

Durley Parish Council

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

SO32 2AE

e-mail address: durleyparishcouncil@gmail.com

The AGM of Durley Parish Council will be held on Tuesday 14th May, 2024 in the Committee Room (lower Meeting Room) in Durley Memorial Hall, Durley at 7.30 p.m.

AGENDA

1. Signing of Declaration Forms and Election of Officers:

Chairman

Vice Chairman

Hall Management Committee Chairman

Hall Management Committee Vice Chairman

Highways Officer

Footpaths Officer

Recreation Ground Chairman

Sawmills Representative

Transport Representative

- 2. Congratulate newly appointed District Councillor.
- 3. Apologies for Absence: Cllr Delmege.
- 4. Any Declarations of Interest under the Code of Conduct. New Declaration Forms and Register of Interest Forms to be signed by Councillors.
- 5. Agree the Minutes of the previous Meeting held on 9th April, 2024.
- 6. Matters arising:
 - (a) Report on Public Meeting with Southern Water 26th April, 2024.
 - (b) Updating Emergency Plan distribution of Questionnaires to residents.
 - (c) Any update on CIL Funding.
- 7. County Councillor's Report CC Humby.
- 8. District Councillors' Report DC Miller, DC Williams.
- 9. Public Participation items by invitation of the Chairman.
- 10. Correspondence:
 - (a) Grant received for HCC Parish Lengthsman Scheme 2024-25.
 - (b) HALC & NALC fees for 2024-25.
 - (c) Speeding vehicles through the Sawmills.

Any correspondence received after this Agenda has been printed, and received before 14th May will be brought to this Meeting.

- 11. Recreation Ground Report: Play Area Report 2024 review.
- 12. Sawmills Report: Parking in the turning area. Play Area Report 2024 review.
- 13. Neighbourhood Watch Report:
- 14. Highways Report:
- 15. Financial transactions: Councillors to agree invoices presented by the Clerk and agree BACS payments 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 2023-24 for the External Audit Annual Return.
 - (b) Agree for the Chairman and Clerk to sign the Accounting Statement for 2023-24 for the External Audit Annual Return.
 - (c) Agree and sign Register of Interest Form from External Auditor.
- 16. Hall: Hall ceiling work completed. Hall car park Grant Applications.
- 17. Planning:

24/00669/HOU. Mr and Mrs Hardy. Conversion of existing garage to habitable space and single storey side extension to create store. Lyons Cottage, Durley Brook Road, Durley.

24/00890/LDC. Mr and Mrs Beazley. This application seeks to prove within the balance of probabilities that a residential mobile home has been located upon land known as Copse Mead without the benefit of planning consent for a period of more than 10 years prior to the date of this application. The Old Stables, Greenwood Lane, Durley.

23/02621/REM. Mr Smith. Erection of a new dwelling with detached garage and associated driveway on land adjacent to Graysway. Graysway, Durley Brook Road, Durley. **Permitted.**

Any planning applications or decision received after this Agenda is printed, but received before 14th 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 7th May, 2024