granted stc
16/03/16	16/10184	37 North Ripley Road	Sopley	Two storey porch	Granted stc.
14/04/16	16/10398	15 Burnthouse Lane	Sopley	Extension	Ongoing.

BURIAL BOARD REPORT (Katie Hughes):

One burial Mrs Bessie Blandford.

5. Election Of Council Chairman and Vice Chairman:

Chairman Shutler and Cllr D Dunn were happy to stand again for Sopley Parish Council. This was approved by all Council Members.

6. Election of Standing Committee Members.

Mr Emmel thanked Cllr Rippon Swaine for all his help. Mentioning the Woolpack bridge repair and soon it will be fixed.

7. Council Lead, roles and responsibilities the following were agreed and approved:-

POST	NOMINATED PERSON(s)	Proposed by	Seconded by
CHAIRMAN	Cllr Shutler	AH	RL
VICE CHAIRMAN	Cllr Dunn	AR	AH
FINANCE SUB COMMITTEE	Cllr(s)Rawstron/Shutler	AR	AH
PLANNING CONSULTEES / SUB COMMITTEE	ALL Shutler/Dunn/Hughes	DS	CS
BURIAL BOARD	Katie Hughes/Shutler	CS	DD
SOPLEY SCHOOL GOVERNOR	Mrs Barbara Pope	DD	AR
NEW FOREST CONSULTATIVE PANEL	Mr G Lewis – Co Opted	AH	DS
NFNPA SW QUADRANT	Carole Smedley	AR	DD
POLICE LIAISON	Anj Hill	DD	CS
BOURNEMOUTH AIRPORT LIAISON	Mrs Katie Hughes Cllr Smedley	DD	DS
NFALC & HALC	Our standing representatives on both groups are the Parish Clerk and / or the Parish Council Chairman		

8. The programme of meetings was agreed for the following year:-

MEETINGS SCHEDULE 2016/17

7.30pm Thursday, 19th May, 2016	AGM & Annual Assembly
7.30pm Thursday, 16 th June 2016	SPC/Finance Meeting
7.30pm Thursday, 21 st July 2016	SPC Meeting
7.30pm Thursday, 15 th September 2016	SPC Meeting
7.30pm Thursday, 17 th November 2016	Finance Meeting
7.30pm Thursday, 24 th November 2016	SPC Meeting
7.30pm Thursday, 19 th January 2017	SPC Meeting
7.30pm Thursday, 16 th March 2017	SPC Meeting
7.30pm Thursday, 18 th May 2017	AGM & Annual Assembly

The Annual Meeting was followed by the Annual Parish Assembly with a talk presented by Jeff Picksley.

*Meeting closed at 8.pm. **DATE OF NEXT MEETING Thursday 16th June 2016.***