FOUR MARKS PARISH COUNCIL The Parish Office, Uplands Lane, Four Marks, GU34 5AF

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Wednesday 14th May 2025

Dear Councillor

You are hereby summoned to attend a meeting of the Full Council to be held at **Four Marks Village Hall** on Wednesday 21st May 2025 at **7.00pm** for the purpose of transacting the undermentioned business.

Yours faithfully

Louise Steele Locum Clerk

<u>A G E N D A</u>

1. ELECTION OF CHAIRMAN

To elect the Chairman for the next twelve months.

2. ELECTION OF VICE-CHAIRMAN

To elect the Vice-Chairman for the next twelve months.

3. APOLOGIES AND APPROVAL OF ABSENCES

4. OPEN SESSION - PUBLIC PARTICIPATION

An opportunity for members of the public to raise issues of concern or interest, to ask a question or to make a statement. Public participation will be conducted in accordance with Four Marks Parish Council's Standing Orders 3 (d) – (k), with no individual speaker exceeding a maximum of 3 minutes. All public participation, and the duration of this item will be at the discretion of the Chairman.

5. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, any matter in which you have a pecuniary interest. You must withdraw when the meeting discusses and votes on the matter.

6. FULL COUNCIL MINUTES

- 6.1 To approve the Minutes of the Full Council meeting held on Wednesday 16th April 2024.
- 6.2 To note the Minutes of the Annual Parish meeting (to be adopted 2026).

7. CONFIRMATION OF THE GENERAL POWER OF COMPETENCE

To confirm that Four Marks Parish Council meets the requirements as per S8 Localism Act 2011.

8. ADOPTION OF THE SCHEME OF DELEGATION.

9. APPOINTMENT OF MEMBERS TO STANDING COMMITTEES

- 9.1. Community Facilities Committee
- 9.2 Open Spaces Committee
- 9.3 Planning Committee
- 9.4 Staffing Committee
- **9.5** Finance and General Purposes Committee.

10. ADOPTION OF GOVERNANCE DOCUMENTS - MEMBERS CODE OF CONDUCT; STANDING ORDERS AND FINANCIAL REGULATIONS

- 11.REVIEW OF ARRANGEMENTS OF OTHER LOCAL AUTHORITIES, NOT-FOR-PROFIT BODIES AND BUSINESSES
- 12.REVIEW OF REPRESENTATION ON OR WORK WITH EXTERNAL BODIES AND ARRANGEMENTS FOR REPORTING BACK
- **13. REVIEW OF ASSET REGISTER**
- 14. CONFIRM ARRANGEMENTS FOR INSURANCE COVER IN RESPECT OF ALL INSURABLE RISKS.
- **15. REVIEW COUNCILLOR AND OFFICER SUBSCRIPTIONS TO PROFESSIONAL BODIES.**
- 16.TO CONSIDER PROCESS FOR REVIEWING POLICIES THAT ARE MANDATORY AND RELATE TO THE COUNCILS LEGAL OBLIGATIONS.

17. APPROVE SCHEDULE OF DATES AND TIMES FOR ALL MEETINGS.

18. APPOINTMENT OF REPRESENTATIVES ON EXTERNAL COMMITTEES

- **18.1** Allotment Association
- 18.2 Benians Pavilion Committee
- **18.3** Village Hall Committee
- 18.4 EHAPTC

19. APPOINTMENT OF ROLES WITHIN THE COUNCIL

- **19.1** Footpaths Officer
- **19.2** Oak Green representative
- 19.3 Highways Liaison
- **19.4** Recreation Ground sponsors.

All items above are as per Standing Order 5.

20. PLANNING COMMITTEE

- **20.1** To note Minutes of the Planning Committee meetings held on the 2nd April 2025 and 7th May 2025.
- 20.2 To receive updates from Cllr McAllister relating to recent meetings and representations. :
- 20.3 Planning Applications for discussion

Reference: <u>EHDC-25-0372-RES</u> - **Location**: Mount Royal, Four Marks, GU34 5AH **Proposal:** Application for the approval of all outstanding reserved matters for the development of 60 residential dwellings with associated parking, landscaping, open space (including play area), infrastructure and works (pursuant to outline permission 56082/004)

Reference: <u>EHDC-25-0313-OUT</u> **Location**: 87 Lymington Bottom, Four Marks, Alton, Hampshire, GU34 5AH **Proposal**: Outline application (with some matters reserved) for residential development of up to 65 dwellings with associated public open space, landscaping, and sustainable drainage systems (SuDS). All matters reserved except for means of vehicular access.

Reference: <u>EHDC-25-0055-OUT</u> **Location**: Land South Of Winchester Road , Four Marks **Proposal**: Outline application for of up to 115 new homes; flexible community use space; formation of means of vehicular access onto Winchester Road and pedestrian and cycle links to Barn Lane; laying out of green infrastructure comprising playspace, new landscaping and habitat creation; and drainage and other infrastructure. (With Some Matters Reserved) (Access to be considered)

- **20.4** To consider the Committee's recommendation to pursue developer discussions with the applicant for EHDC- 25-0055-OUT Land South of Winchester Road, Four Marks (Barn Lane); the Council to consider the emerging Local Plan list of requirements (and any amendments) as a basis for discussion. Further to develop a view on how S106 for this development would be best used.
- **20.5** Applications of Interest
- Reference: 27000/005Location: Fair Winds, 61 Lymington Bottom Road, Medstead, Alton,
Hampshire, GU34 5EP Proposal: 46 dwellings with vehicular access from Lymington Bottom
Road, and the provision of public open space, landscaping and other associated works,
following the demolition of 61 Lymington Bottom Road.

21. OPEN SPACES COMMITTEE

- **21.1** To Note the Open Spaces Committee meeting Minutes from the 7th May 2025
- **21.2** To approve the installation of gate technology in the Tennis Courts.

22. FINANCE AND GENERAL PURPOSES COMMITTEE

22.1 To note Minutes of 16th April 2025 meeting.

23 FINANCIAL ITEMS.

- **23.1** List of payments April 2025 for approval.
- **23.2** List of payments May 2025 to date. For approval
- **23.3** Bank balances as of 30th April 2024. To note.

24. CLERK REPORT AND CORRESPONDENCE

24.1 To receive report and note any correspondence.

25. AGENDA ITEMS REQUESTED BY COUNCILLORS

- **25.1** Neighbourhood Plan Master Plan to consider the steering group's proposal on how this is to be carried out
- **25.2** Council to re-confirm approach being taken on Benian's pavilion architect updates before planning application

- **25.3** Council to consider calling a meeting with Hampshire County Council, East Hampshire District Council, Medstead Parish Council, and the Neighbourhood Plan Steering Group to discuss future infrastructure in light of the deluge of speculative planning applications with no infrastructure.
- **25.4** Council to consider referring the complaint against EHDC planning committee to the Local Government and Social Care Ombudsman
- 25.5 Village Hall public complaint

26. TO NOTE EXTERNAL COMMITTEE AND AREA REPRESENTATIVE REPORTS (AS APPLICABLE)

- 26.1 Allotments (Cllr Speed)
- 26.2 Benians Committee (Cllr Smith)
- 26.3 Village Hall Committee (Cllr Gebbett)
- 26.4 Oak Green (Cllr Briggs)
- 26.5 Highways update (Cllrs Pullen/Medhurst)

27. Next meeting 25th June 2025 (Note change of date)