

SHEET PARISH COUNCIL Chairman – Chris Wilton

Clerk – Jenny Hollington
Rose Cottage, Ridge Common Lane, Stroud, Petersfield, Hants GU32 1AX
Tel: 01730 267784 - E-mail clerk.sheet@parish.hants.gov.uk
www.sheetparishcouncil.gov.uk

Members of the public and press are welcome to attend a meeting of Sheet Parish Council on Tuesday, 12th December 2023 at 7.00 p.m.

AGENDA

- 1. To receive apologies
- 2. Declarations of Interest
- 3. Councillor Vacancy Co-option of a new Councillor for Sheet
- 4. To approve the Minutes of the Parish Council Meeting held on 14th November 2023
- 5. Public Comment:
- 6. PPS Community Meeting To receive feedback from the community meeting and approve PPS response to SDNPA.
- 7. Anti-Social Behaviour To note concerns raised about anti-social behaviour in the village; and agree appropriate action.
- 8. County Councillor's Report To receive Cllr. Oppenheimer's monthly report
- 9. District Councillor's Report To receive Cllr. Drew's monthly report
- 10. Planning To review current planning applications:

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23/00794/REVPP	Variation of Condition 2 (aircraft movements) and 6 (aircraft weight), replacement of conditions 7 (1:10,000 risk contour and 8 (1:100,00 risk contour) of planning permission	Farnborough Airport
	20/00871/REVPP	
	20/000/1/RE VII	

- 11. Millennium Field Tree Planting Project To review and approve the report previously circulated and approve a quote for printing of a flyer to be delivered to residents.
- 12. Scribe To note progress of transfer of data to Scribe (accounts, allotments, and Village Hall bookings)
- 13. Finance
 - (a) Budget 24-25 To discuss/approve budget proposals 24-25
 - (b) Precept 24-25 To discuss/agree precept request 24-25
 - (c) Interim Internal Audit 23-24 To note any feedback.
 - (d) To approve the October and November bank reconciliations.
 - (e) To approve December cheque payments
 - (f) To receive an update on actions outstanding in respect of 1-year fixed savings account
- 14. .Gov e-mail addresses To approve provision of new gov e-mail system
- 15. Mill Lane To receive feedback from S. Water on sewage/flooding following the recent heavy rainfall.
- 16. Love Lane To receive feedback on the condition of the pavement, lighting issues, and white road lining as per correspondence from residents.
- 17. Roads and Traffic
 - (a) Speed on London Road
 - (b) Pulens Lane Traffic Calming Scheme To receive feedback on the recent consultation event to consider the plans
 - (c) Speed Indicator Devices To approve rotation schedule and discuss/approve a quote for Lithium batteries and/or solar panels.
 - (d) Speedwatch Camera To agree locations for the camera and approve cost of HCC licence application in order to progress the application for a camera from EHDC.

(e) To discuss the access issues on School Lane preventing bin collections and agree appropriate action.

18. Sheet Assets:

- (a) Mill Lane Riverbank To receive feedback from Land Registry on land ownership.
- (b) The Old Billiard Room To receive any feedback on the planning application from EHDC.
- (c) Sheet Common
 - To receive feedback on cost of a legal agreement between the BMX track User Group and Sheet P.C.
 - To approve a quote for tree work on branches from Oak tree overhanging residential property.
 - To note quarterly inspection report for the BMX track
- (d) Millennium Field
 - To approve the condition of the bonfire site following clearance, and re-seeding of the area.
 - To discuss/agree the process to create a new byelaw to prevent illegal occupation of the car park.
 - To receive an update in respect of installation of a memorial bench
- (e) Sheet Recreation Ground
 - To note offer of 50% match funding from Department for Health Defibrillator Fund for a defibrillator for the Scout Hut
 - To note quarterly play inspection report
 - To note complaint about the gate to the Half Moon
- (f) Sheet Allotments –
- 19. Correspondence received:
 - SDNPA Availability of ReNature Grants
- 20. Dates of Meetings 2024 To approve the dates of Parish Council meetings for 2024.
- 21. Date of next P.C. meeting Tuesday, 9th January 7.00 p.m. Sheet V. Hall

Jenny Hollington,