

NORTH WALTHAM PARISH COUNCIL

Chairman: Rob Cooper

Clerk: Allison Spyer

14 Barley View, North Waltham, Hampshire RG25 2ST
Tel: 07786 063570 Email: northwalthamclerk@live.co.uk

MINUTES OF MEETING

15TH July, 7.30pm Rathbone Pavilion

1. **Councillors Present:**
Adele Stevenson (Vice Chair), Julie Newman, Peter Waggett, Sara Thomas, Geoff Chapman and Allison Spyer (Clerk), Stuart Frost (Borough Councillor). ACTION FOR
 2. **Apologies for Absence:**
Rob Cooper, Cedric Cochrane, Cllr Diane Taylor
 3. **Apologies Not Received:**
Cllr Rob Golding, Cllr Anna MacNair Scott
 4. **Declarations of Interest:**
Rob Cooper declared an interest in planning application 14/01631/FUL as he is a neighbour. RC to sign the book. RC
 5. **Meeting open to the Public:**
No members of the public were in attendance.
 6. **Minutes:**
To confirm the accuracy of the minutes of the Council meeting held on 17th June 2014 & 20th May 2014, already circulated.
Both sets of minutes proposed by PW, seconded by GC with the unanimous agreement from the rest of the council.
 7. **Matters Arising:**
 - Winchester Bus** – On-going
 - Trim Trail** – Ongoing
 - Pinch points by Old Forge:** On-going.
 - Old Forge:** SF confirmed he has been informed of the situation and has asked AS to forward on the email trail and he will follow this up with compliance
 - Memorial Bench:** Bench has now been installed.
 - Insurance & Asset Registry:** Updated.
 - Shop Sign** – AS reported that having looked through Richard Tanners book, there is no photo included for reference. It was agreed to ask the owners through the Mildmere Estate if the PC can pay for a new shop sign. Written to, no response.
 - Phone Box:** AS contacted Jonathan Moseley and he advised that his PC rather than having the phone box re-glazed, they bought some Perspex and fitted it themselves. BT have not come back yet despite being contacted several times. Lock previously suggested is a 'rack bolt' and they are available at Homebase. The PC agreed to give BT one more month to come back with an answer re: glazing. AS confirmed they have been contacted again but still with no response.
 - White Lines:** Outside the school. Keith Holdsworth has confirmed that they will be repainted
 - Lengthsman Scheme:** AS to find out and write to the 10 nearest parishes re the Lengthsman scheme to see if there is any interest. AS
 - Anna MacNair Scott:** AS sent her an email requesting update regarding repairs to the sinkhole and various potholes around the village, no response so far.
 - Standing Order Review:** Difference between resolution and motion from HALC *The purpose of a motion is to propose that a meeting decides a particular course of action. A resolution is the legal term for a decision lawfully made by the majority of those present and voting at a quorate meeting of the council or a committee*
 - Allotments:** AS sent out letters to all local landowners, no answer apart from Folly Farm and Steve Havers who both declined.
 8. **Website:**
GC and AS confirmed they met to discuss the current website. Whilst it is easy to set up it's not very flexible with static data. A move to a different host would make it more flexible with the ability to post agendas and minutes etc. Would not expensive either. There are a few options to be explored but might be useful to involve the local community. AS to canvass opinion via parish magazine and put the item back on the agenda for September meeting. AS
 9. **Standing Orders Review:**
Deferred until September.
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10. Terms of Reference Review:

Deferred until September.

11. Current Planning Applications

B/F	BDB/70901	Dummer Down Farm To extend the time limit for implementation of planning permission	Not Available
	13/00844/FUL	Land at Woodmancott, Grid Ref: 457347, 143175 Popham Micheldever. 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.	Refused
NEW	14/01631/FUL	2 Mary Lane, North Waltham RG25 2BY Erection of a detached three bedroom dwelling with associated vehicular access and parking.	Undecided
	14/01729/HSE	1 Cold Harbour, North Waltham RG25 2BH Erection of a rear conservatory	Undecided

12. Planning Compliance Issues

13. Finance

13.1 Receipts

No current receipts

13.2 Payments

£310.68 Allison Spyer, Salary
£54.00 Allison Spyer, Homeworking claim May, June & July
£620.00 Heath Brothers, Telephone Box

Payments proposed by PW seconded by GC unanimous agreement from rest of council

13.3 Internal Audit Report:

No report received yet, deferred until September.

AS

14. Highway/Village Appearance Matters:

B/F

Road sign by Wheatsheaf – 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 Wheatsheaf – Moved, reported
Finger sign, Fox Lane fallen over – reported twice

Potholes –, Outside North Waltham Primary towards Westside Dairy, Potholes all along Mary Lane, Cold Harbour. Popham Lane outside Kite Abbey, Junction of Fox Lane, Outside school. Pond to the Fox, several large potholes

Footpath from Old Barn Close to Maidenthorne lane- Keith Holdsworth reported that he has raised an order to have the sinkhole looked at but no dates yet.

White Lines – Outside school need repainting, Keith Holdsworth has ordered the work to be done, no dates yet.

Pond – KH will look at the pond next time he is in the area.

New

Hedgerow Trimming – Popham Lane, Maidenthorne Lane and areas of St Michaels Close.

AS

Keith Holdsworth has emailed to confirm the following resurfacing, patching and repainting: *I will be re closing Maidenthorne Lane between the A30 and the village speed limit signs you may have noticed the patches marked in white paint, date to be confirmed. I will be closing Waltham Lane either side of the bridge between Burley Lane and Steventon Warren Lane for patching works 2014. Popham Lane from the junction of Fox Lane including Church Lane up to the Church I have submitted for resurfacing 2015/2016.*

15. Correspondence

No correspondence received

16. Councillors' Announcements

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Clerk: Allison Spyer

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17. **Any Other Business:**
18. **Parish Magazine** – The following items need to be included in next month's parish magazine:
Website overhaul and pond clear up 20th Sept,
19. **Date of Next Meeting** – to confirm that the next meeting will be held on Tuesday 12th August and will be the village walk-about.

Signed Date