# YOU ARE HEREBY SUMMONED TO ATTEND A MEETING OF CHILBOLTON PARISH COUNCIL TO BE HELD ON MONDAY 3 MARCH 2025

# COMMENCING AT 18:30 at CHILBOLTON VILLAGE HALL

# A G E N D A PACK

- 1. APOLOGIES Cllrs Marits and Hudson
- 2. DECLARATIONS OF INTEREST
- TO SIGN AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 3 FEBRUARY 2025
- 4. MATTERS ARISING (Not covered within monthly routine reports)
- 5. TO TAKE QUESTIONS AND TO DISCUSS AND DECIDE ON ANY PROPOSALS WITHIN THE MONTHLY ROUTINE REPORTS AS FOLLOWS: -
  - A. Finance Report Gill Bulpitt to inc.
    - i. approval of accounts for payment
    - ii. SSE contract renewal
  - B. Flood Advisory Group Cllr Marits
  - C. Highways Cllr Hudson to include
    - i. Update on village gateway signage
  - D. Open Spaces Committee (COSC)— Cllr Griffiths to inc.
    - i. COSC meeting minutes
    - ii. Update on proposed repair of Test Way at the Purlygig Bridge
  - E. <u>Planning Committee</u> Cllr Larcombe
  - F. Village Hall -
  - G. Community Fundraising update Cllr Hall
  - H. Strategy Working Group update Cllr Ewer to inc.
    - i. To review and agree any amendments to the Terms of Reference of the Strategic Working Group
- HCC and TVBC Councillor report Cllr Drew
- 7. POLICY REVIEW:
  - i. 3 policies to review and agree: a)Constitution b) Website Privacy Notice c) GDPR Policy
- 8. <u>CORRESPONDENCE</u>
  - i. VE Day-80 To decide if there is to be a community event and allocate a lead
- 9. QUESTIONS FROM PUBLIC (3 mins. per person)
- 10. ANY OTHER BUSINESS For information ONLY
- 11. ITEMS FOR NEXT AGENDA
- 12. Date of next scheduled meeting Monday 7 April 2025; 18:30, Chilbolton Village Hall

Gill Bulpitt (Parish Clerk)
Published 25/02/25

# **4 Matters Arising:**

a) Potential Chilbolton War Memorial: Update. (030225 10) Action: TE

b) Investigate if Statutory Sick Pay can be re-claimed. Action: DH/GB

c) Blocked drain on Coley Lane Action: DG

#### COSC:

a) Common car parking signs update – There is one more sign to be installed at the top of Joys Lane. However, after discussion it was agreed that this would not be installed until March/April '25. Action: On hold

b) Whitelands Path resurfacing inside the WMPF – to be carried out in Spring. Action: On hold

c) JH to investigate a more substantial/permanent/cost effective solution for the Common Tract Action: JH

d) DG to investigate who can cut Brockley Warren footpath Action: DG

e) DG to draft a response to NE regarding repairs Action: DG

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# **5A Finance Report:**

#### S106 Funds as at November '23 – (TVBC s106 Explanation of categories): -

Available (<u>spreadsheet</u>) - Outstanding (to be paid prior to occupation) (<u>Spreadsheet</u>) -

Children's Play Space = £ 1771.90 Children's Play Space = £ 1220.10 Informal Recreation = £ 121.43 Informal Recreation = £ 2628.99 Formal Recreation = £ 4531.61 Formal Recreation = £ 2865.53

TOTAL available for CPC = £ 6424.94 TOTAL outstanding for CPC = £ 6714.62

NB from TVBC: The amounts shown on the outstanding list are not guaranteed payments; this is because of a variety of reasons such as the permission not being implemented or the amounts being superseded by a later application or agreement.

Unfortunately TVBC don't have the resource to investigate each contribution across the borough but if you as the Parish feel that the amounts shown on the outstanding list should have been paid please do let TVBC know and they can get it investigated.

