

NORTH WALTHAM PARISH COUNCIL

Chairman: Rob Cooper

Clerk: Allison Spyer

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MINUTES OF MEETING

17th June, 7.30pm Rathbone Pavilion

1. **Councillors Present:**
Rob Cooper (Chairman), Adele Stevenson (Vice Chair), Julie Newman, Peter Waggett, Sara Thomas, Geoff Chapman and Allison Spyer (Clerk) ACTION FOR
2. **Apologies for Absence:**
Cedric Cochrane, Cllr Diane Taylor.
3. **Apologies Not Received:**
Cllr Rob Golding, Cllr Anna MacNair Scott
4. **Declarations of Interest:**
There were no declarations of interest.
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 22nd April 2014 & 20th May 2014, already circulated. AS
Minutes from the 22nd April 2014 were approved and signed, minutes from the 20th May 2014 had a missing apostrophe AS to amend
7. **Matters Arising:**
 - Winchester Bus** – On-going
 - Trim Trail** – Ongoing
 - Pinch points by Old Forge:** On-going.
 - Old Forge:** AS sent a letter to the Conservation Officer as requested. No response currently. AS to raise the issue with Cllr Diane Taylor AS
 - Memorial Bench:** AS would like Councillors advice re the bench inscription before ordering. The following was agreed: 'To commemorate the centenary of the Great War and all those from this Parish who fought and fell for this country', including a poppy design on the central panel. The art work for the bench was shown at the meeting and it was felt some correction would be required GC to check correct grammar. GC
 - Insurance & Asset Registry:** Updated to include phone box. It was agreed to insure it for £3500.00 AS to inform Came and Co. AS
 - 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. AS
 - 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 to chase. AS
 - Steventon Manor:** AS confirmed that all the correct permissions were in place.
 - White Lines:** Outside the school. Keith Holdsworth is in the process of ordering the work.
 - Lengthsman Scheme:** AS waiting for a call back from contact at HCC with further information. AS to ask HALC about it. AS
 - Post Box:** Royal Mail have been contacted requesting a repaint. Phone boxes should be repainted every three years. AS also contacted the company that are contracted to carry out the repainting work to find out when NW is scheduled next. No word yet.
 - Pre-Submission Local Plan:** AS confirmed that the PC request for a strategic gap between North Waltham and Southwood Farm was registered and confirmation received.
8. **Website:**
AS and GC to meet to discuss a more fluid website. AS/GC
9. **Village Trust:**
After much discussion RC put forward a motion asking if we want to send PC reps to the Village Trust meetings. PW, ST, JN and GC voted against sending. AStev voted for sending and RC abstained. NWPC will not send representatives to the VT meetings in the future.

RC confirmed that a financial statement from the VT has now been received; RC will also ask the VT to provide a use for the grant for the coming year.

RC

The Village Trust asked to increase the annual grant from £2035.00 to £2071.65 in line with inflation, which after discussion was rejected.

AS confirmed that she has asked BDBC to investigate increasing the grass cutting money and is waiting to hear back. Any increase will not include this year as the money has already been received. Funds for maintenance of the Goal posts requested by the VT could not be paid for as this is not covered by the Grass Cutting grant.

It was agreed to release the cheques to the VT for their annual grant and the lawn mowing money subject to the use by VT being deemed appropriate.

It was agreed for AS to increase budget figures by 2% annually.

AS

10. Anna MacNair Scott Walk-about:

PW had a meeting with AMS, they viewed several potholes and she agreed she would look into getting them fixed along with the sink hole by old barn close. AS to contact Diane Taylor re Old Forge and speak with KH if he is in the village on Friday. AS to chase AMS and find out where she is with the repairs.

AS

11. Pond:

RC confirmed we can't do much until we stabilise the level of the water. AS to contact Highways to see about raising the outlet pipe by 30cms (opposite bus shelter). GC requested that once the water level is stable due diligence is sourced on any company hired in advance. This was agreed.

AS

12. Standing Order Review:

Various aspects of wording were amended during the meeting. Following actions were agreed upon:

AS to send out Terms of Reference to all Cllrs

AS to check where PC deeds are.

AS to send out Code of Conduct document to all Cllrs.

AS to find out difference between Resolution and Motion regarding *Rescission of Previous Resolution*, point A. Standing Order Review 2 for the next agenda

AS

13. Current Planning Applications

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

14. Planning Compliance Issues

15. Finance

15.1 Receipts

No current receipts

15.2 Payments

£302.05 Allison Spyer, Salary
£100.00 Allison Spyer, Petty Cash
£620.00 Heath Brothers, Telephone Box
£78.00 HALC, Knowledge and Core Skills Course
£606.99 Codec Facilities, Memorial Bench
£1720.00 VT, Grass Cutting Money
£1017.50 VT, First Half Annual Grant

Proposed by ST seconded by GC unanimous agreement from rest of council

15.3 Bank Mandate:

All members of the PC signed the mandate.

15.4 Audit Approval:

The PC approved the audit and the Audit Forms were signed by the Chairman Rob Cooper and Clerk Allison Spyer.

16. Highway/Village Appearance Matters:

B/F

Road sign by Wheatsheaf – Reported, on-going

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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

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.

Trip Hazard – Fixed

White Lines – Outside school need repainting, Keith Holdsworth will order the work to be done

New

Manhole cover halfway between Portland Farm and Old Hall Road eroded away
Pond to the Fox several large potholes

AS

17. Correspondence

No correspondence received

18. Councillors' Announcements

19. Any Other Business:

Allotments – AS to send letters out to all the landowners requesting land again. RC discuss the matter with SM who raised the issue

AS

20. Parish Magazine – The following items need to be included in next month's parish magazine:
Date and time, village walk around on the 12th August

21. Date of Next Meeting – to confirm that the next meeting will be held on Tuesday 15th July 2014

Signed Date