

## Agenda



I hereby give notice that a meeting of LINDFORD PARISH COUNCIL shall be held at Lindford Village Hall on Tuesday 2<sup>nd</sup> June 2020 at 7pm in the Main Hall (Perry Room).

Social distancing shall be observed, and tables set a minimum of 2mts apart. Please respect the rules. Hand wash facilities to be used.

**This meeting shall be closed to the public, however if there are any questions or issued you would like raised please submit these in advance to the Parish Office.**

All members of the Council are hereby summoned to attend for the purposes of considering and resolving upon the business to be transacted as set out below:

Agenda dated 22/05/2020 (2)

Clerk to the Council: *Stephen Holden*

- 038/20** Due to cancellation of the April & May meetings including the Annual Parish Meeting the first business shall be election of Chair & Vice Chair or extension in office until 2021.
- 039/20** **Apologies** (2 mins)
- 040/20** **Declaration of interests** (2 mins)  
District Cllrs N Taylor standard declaration shall apply.
- 041/20** **Planning** (5 mins)  
The following have been reviewed by council members remotely. Response dates now expired.
- 14 Chase Road. TPO works 30519/009
  - 19 Liphook Road. Two storey extension. 58681
  - Outside 83 Pear Tree Road. 9m wooden pole for electronic communications
  - Broxhead Farm (Within Headley PC region). Reuse exiting buildings within classes B1(c) and B8, replacement of buildings to be used within classes B1 (c) and B8
  - Notification of the approval for 2 pairs of semi-detached dwellings and 1 detached dwelling following demolition of 104 Chase Road.

**New Proposal 1:** Two storey side extension and single storey extension to rear

**Site Address:** 39 Chase Road, Lindford, Bordon, GU35 0SY

**Case No:** 58697 **Land Parcel Reference No:** 46423 **Closes** 15/06/2020

**New Proposal 2:** T1 Oak - Reduce crown height by 15 metres and crown width by 7 metres, leaving a finished crown height of 35 metres and a finished crown width of 13 metres and Lift crown to 15 metres from ground level

**Site Address:** 15 Imadene Crescent, Lindford, Bordon, GU35 0PH

**Case No:** 25094/005 **Land Parcel Reference No:** 45718 **Closes** 11/06/2020

## Agenda



**New Proposal 3:** Single storey side and rear extension  
**Site Address:** 12 Imadene Crescent, Lindford, Bordon, GU35 0PH  
**Case No:** 58720 **Land Parcel Reference No:** 45715 **Closes**  
17/06/2020

- 042/20 Agree and sign minutes** from LPC Meeting 03/03/2020  
(5 mins)
- 043/20 Public Discussions:** (0 mins)
- 044/20 Updates from District & County Councillors:** (10 mins)
- 045/20 Finance and Accounts (RFO)** (30 mins)
- a/ To review policy towards awarding grants during National Emergency due to Covid-19 virus.
  - b/ To receive and approve Receipts & Payment report to 31<sup>st</sup> May 2020 **previously circulated.**
  - c/ To receive and approve a list of payments for April and May 2020 **previously circulated.**
  - d/ To receive and approve the bank statements and corresponding bank reconciliations for 30<sup>th</sup> April 2020 **previously circulated.**
- 046/20 Year End Financial Matters**
- a/ To note Receipts & Payment report for the year ending 31<sup>st</sup> March 2020, **previously circulated.**
  - b/ To note Summary Receipts & Payments report for year ending 31<sup>st</sup> March, **previously circulated.**
  - c/ To receive and consider the Internal Auditor Report by Stuart Pollard of Auditing Solutions, and note any recommendations held therein, **previously circulated.**
  - d/ To receive, approve and sign Section 1 the Annual Governance Statement for 2019/2020, **previously circulated**
  - e/ To receive, approve and sign Section 2 the Accounting Statements for 2019/2020, **previously circulated**
- 047/20 Parish Clerk Update** (5 mins)  
To agree policy on the opening of LPC playgrounds  
To agree policy on the opening of the Village Hall for bookings
- 048/20 Tree Survey report** (10 mins)  
To identify any works required and assign as appropriate
- 049/20 Lengthsman scheme** (5 mins)  
Identify taskings to assign
- 050/20 Correspondence** (0)

## **Agenda**

- Members have been forwarded correspondence from SLCC, HALC, EHDC and HCC where applicable regarding Covid-19.
- Resignation of Cllr Michael Smith. Recruitment of replacement.

