

# NORTH WALTHAM PARISH COUNCIL

Chairman: Rob Cooper

Clerk: Allison Spyer

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## MINUTES OF MEETING

21<sup>st</sup> October, 7.30pm Rathbone Pavilion

*Rob Cooper presented Gardening, Hanging Basket & Sunflower competition winners with their prizes.*

1. **Councillors Present:**  
Rob Cooper (Chair), Adele Stevenson (Vice Chair), Geoff Chapman and Peter Waggett, Julie Newman, Sara Thomas, Allison Spyer (Clerk), Stuart Frost (Borough Councillor). ACTION FOR
  2. **Apologies for Absence:**  
Cedric Cochrane, Cllr Diane Taylor, Cllr Rob Golding.
  3. **Apologies Not Received:**  
Cllr Anna MacNair Scott
  4. **Declarations of Interest:**  
There were no declarations of interest
  5. **Meeting open to the Public:**  
Several members of the public were in attendance at the start of the meeting to collect Gardening Competition prizes, but left once the meeting had commenced.
  6. **Minutes:**  
To confirm the accuracy of the minutes of the Council meeting held on 16<sup>th</sup> September 2014.  
Clerk to amend spelling errors and to show ST & JN did send apologies AS
  7. **Matters Arising:**
    - Winchester Bus** – On-going
    - Trim Trail** – Ongoing
    - Pinch points by Old Forge:** On-going.
    - Phone Box** - After all cheaper options explored and discounted NWPC finally agreed to pay for the beading system and re-glazing from a local glazier. AS
    - Lengthsman Scheme:** Derek Kane, Clerk to St Mary Bourne responded to our request to join their group and benefit from the lengthsman scheme. "Assuming that funding continues for the next financial year for the existing members of our cluster (10 in all) I will add you to my list of potential new members for 2015/16."
    - Handyman** – No-one responded to the ad in the village magazine AS to advertise again AS
    - Noticeboard** – Locksmith has rectified the problem caused by mud in the locks.
    - Website** – Mr Site has been renewed for one more year. GC stated that he has been in talks with the VT to perhaps have a joint website. Alan Hawky has offered to help with the set up. GC to investigate further. GC
    - Cemetery Provision:**  
GC attended the EPS meeting at BDBC and reported that while there were still plans to move ahead with the proposed site there was a good percentage of the committee that were against the crematorium and other sites will still be investigated. PW suggested NWPC put in a request for a timeline regarding further investigative plans for the NW site. AS
  8. **Village Of The Year Prize:**  
North Waltham won VoY World War 1 Commemoration and received a plaque and £100.00. After discussion it was agreed to split the winnings 50/50 and give £50 to North Waltham Historical Society and £50.00 to St Michael's PCC. Plaque to go to the church. AS
    - Village Graffiti:**  
Graffiti is appearing on some road signs again AS to ask BDBC to clean all signs AS
  9. **Standing Orders Review:**  
Few amendments made, GC to write new order for Accounts and Financial Statement section B. New SO's to be approved at November meeting. GC
  10. **Terms of Reference Review:**  
Deferred until November, AS to print off all ToR for JN AS
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**11. Current Planning Applications**

**B/F**    BDB/70901    Dummer Down Farm  
To extend the time limit for implementation of planning permission  
**Withdrawn**

**12. Planning Compliance Issues**

Chimney stack in Cuckoo Close has been taken down. AS to find out if planning is needed.

**AS**

**13. Finance**

**13.1 Receipts**

£5,050.00 Second half of precept  
£100.00 HALC, Village of the Year winnings.

**13.2 Payments**

£345.20 Allison Spyer, Salary  
£331.63 Allison Spyer, Expenses. Garden comp, Locksmith, Website renewal, mileage & Homeworking claim.  
£631.50 St Michael's PCC grant, second half.  
£1017.50 Village Trust grant, second half.  
£50.00 St Michael's PCC, 50% VoY winnings  
£50.00 North Waltham Historical Society, 50% Village of the Year winnings

Payments proposed by RC seconded by AStev unanimous agreement from rest of council

**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. Outside school.

**New**

Pond – find out re pipe and find quotes re planting. SF will enquire at BDBC if they can recommend anyone to provide us with a pond survey and planting plan. AS to ask Oakley Clerk who looks after their pond.  
Decorative gates on entrance to village have been broken by hedge cutters. AS to report to BDBC.

**AS**

**15. Correspondence**

**16. Councillors' Announcements:**

**17. Any Other Business:**

AS asked the PC if they would prefer bank reconciliations monthly or quarterly. PC agreed that quarterly would be fine.

**18. Parish Magazine** – Request for a Village Handyman & VoY award.

**19. Date of Next Meeting** – to confirm that the next meeting will be held on Tuesday 18<sup>th</sup> November 2014

Signed ..... Date .....

