

UPTON GREY PARISH COUNCIL

**The Annual Meeting of Upton Grey Parish Council
will be held remotely at 7pm on Wednesday 5 May 2021**

Beverley Bridgman, Parish Clerk – 28 April 2021



Follow the passing of the Coronavirus Act 2020 (c. 7), Parish Councils are unable to meet in person during the COVID emergency. This meeting will therefore be held online via the Zoom video conferencing system

Information for the public

Members of the public are encouraged and welcome to attend meetings. Please join the meeting by downloading the zoom app from a computer, tablet or smartphone and entering the following:

Meeting ID: 817 2506 3996

Password: 076847

Allow a few minutes to download and open the Zoom application if you have not used Zoom before. You do not need to register with Zoom to join a meeting

Members of the public are unable to participate in the general proceedings of the Council, unless invited to do so by the Council (the Chairman). In online meetings they will be muted unless invited to contribute by the chair or if they have submitted a question. If a member of the public would like to submit a question then please do so 48 hours in advance of the meeting to clerk@uptongreyparishcouncil.co.uk

AGENDA

- 1. Election of Chairman and declaration of acceptance of office**
- 2. Election of Vice Chairman and declaration of acceptance of office**
- 3. Receive and accept apologies for absence**
- 4. Receive and note any declarations of interest relevant to the Agenda**
- 5. The Chairman to approve as a correct record the minutes of the Parish Council meeting held on 15 April 2021**
- 6. Open the meeting to members of the public**
- 7. Receive reports**
- 8. Consider and discuss the following planning applications:**
 - a) Demolition of existing garage, stable block and lean to storage shed. Erection of detached garage and single storey extension to provide enclosed pool house with link to main house and single storey sun room extension, including various internal**

alterations, replacement heating system, and alterations to fenestration.

Improvements to hard landscaping

Village Farm House, Bidden Road, Upton Grey, RG25 2RL

References 21/01059/LBC & 21/01058/HSE

b) Erection of a Solar Photovoltaic Farm with an output capacity not to exceed 49.9 MW of energy, with associated battery storage and supporting infrastructure including inverters and a transformer, fencing, CCTV installation and landscaping works-ADDITIONAL INFORMATION SUBMITTED

Chosley Farm, Bidden Road, North Warnborough, RG29 1BW

Reference 20/03185/FUL (Hart District Council)

c) G1-Group of 10 previously pollarded Lime trees. Reduce in height by up to 8 m (from 10 m down to approx 2-3m), to leave as manageable hedge

Old Manor Lodge, Basingstoke Road, Upton Grey, RG25 2RD

Reference T/00222/21/TCA

d) Variation of condition 1 of 17/03209/FUL to amend plan numbers to allow for minor internal amendments and minimising proposed partitions, amendments to fireplace, amendment to external timber door design on extension and metal 'Crittall' door design around swimming pool to match design and profile of existing doors with a thinner frame

Hoddington House, Baymans Lane, Hoddington, RG25 2RU

Reference 21/01089/ROC

9. Update on previous planning applications

10. Approve the Electronic Payment request for May 2021

11. Note the current financial situation and approve bank statements

12. Note comments from Internal Audit 2020/21 and decide an action plan if appropriate

13. Approve end of year Bank Reconciliation 2020/21

14. Approve Section 1 of the Annual Governance and Accountability Return (AGAR) 2020/21, 'Annual Governance statement'

15. Approve Section 2 of the AGAR, 'Accounting Statements 2020/21'

16. Update from the PCC regarding the Parish Council grant provided for repair of the church clock

17. Update from Upton Grey Community Fibre Group regarding grant provided in 2020-2021

18. Annual report from the Village Hall Committee

19. Annual report from the Tennis Committee

20. Annual report from the Upton Grey Educational Trust

21. Discuss grant request from St Marys Church for the hire of a marquee for a children's summer holiday club

22. Discuss renewal of the Parish Council Insurance Policy

23. Discuss revised quotation received for the multi purpose ball wall

24. Agree 'disclaimer' wording for adult gym equipment

25. Discuss the possibility of installing a bench at the pond in memory of Trevor Hart

26. Agree Lengthsman jobs for County Visit on 20 May 2021

27. Update from Upton Grey Cemetery Lane Committee

- 28.** Discuss and agree delegation/terms of authority for the Parish Clerk to make decisions appertaining to the Parish Councils normal routine business between 5 May 2021 and 21 June 2021 (the planned date for all COVID related restrictions to be lifted)
- 29.** Confirm the date and time of the next meeting

*An Agenda Pack is available on line at the Parish Council website:
www.uptongreyparishcouncil.co.uk
Email: clerk@uptongreyparishcouncil.co.uk*