#### Payments approved via email since 3 February '25 - NONE

DD payments - NONE

#### March '25 payments for approval -

ProMow Landscapes (to clear the scrub from the enclosed area of West Down) - £1687.00 [£2237 approved by Cllrs at 3/2/25 CPC meeting. NB deduction to reflect less fuel used than anticipated – Confirmation of work complete required)

Vesper Conservation (top cut of WD (outside enclosed area) and Common top cut - £2271.60

T Ewer reimbursement for Strategy Group printing - £36

A Denyer (Sick pay, Microsoft subscription and printer ink reimbursement) - £561.42

G Bulpitt (Wages and exps) - £404.07

Aviva Pension (CPC Contribution to MD pension – 5% of salary) - £366.66

HMRC – GB income tax deductions for Jan and Feb wages - £147

M Treadwell - Strategy Group (FCA registration of CCLT) - £40

Current Account Receipts - Receipts since last report - NONE

#### 2024/25 Accounts to date -

Current acc Receipts, Batty and WMPF acc's spreadsheet attached here

- 1<sup>st</sup> Quarters Payments spreadsheet attached here
- 2<sup>nd</sup> Quarters payments spreadsheet attached <u>here</u>
- 3<sup>rd</sup> Quarters payments spreadsheet attached here
- 4<sup>th</sup> Quarters payments spreadsheet attached <u>here</u>

Bank Reconciliation as at 19.2.25 attached <a href="here">here</a>

2024/25 Precept budget review 2024/25 Ringfenced budget review

2024/25 BUDGET REVIEW SUMMAR	RY						
	Precept acc	Common	WD	WMPF capital	Batty	Community Projects	TOTALS
Opening Balance	-£1,095.88	£10,011.73	£8,903.95	£3,683.23	£3,280.33	£8,248.44	£33,031.80
Income received	£44,275.66	£7,229.97	£5,219.80	£2,275.76	£20.33	£1,749.00	£60,770.52
Remaining budgeted income	£764.19	£0.00	£0.00	£43.14	£26.67	£0.00	£834.00
Budgeted expenditure spent	-£29,651.63	-£10,090.60	-£6,479.60	£0.00	£0.00	£0.00	-£46,221.83
Budgeted expenditure remaining	-£6,795.82	-£1,770.79	-£1,082.21	-£200.00		£0.00	-£9,848.82
Est. Closing Balance	£7,496.52	£5,380.31	£6,561.94	£5,802.13	£3,327.33	£9,997.44	£38,565.67

**2024/25** Audit – An Internal Auditor needs to be appointed as soon as possible to complete the Internal Audit by 2.6.25 in time for the AGAR to be completed at the CPC meeting.

#### **SSE Contract**

SSE supply contract expires at the end of March 2025. There has been an increase in the rates offered, but not significantly and is within budget. Does the PC wish to renew the contract for 1 or 2 years? Costs are below:

	Current Rate 24/25	Renewal - 12mths	Renewal - 24mths
Standing Charge	64.7ppday	68.25ppday	70.46ppday
Units	23.69pKwH	25.64pKwH	25.94pKwH
Est Annual budget Cost	£190.00		

# 5C Highways Report to CPC for meeting of 3<sup>rd</sup> March 2025

#### Village Gateways

Received 12<sup>th</sup> February:

Good morning Julian,

I've just been checking back through the previous correspondence. Please could you confirm if you would like dragons teeth markings and 20mph roundels at the village gates to provide a visible sign of settlement, included in the quote?

For information, gateways usually coincide with entrance to a settlement or the start of a lower speed limit and are intended to draw drivers' attention to a change in the limit. In their most basic form they may consist of enhanced traffic signs, but there is flexibility in the form that the gateway can take, such as using fencing or planting. The main purpose is to signify a change in the character of the road where traffic should slow down. The use of coloured surfacing is currently not recommended as this can permanently weaken the road however the use of dragons teeth road markings and speed limit 20mph roundels can be considered.

If you have questions please quote the reference number, 90121001.

Sent 12<sup>th</sup> February:

Hi Kat.

Thank you for getting back to me. I attach pictures of the current main entrances to the village - albeit the Winchester Road signage has been changed to 20mph, but the only Streetview available is from 2008.

If you mean 20mph roundels painted onto the carriageways, this was something that was not supported locally as it was felt too urban/suburban a treatment for our village. I would be interested in understanding the cost difference of providing the dragons teeth though.

Thank you for the information; just to let you know my day job is a Consultant Transport Planner and Highway Engineer for <redacted>, a civil and structural engineering consultancy - another part of my query on behalf of the Parish Council which can perhaps be dealt with now, or after receiving your quote, is to ask whether there is any possibility of my providing designs in compliance with the Local Highway Authority's standards, so as to reduce the design costs to the Parish Council?

I believe that the kind of treatment which the village would potentially be interested in having would be similar to the attached example from Crawley - subject to suitable dimensions and location, and without the painted roundels.

