

MEETING OF SHALDEN PARISH COUNCIL
TO BE HELD Wednesday 27th November 2024 AT 7:30pm

Dear Councillor, You are hereby summoned to a meeting of Shalden Parish Council for the transaction of business set out below. This meeting is being held at Shalden Village Hall.



Katherine Horton, Clerk and RFO to the Council. 20th November 2024

AGENDA

- 1) Welcome**
- 2) Apologies for Absence**
- 3) Declarations of Interest.** 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, or discharge any function related to any matter in which you have a pecuniary or personal interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses & votes on the matter
- 4) Approval of Minutes.** To approve the minutes of the Parish Council Meeting held on 4th September 2024.
- 5) Public forum.** Adjournment of the meeting for 10 minutes to allow the public to raise questions or speak on an agenda item.
- 6) Parish Council Finances/Administration**
 - a) Clerk's report**
 - i) Correspondence
 - ii) Updates post September meeting
 - b) Financial summary for September and October 2024 and in addition:**
 - i) Notification of Payments made under the Financial Regulations since the last meeting
 - ii) Notification/authorisation of other payments
- 7) Grant Request.** To consider a grant request from Shalden Village Hall Charity.
- 8) Recreation Ground bookings.** The Clerk has suggested that the authority for day to day management and coordination of bookings for the Recreation Ground and Pavillion be delegated to them. To make a decision on this matter.
- 9) Parish Salt Bins.** To receive verbal reports on the status of the salt bins in the Parish and confirm whether any matters need to be escalated to HCC
- 10) Meeting Access.** To consider the consultation being held by the Ministry of Housing, Communities and Local Government on enabling remote attendance, and proxy voting at local authority meetings, including parish and town council meetings and to agree whether Shalden Parish Council will lodge any comment.
- 11) EHTPC Meetings.** To receive verbal reports from Cllr Orme and Cllr Whitcher further to their attendance at meetings and to consider whether action is required by Shalden PC in relation to this.

12) Planning. To consider a response to the following planning application(s):

a) Humbly Grove Oilfield, The Avenue, Lasham Hampshire GU34 5SY

- Variation of Conditions 13 (Noise monitoring scheme) and 15 (Removal of plant, buildings, structures, hard standings and haul roads) of Planning Permission BDB/64542
- Installation of a new oil storage tank at Weston Common, Humbly Grove Oilfield
- Variation of Conditions 2 (Hours of working) and 3 (Restoration) of Planning Permission 17/00289/CMA
- Variation of Conditions 1 (Exportation of oil by tanker) and 17 (Removal of plant, buildings, structures, hard standings and haul roads) of Planning Permission 17/01340/HCC
- Variation of Conditions 1 (Exportation of oil by tanker) and 17 (Removal of plant, buildings, structures, hard standings and haul roads) of Planning Permission 17/01917/CMA
- Variation of Conditions 9 (Removal of plant, buildings, structures, hard standings and haul roads) and 14 (Noise monitoring procedure) of Planning Permission BDB/55931
- Variation of Conditions 2 (Removal of the gas turbine electrical generator units), 3 (Noise suppression scheme) and 6 (External wall paint colour) of Planning Permission BDB48339
- Variation of Conditions 1 (Exportation of oil by tanker) and 17 (Removal of plant, buildings, structures, hard standings and haul roads) of Planning Permission 26326/014
- Variation of Conditions 2 (External materials) and 3 (Cessation of the use and removal of post control building) of Planning Permission BDB/68298
- Variation of Conditions 2 (Retention of plant, buildings, structures, hard standings and haul roads) and 11 (Vehicular parking and turning) of Planning Permission 11/01156/CMA
- Variation of Conditions 26 (Restoration), 2 (Siting, design, external appearance and access to above ground structures, discharged on 14.04.2005), Condition 21 (noise monitoring scheme, discharged on 14.04.2005) and the removal of discharged pre-commencement Conditions 1 (Submission of method of working), 23 and 24 (Bat investigation) and 25 (Written archaeological scheme of investigation) of Planning Permission RFBZ/001/0031C.

b) Bentley Local Plan.

13) Meeting Closed. Next meeting Wednesday 15th January 2025.

Katherine Horton (Clerk)
20th November 2024