

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

18th November 2014, 7.30pm Rathbone Pavilion

1. Councillors Present:

Rob Cooper (Chair), Adele Stevenson (Vice Chair), Geoff Chapman, Peter Waggett, Julie Newman, Sara Thomas, Cedric Cochrane, Allison Spyer (Clerk), Stuart Frost (Borough Councillor), Anna MacNair Scott (County Cllr) and Rob Golding (Borough Councillor)

**ACTION
FOR**

2. Apologies for Absence:

Cllr Diane Taylor

3. Apologies Not Received:

4. Declarations of Interest:

Rob Cooper declared an interest regarding Planning application 2 Mary Lane, as he is a neighbour. Cedric Cochrane declared an interest in item 6, proposed hospital site as he is an NHS GP.

5. Meeting open to the Public:

There were 24 members of the public in attendance at the meeting all wishing to discuss the proposed hospital site at North Waltham. By a show of hands it was confirmed that no-one attending was in favour. Whilst most agreed the concept of a critical care / maternity and cancer unit was a good one it was felt the wrong site is being pursued by the NHS Trust. Concerns were raised about the way the news had come into the public domain (via the media) and that the deal was effectively done. Cllr Rob Golding confirmed that while North Waltham was the favoured site it was not the only option being considered and he confirmed to the meeting that the NHS Trust would have submit and go through a full and rigorous planning application. A pre-application has been submitted this week with the full application due in March and public consultation to follow. Questions raised by the public included 'why have no brownfield sites been considered' and 'are there any other remote critical care units in the country'. To answer these questions and others it was felt that a meeting between residents and an NHS Trust Representative would be beneficial and RG indicated that Mary Edwards from the Trust would be happy to attend such a meeting. After a lengthy discussion it was agreed to set up a PC led Action Group with help and input from local residents. A list of actions confirmed by the PC is below.

6. Proposed Hospital Site:

It was agreed the Parish Council will:

- 1, Write to the NHS Trust requesting and facilitating a public meeting to discuss the proposed hospital and site.
- 2, Organise and facilitate a pre-meeting with residents only to discuss objections to put to the Trust.
- 3, Write to the Gazette confirming that this is not a done deal as the reporting seems to indicate.
- 4, Approach the Trust requesting documentation analysing other sites being considered stating FOI act if necessary.
- 5, Write to the local MP requesting support.
- 6, Look into BDBC strategic gap policy and find out what is the boundary in the local plan up to 2029.
- 7, Set up a North Waltham Action Group, email and Facebook page.
- 8, Write, produce and distribute (with the help of residents) a small factual flyer around the whole village.
- 9, Enlist SWAG to assist the action group potentially setting up traffic surveys initially.

NWPC

7. Minutes:

To confirm the accuracy of the minutes of the Council meeting held on 16th September and 21st October 2014. The September minutes were confirmed and signed while the October minutes need a date corrected

AS

8. Matters Arising:

Winchester Bus – On-going

Trim Trail – Ongoing

Pinch points by Old Forge: On-going.

Phone Box – Bracknell Glazing have agreed to re-glaze the phone box no date set yet.

Handyman – Re-advertised but still no applications

Website – GC confirmed it was up and running but a few more details need to be ironed out before it will be publicly advertised.

AS

GC

Cemetery Provision – AS contacted Tim Boschi requesting investigative plans timeline, and he responded: 'There will be range of studies needed to support the outline planning application. We are seeking consultancy support to prepare the application along with supporting studies, and once we have appointed a consultant

and are clear on the timescales for what is needed, I will let you know the situation.'

Compliance Issues – BDBC confirm the Chimney stack in Cuckoo Close was removed within permitted development.

Various – AS confirmed that Keith Thompson at HCC has been contacted regarding the broken gates, sign graffiti, the pond and has re-reported all broken / damaged road signs. Awaiting response. After discussion it was agreed AS to re-report the graffiti and broken gates to BDBC as it falls under their responsibility

AS

9. Standing Orders Update:

Deferred until December

10. Terms of Reference Review:

Deferred until December

11. Current Planning Applications

New 14/03245/FUL 2 Mary Lane, North Waltham
Erection of a detached 3 bedroom dwelling with associated vehicular access and parking.

Undecided

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

Withdrawn

12. Planning Compliance Issues

13. Finance

13.1 Receipts

£112.17 VAT Refund

13.2 Payments

£276.16 Allison Spyer, Salary

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

13.3 Budget Approval:

AS presented the budget to the PC, a few queries were raised and it was agreed to defer the budget to the December meeting but for AS, ST and PW to meet in the meantime and discuss.

AS/ST/PW

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

ALL ROAD SIGNS RE-REPORTED TO KEITH THOMPSON

AS

Potholes –, Outside North Waltham Primary towards Westside Dairy, Potholes all along Mary Lane, Cold Harbour. Outside school.

New

Pothole, junction of the pond and Cold Harbour

15. Correspondence

16. Councillors' Announcements:

RC announced he would be standing down as Chairman at the next election due to other commitments but would stay on as a parish Cllr.

17. Any Other Business:

ST reported that a small action group in NW has been set up to lobby BDBC to install a cycle path along the A34 and were requesting the PC's support. The PC agreed to lend its support any way it could. ST to convey the message to the group.

ST

18. Parish Magazine –

Proposed Hospital Site

Wine at next meeting

AS/AStev

19. Date of Next Meeting – to confirm that the next meeting will be held on Tuesday 16th December



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Signed Date