I look forward to discussing further with you in due course,

#### Village Street Traffic Lights (Southern Water)

I received via Councillor Ewer a complaint from a resident that the traffic lights are dangerous, on the grounds that they are poorly sited and do not respect the risk of traffic emerging from residential properties and the pub not knowing which way the traffic flow is controlled.

This has been raised with Hampshire Highways via Councillor Drew (HCC/TVBC), albeit as the works permit expires on 21<sup>st</sup> February it is hoped that the signals will soon be removed in any case.

It is noted that as of 20<sup>th</sup> February the signals facing traffic from the Stocks Green end have been moved closer to the pumping station, but the signals facing traffic from the Drove Road end are still in a narrow section of Village Street.

It is hoped that by the time of the meeting this part of my report will have been overtaken by events.

#### Cats-eyes on the A3057

I have also received a complaint from a resident regarding the cats-eyes on the A3057 between Stockbridge and Fullerton. The complaint centres around the height of the cats-eyes above the surface course of the highway; their excessive height presents a danger to motorists and in particular motorcyclists who may lose control of their vehicle if they catch a raised edge of these features.

I am in the process of investigating this further and will report again once I have further information.

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# 5D CHILBOLTON PARISH COUNCIL'S OPEN SPACES COMMITTEE (COSC) (COSC draft mins 13/02/2025)

Draft Minutes of the meeting held on Thursday 13 February 2025 at Poplar Dene, Cart Lane, Chilbolton; 18:30

PRESENT: Cllrs David Griffiths (Chairman) (DG), Debbie Collis (DC) and Emma Noble (EN). Moya Grove

(MG), Nick Horne (NH) Members of Public: None

- 1. Apologies: Trish Heaton (TH)
- 2. Declaration of Interests: None
- 3. Approval of Minutes Wednesday 15 January 2025: These were agreed and signed as an accurate record of the meeting. (COSC Minutes 15.01.2025)
- 4. Matters Arising:
  - A) Track repairs not holding (41124 22) CPC 6th Jan 2025 minutes DG agreed that due to the exceptionally wet weather the new repair is not holding up as well as expected. JH agreed to investigate whether there is a more substantial/permanent/cost effective solution.
  - B) Natural England (NE) communication CPC 3<sup>rd</sup> Feb 2025 Minutes DG will draft a response to NE justifying what has been done and why (especially for Health & Safety reasons) to the path at the Purleygigg Bridge and that the repair does not damage the SSSI.
- 5. Chairman's Report:
  - Prior to the meeting DG circulated the attached report (03022518) providing an update on matters. This was presented to the Parish Council on  $03^{rd}$  Feb 2025.
- 6. To take questions and/or discuss and decide on any proposals within the monthly update reports as follows: -
  - A) Finance Prior to the meeting the Clerk circulated the attached COSC Finance report (02 Finance)
    - i. Finance transactions since last COSC meeting Noted by COSC members.
  - B) Allotments -
    - DG will contact TG to see if he has found a replacement allotment representative. DG will also confirm that TG wishes to be removed as a member of COSC.
  - C) Common MG report pre-circulated (Common Report)
    - Update on Purlygigg Bridge. NH had a request from a MOP to add another tree to the repair to prevent further erosion in the event of further heavy rain. DG will contact Rick Nightingale to arrange this addition.
    - ii. Regarding the muddy area on the Common, DG has contacted Corinne Davis-Cooke, the Ranger at HCC who has agreed that if COSC supply the materials, HCC will provide volunteers to carry out the work. This can be tied in with the work being carried out by HCC volunteers repairing the muddy area off Whiteland's path in spring. MG will complete a record of the decision confirming NE consent is not required. This will be forwarded on to CPC for consent and kept by the Clerk for future reference. COSC deemed that far from derogating the SSSI this work will contribute to maintaining it.
    - iii. Regarding the stones which have been spread in front of the Old Cottage following the French drain work, a further letter has been sent to the occupant on 29<sup>th</sup> January asking for it to be rectified / removed without delay.
    - iv. Regarding the tree overhanging Old Cottage garage, MG believes that area is not part of the conservation area and there is no need to report this work to NE. It will be included in the report being completed by MG confirming that NE consent is not required. DG will attend with Rick Nightingale to assess what work is required.
    - v. DG reported that conservation volunteers are coming to cut thistles on 4<sup>th</sup> July. DG is making enquiries with other volunteer groups to see if anyone else is available to help.
    - vi. COSV gave permission to DC to remove the West Down Parking sign from the telegraph pole at the top of Joys Lane.
  - D) Machinery Maintenance Nothing to report.

