

NORTH WALTHAM PARISH COUNCIL

Chairman: Rob Cooper

Clerk: Allison Spyer

14 Barley View, North Waltham, Hampshire RG25 2ST
Tel: 07766 783031 Email: clerk@northwaltham-pc.gov.uk

MINUTES OF MEETING

21st Jan, 7.30pm, Rathbone Pavilion

1. **Councillors Present:** Rob Cooper (Chair), Sara Thomas, Cedric Cochrane, Julie Newman, Peter Waggett (arrived 7.45pm), Allison Spyer (Clerk) **ACTION FOR**
2. **Apologies:** Adele Stevenson, Anna McNair Scott
3. **Apologies Not Received:** Cllr Diane Taylor, Cllr Andrew Finney, Cllr Rob Golding
4. **Declarations of Interest:**
RC declared an interest in current planning applications as 13/02363/RET is his sister-in-law
5. **Meeting open to the Public:**
One member of the public was in attendance
6. **Minutes of the previous meeting held on 17th December already circulated:**
Minutes were approved and signed.
7. **Matters Arising:**
 - Winchester Bus** – On-going
 - Draft local audit bill** – On-going.
 - Cemetery on back of Crematorium** – On going
 - Trim Trail** – on-going.
 - Pinch points by Old Forge:** AS written to AMS who is dealing with it currently. AS recontacted AMS about this – on-going
 - Drains** – Have contacted HCC a second time to request drains be cleaned
 - Sign by shop** – Village Shops Grant Scheme is not applicable for our shop sign, AS to approach AMS for money from her devolved budget. **AS**
 - Parking by pond** – AS to draft letter **AS**
 - Pond** – To be discussed later in the meeting
 - WWI Centenary** – To be discussed later
 - Phone Box** – To be discussed later
 - Moving speed limit signs** – Andy Kettlewell has got back to me and the situation is: The position of speed limit signs is defined by legal traffic orders. Unfortunately this means a long legal process to move them even for a short distance. There is also national guidance for local authorities regarding the positioning of speed limits which would have to be complied with for any change to happen. The guidance focuses on positioned speed limits where they make sense to motorists. Broadly this means speed limits should match change in road character and in rural locations the best example is where visible dwellings front the road. AS to go back to AK and inform him of the new build Bluebells Hospice with disabled children entering and leaving. AK contacted twice, no response so far
 - Copping Barley View and Meadow Rise** – AS to contact Nicola Clark for an update. NC contacted and she has promised to update me fully later this week but has confirmed that the recent storms have set them back a while.
 - Speakers for APM** – SOS have been contacted twice now and no response given. Applicants for the wind farm are anonymous, being represented by an agent. Agent contacted no response so far. ST to talk to a contact within SOS **ST**
8. **Update Ongoing Issues:**
 - Various ongoing issues were discussed and it was agreed that with regards to the pinch points AS will contact Andy Kettlewell and Anna MacNair Scott again to discuss after two recent accidents in the village, and ask how we go about getting the speed limit reduced to 20mph **AS**
 - Sign by shop, AS to approach AMS and request assistance from her devolved budget **AS**
 - It was also suggested that AS write a letter to the school requesting parents park at the pond with due care and attention so as not to block the busses. **AS**
9. **Pond:**
AS presented two quotes that have been received to tidy up the pond. Also reported that between Sept 2008 and Nov 2010 £15,952.00 has been spent on the pond, financial breakdown is:

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2008, £13/101.00 Pond de-silt
2009, £50.00 Pond clearance
2010, £2801.00 Turf around pond

AS meeting with a pond contractor later in the week to discuss further.

10. Phone Box:

AS presented the quote received from the Heath Brothers which was deemed excessive. AS to obtain other quotes from local tradesmen.

AS

11. WWI Commemorations:

AS informed the PC that the grant for a commemorative bench has been approved. After the recent storm and uprooting of a tree CC suggested also planting a new one by the bench when it's installed. AS to approach AMS for funding.

AS

12. Current Planning Applications:

B/F	BDB/77382	Land at Kennel Farm. Outline planning application for erection of up to 310 residential units.	UNDER APPEAL
	BDB/70901	Dummer Down Farm. To extend the time limit for implementation of planning permission.	UNDECIDED
	13/01028/FUL	TT Tents, North Waltham Business Centre, RG25 2DJ. Change of use of land to self-storage depot with siting of containers.	UNDECIDED
	13/00844/FUL	Land At Woodmancott, Grid Ref: 457347 143175 Popham Micheldever Hampshire. Erection of 6 wind turbines with a maximum height of 130.5m and associated development for a period of 25 years, including meteorological mast, control building, electricity transformers, underground cabling, access tracks, crane hard-standings and vehicular access.	UNDECIDED
	13/02314/LDEU	Barn Farm, Winchester Road, North Waltham Application for certificate of lawfulness for occupation of 1 and 2 Barn Farm Bungalows as independent dwellings in breach of condition 5 of BDB/18282	GRANTED
	13/02315/LDEU	Barn Farm, Winchester Road, North Waltham Application for certificate of lawfulness for sub division of Barn Farm Bungalow for form two separate dwellings.	GRANTED
	13/02431/LBC	Rose Cottage, Yew Tree Road, North Waltham Alterations to create a first floor bedroom to include insertion of new timber stairs and dormer window.	GRANTED
	13/02363/RET	The Old Chapel, Chapel Street, North Waltham Installation of a new flue to the roof for the installation of a log burner.	UNDECIDED

13. Compliance Issues:

House next to shop on corner of Cold Harbour has porch erected. AS confirmed this has been reported and BDBC are looking into it. However it now appears that the initial report was not acted upon and so the issue has now been re-reported. AS informed the PC that although this issues has been reported several times, no-one ever responds past the initial email to confirm it is being looked into. AS to explore complaints procedure for non-responses.

14. Finance:

14.1 Receipts

[No current receipts

14.2 Payments

[Allison Spyer, Salary £362.46
[Allison Spyer, Homeworking claim £54.00

Payments proposed by RC and seconded by ST, unanimous agreement from the rest of the council.

14.3 Bank reconciliation:

Both reconciliations were viewed and accepted.

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15. Highway/Village Appearance Matters:

B/F

Road sign by W heatsheaf – Reported, on-going

Give way road sign by The Fox: Reported, on-going

Duck sign by Old Forge – Moved, reported

Give way sign Fox Lane – Moved, reported

Give way sign by W heatsheaf – Moved, reported

Potholes –, Outside North Waltham Primary towards Westside Dairy,. Mary Lane opposite Haddiff

Footpath from Old Barn Close to Maidenthorne lane- Subsidence on the footpath between Maidenthorne Lane and Old Barn Close. This has now been cordoned off while BDBC investigate costing's to fix it. AS contacted KH for an update

Trip Hazard - Path dipped by house opposite the church after workmen resurfaced the road around that area. Reported. AS to chase

New

Give way sign at the end of Fox Lane has been hit and is on the ground.

Pothole on Mary Lane past Church Lane

Pothole, Cold Harbour

AS

16. Correspondence – the following were received:

17. Councillors' Announcements:

18. Parish Magazine:

Parking round the pond

AS

19. Any Other Business:

PW – SWAG – AS to Register for email updates

AS

20. Date of Next Meeting – to confirm that the next Parish Council Meeting will be held on February 18th 2014

Signed Date