

To: All Parish Councillors

17th January 2024

Dear Councillors,

You are required to attend a Meeting of the Parish Council which will be held at 7.30pm on **Monday 22nd January 2024** in the **Village Hall Committee Room, Crondall**.

Yours Sincerely, Astrid Angove - Clerk to the Council clerk@crondall-pc.gov.uk

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest** - Members are asked to declare any Interest or Disclosable Pecuniary Interest which they may have in any of the items under consideration at this meeting. *See notes at the end of the Agenda.*
- 3. To approve and adopt the Minutes of 11th December 2023 Monthly Meeting** (*attached*).
- 4. Matters Arising** from the previous Minutes not otherwise on the Agenda for this meeting.
- 5. Announcements from the Chairman, Clerk and Members Questions received in advance.**
- 6. County and District Councillor's Report**
- 7. Representations by the public** *NB. Please notify the Clerk by 9.00 am on the day of the meeting if you wish to participate. Thank you.*
- 8. To consider Council's response to current Planning Applications** - To update the Parish Council on any new planning consultations, appeals and enforcements (*Planning Report to follow*)

23/02665/LDC	Itchel House Itchel Lane Crondall GU10 5PT	Conversion of outbuilding into a separate dwelling.
24/00070/FUL	Land At Fleet Substation Farnham Road Crondall	Construction of an alternative underground cable route and associated works between Alton Road (B3349) and the Fleet Substation.
23/02171/OUT	Oak Park Golf Course Heath Lane Crondall GU10 5PB	Hybrid planning application to redevelop the existing 27-hole golf course into a 12 hole golf course. <ul style="list-style-type: none">• Outline Planning Permission for the erection of eco-cabins and a solar array with associated access, landscaping, supporting infrastructure and associated works (approval sought for access only);• Full Planning Permission for the demolition of four existing outbuildings associated with Gazing's Farm and driving range;

		<ul style="list-style-type: none"> Erection of a short game centre of excellence, starters hut, putting course and racquet area and retention and alteration of cabana, club house and greenkeepers shed to include the erection of a welfare building and associated parking, access, and landscaping, supporting infrastructure and associated works.
24/00104/HOU	2 Swanthorpe Cottages Swanthorpe Crondall GU10 5HQ	Demolition of porch and erection of a single storey side extension, two storey rear extension and alterations to windows and doors.

9. To discuss and approve the election of a councillor with the specific remit of Flooding.

10. REPORTS:

- a) **Clerk's Report** – to receive and approve any actions arising (*attached*)
- b) **Roads, Traffic & Footpaths Report** – to receive an update and approve any actions (*verbal*)

11. FINANCE and RISK MANAGEMENT

- a) To Consider and Agree a list of items for payment for ratification (*attached*)
- b) To Consider and Agree a list of items for spending (*attached*)
- c) To Note the Income and Expenditure Report and Balance Sheet to 31st December 2023 (*attached*)
- d) To Note the independent examination of the Bank Reconciliation for December 2023.
- e) To Note the Internal Auditor's interim report and any actions therein (*attached*)
 - i. *To Note correction to September 2023 Minutes (to reflect agreed payments list)*
 - ii. *To Note and Minute the Notice of conclusion of audit for year ending 31st March 2022*

12. Correspondence

13. Any Other Business – not for decision

Date of next Council Meetings

Monday, 26th February 2024 at 7.30 pm in the Village Hall, Crondall

Notes on Declaration of Interest

Members are requested to declare any personal Pecuniary and Non-Pecuniary interest in relation to any items included on the agenda for this meeting in accordance with The Localism Act 2011 s29 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. Any Member with a Disclosable Pecuniary Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Clerk that they are withdrawing as they have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members Interests the Monitoring Officer must be notified of the interest within 28 days.

It is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should be regarded as a Disclosable Pecuniary Interest. Members are advised to seek the advice of the Clerk well before the meeting as it may be necessary to refer the matter to the Monitoring Officer for a decision.