- E) Parish Paths Cllr Griffiths

  DG will check Brockley Warren footpath.
- F) Village Greens
  DG reported tankers are no longer reversing up Cart Lane.
- G) War Memorial Playing Fields N. Horne to inc.
  - Regarding grass cutting, NH has contacted HW Tree Surgeons Ltd who quoted £192 (Inc. vat)
    per cut. The contract with Grass and Grounds who quoted £177.75 (Inc. vat) has now lapsed.
    COSC agreed to continue on a one year contract with Grass and Grounds.
  - ii. NH reported that work is ongoing with the Ash Tree overhanging the pavilion. A quote has been requested from HW Tree Surgeons who would also be prepared to deal with the required permissions.
  - iii. NH reported that Ed Treadwell has put a sign up in the butterbur area of CWMPF to help identify the path for walkers approaching from the Common side.
  - iv. EN has replaced the broken bird spikes on the swings.
  - v. Update on communications with Vita Play re play equipment timbers. NH has now received this timber and Infinity Playgrounds have said they will install it for £150. COSC agreed to this. Infinity playgrounds have also quoted for the replacement zip wire for £606. COSC agreed to pay for these two items of works. They also quoted for the teen table repair, but this will not be taken up for the time being.
  - vi. NH has been in discussions with Mark Cavill, a contractor working in Wherwell who has experience in constructing pump tracks. Mark Cavill has also offered some soil. A meeting is planned with several parties interested in the pump track project.
  - vii. EN has said she will cut back the tree encroaching on the war memorial.
  - viii. COSC agreed to cover the cost of the repair to the basketball hoops if necessary, currently estimated at £460 + vat but that EN and NH will look to obtain a grant from the County Councillor Grant and / or Councillors Community Grant.
  - ix. EN raised a request from a MOP regarding the installation of a closer mesh around the existing net bridge on the new adventure tower so that smaller children can play without the risk of falling through the holes. COSC agreed to EN making enquiries with Caledonia Play to see if this can be done and how much it will cost.
  - x. DG noted that the moles have moved back in and has contacted our mole catcher to deal with them.

#### H) West Down

- i. DG reported that Rick Nightingale has done a good job cutting West Down and all key areas have been done. DG will ask him to do three days next year for a more complete job.
- ii. EN has cut the bank on bottle bank / Coley Lane side and the HCV have done another part of the bank.
- iii. DG is going to ask Ian Daubney to do some of the remaining banks and has also approached some contractors to cut around the fencing. The teasel field has also been cut and teasels left undamaged where possible.
- iv. DG is obtaining quotes to repair the fencing in a line of 100 meters on the concrete road side of West Down.
- v. EN reported that Ed Treadwell has now fixed the ball cock on the water trough.
- Tree Warden report pre-circulated tree report (<u>Jan Tree Report</u>)
   Dealt with above.

#### 7. Correspondence:

03.02.2025 Email regarding Soil Donation (<u>03.02.2025</u>)

20.01.2025 Email from SSE re Tree Cutting on the Common (SSE email)

- 8. Questions from Public: None
- 9. Any Other Business For information only: None
- 10. Items for the next agenda: None
- 11. Date of the next meeting Scheduled date is Thursday 13 March 2025 at Poplar Dene, Village Street.

There being no further business to discuss the meeting was closed at 8:00

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### **5E Planning**

Minutes from the last two meeting: (minutes 03/02/2025) and (Draft minutes 17/02/2025)

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# **5G Community Fundraising update**

February 2005

#### Rural Payments Agency Agreements 2025/6

Further to last month's update, the Parish Clerk now has access to the RPA portal through which we can apply for Rural Payments Agency (RPA) funding covering both Chilbolton Cow Common and West Down. Although these are covered by 10-year agreements, applications need to be submitted annually (by 15/5/2025). We are supported in this by James Waddington at Savills under a free consultancy scheme provided by DEFRA as part of EU transition arrangements, although this expires in February. Replacement arrangements are yet to be clarified.

We (David Hall and Moya Grove) are in dialogue with RPA and Natural England to put the case that the Common should qualify for a <u>Higher Tier Stewardship Agreement</u>. It remains unclear whether this can be done before the expiry of the current agreement in 2028. Under the current <u>High Level Stewardship Agreement</u> the annual payments received for the Common are £4772.50.

West Down already qualifies for a Higher Tier Stewardship Agreement running to 2026. We have a copy of the latest agreement. The latest payment of £3878 was received in December.

#### **Wherwell Solar Farm**

Following the granting of Planning Permission for this project by TVBC, Third Revolution Projects (TRP) has re-issued exactly the same draft agreement which had been issued by RE Projects Development (REPD) in November 2023. This covers annual payments to the CPC Community Benefit Fund. As in the original, there is a mismatch between the suggested amount in numbers (£5k) and words (£10k) which we had previously corrected. The amounts agreed previously were £10k to Wherwell and £5k to CPC, payable annually and index linked for the duration of operations at the site.

In January 2024, following a legal review undertaken by Fiona Barrie, CPC proposed a number of amendments to include:

- A challenge to the non-disclosure clause
- Definition of commercial operation
- Control of funds use

- Reference to Directors
- Future transfer of Wherwell Solar Farm ownership
- Tiggers to commence and cease payments.

If the council agrees, it is proposed that Cllr Hall writes to TRP reiterating these points and requesting a revised draft to bring back to CPC for approval in March.

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# 5H - Report on Strategy Working Group February 24th 2025

The following WG tasks are complete.

- Vision is agreed PC and loaded on the website.
- SHEELA assessment is agreed by SWG and uploaded on the website.
- SWG minutes are uploaded to website.

<u>Pre-App</u> was submitted just before the announcement by TVBC on 31st January 2025 that they could not meet the new housing targets with existing land supply and that the assumption in favour of development had been triggered. In the haste, some short cuts were taken to submit the Pre-App by 31st January and the Pre App is presently "on Hold" at TVBC pending changes to the Design and Access statement and plans to strictly limit the subject to 25 houses. TVBC will however be able to take account of the 25 houses in their new review of housing need as the 20 houses in the NP had previously been ignored in their calculations.

<u>The Land Trust</u> is in process of registration as Chilbolton Community Land Trust (CCCLT) and should be registered by the end of February. A public meeting has been arranged on 13th March at 7pm in the Village hall to launch the CCLT as an independent charity separate from PC with an initial objective of funding and building 10 affordable houses. The CCLT will appoint its own director/trustees, decide its objectives etc. and possibly register as a charity and housing provider to be able to get grants from Housing England for affordable houses. The PC founder director/trustees will stand down.

A meeting has been arranged with a Sovereign representative on Friday at 9am for SWG and CCLT members to discuss possible partnership arrangements that the CCLT might wish to consider in future.

Public meetings have been fully reported elsewhere.

<u>For consideration by PC</u> The housing project is about to start in earnest and is now perhaps the largest ongoing activity of PC that will continue for several years The task is above the capability of a working group in terms of work load and time scale. PC in its proposed review could consider establishing a full PC subcommittee to continue the building project work of the SWG. This will ensure sufficient secretarial support, transparency and visible governance as the meetings could be held in the Village Hall and be open to the public.

Tony Ewer 24th February 2025	
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Terms of Reference of the SWG – agreed at the Annual Parish Council meeting held on 15/05/2023

Revised 230405

CHILBOLTON PARISH COUNCIL STRATEGIC PLAN WORKING GROUP TERMS OF REFERENCE

Development Plan for Chilbolton was commenced on 14<sup>th</sup> February 2014 and approved by Referendum on 6<sup>th</sup> May 2021 after a delay of a year due to Covid.

The Parish Council has now decided to proceed with a project to develop 10 high quality affordable houses and 10 high quality homes for downsizers.

At Meeting of Chilbolton Parish Council (the Parish Council) on [17<sup>th</sup> May 2021] it was RESOLVED to appoint a Strategic Plan Working Group (the Strategy WG) that will

- 1. Investigate for Chilbolton residents the provision of affordable houses, and high quality houses for downsizers, and a possible Community Land Trust (CLT) to own and manage community property;
- 2. Prepare responses to the update of Test Valley Local Plan currently in preparation, in particular, the need to introduce a definition of small homes, control of development outside settlement boundaries, and our preference to devolve decisions on Settlement boundaries to parish councils;
- 3. Make preparations for the update of the Neighbourhood Plan including a review of the needs of the parish and other matters such as affordable housing, village amenities, the Settlement Boundary, traffic routes and the long term development of Chilbolton.

#### Aim of the Group

To formulate a long term plan for Chilbolton that will be used to guide the Parish Council and its committees on the direction and strategy from 2030 to 2050 and to prepare proposals for development of affordable and quality downsize homes for Chilbolton residents

#### Membership

The Working Group shall comprise a minimum of 6 people with a target of 10 members and is open to all persons resident in the Parish. A minimum of 3 serving Councillors including the Chairman appointed by the Parish Council shall be appointed to the Working Group but the intention is that there should be a majority who are not Councillors. The aim is to include a cross-section of volunteers from across the community.

The Working Group shall review its membership annually at the end of each calendar year and may co-opt and remove any member as and when necessary.

The Working Group may from time to time set up sub-groups to undertake specific tasks and such groups shall prepare and feed back into the Working Group any information and evidence necessary for the sound preparation of the Plan.

Each sub-group shall have a lead person from the Working Group and this should be agreed by the Working Group.

#### Code of Conduct

All members shall be subject to the Code of Conduct adopted by the Parish Council.

All members shall be required to comply with the Parish Council's Standing Orders and Financial Regulations and must register any Declarations of Pecuniary Interests

#### Meetings

- The Working Group will meet at least quarterly and in addition when members determine that a meeting is
- The Chairman shall organize the date, time and location of any meeting and shall give the members at least 7 days' notice but as much advance notice as possible.
- A minimum of 4 member at least one a Parish Councillor must be present to effect decisions.

The Working Group will aim to make decisions by consensus. However, should a vote be required, each
member will have one vote and a simple majority, by show of hands, will be required. The Chairman will
have a casting vote.

#### Communications

Communications outside of meetings will be conducted primarily by email, copying all members and the Parish Clerk wherever possible. Notices to the community will be through local web sites, the Parish Magazine, the Village Shop, Parish and other local noticeboards.

#### **Finance**

- The accountable body for the purpose of producing the Plan will be the Parish Council.
- The Working Group will provide the Parish Clerk with budgetary information so that all proposed spending on the preparation of the Plan is dealt with in an open and transparent manner. Budgets and amended budgets will be presented to the Parish Council for approval.
- All receipts and payments associated with the production of the Plan will be processed through the Parish Council's accounting system.
- Invoices will be made out in the name of the Parish Council who will pay them in accordance with their Financial Regulations.
- All grants and funding will be applied for and held by the Parish Council, who will ring-fence the funds for the Plan purposes only.

#### Accountability and Governance

The Working Party will be governed by the processes of the Parish Council. Consensus will be sought on decisions but if agreement cannot be found on specific issues then direction should be sought from the Parish Council.

The Working Group must keep in mind that the outcome is decided finally by a Referendum and thus the Working Group must provide facts and implications for draft proposals rather than dictate outcome in a biased way.

The Working Group has full delegated authority from the Parish Council to deliver its plan making functions up to and including the production of Draft proposals which shall be reviewed by the Parish Council prior to publication for consultation and independent examination.

The Working group has no authority to commit the parish council and is tasked with the preparation of proposals for approval by the parish council. However, the working group may seek any relevant information, prepare questionnaires and enter into discussions in order to carry out its tasks.

The Working Group shall circulate a monthly report to the Parish Council no later than 12 o'clock on the Friday before each Parish Council Meeting and shall include, but not be limited to, minutes of any Working Group meetings held since the last report was submitted, any relevant documentation and any recommendations for the Parish Council to discuss so as to make a formal decision.

The plan-making process remains the responsibility of the Parish Council as the qualifying body. All publications, consultation and community engagement exercises will be undertaken by or on behalf of the Parish Council with appropriate recognition of the Parish Council's position given in all communications associated with the project.

Changes to the Terms of Reference

Parish Council.
Dissolution
The Working Group will be dissolved once its objectives have been attained and/or when at the Parish Council considers its services are no longer required.
Approved by:
Chilbolton Parish Council:D. Griffiths

These Terms of Reference may be amended with the support of the Working Group and with the approval of the

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# **7 POLICY REVIEW**

- 3 policies to review and agree:
- a) Constitution
- b) Website Privacy Notice
- c) GDPR Policy

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# **8 CORRESPONDENCE**

06.02.2025 Email from Southern Water re update and pumping works (030325 2) for noting

06.02.2025 Email from David Drew re Devolution (030325 5) for noting

10.02.25 Email from TVBC - Grant available for VE-80 (030325 6) To be discussed under Item 8i

12.02.25 Email from Drove Road residents (to be summarised by TE in agenda 5H)

14.02.25 Email from D Drew re HC Council tax rise and grants 14.02.25 (030325 7) for noting

20.02.25 FOI request received

21.02.25 Email from Stockbridge re Lengthsman 21.02.25 (030325 8) passed to COSC

**END OF DOCUMENT**