MINUTES OF MEETING
16th December 2014, 7.30pm Rathbone Pavilion

1. Election of a New Chairperson:
   Due to the resignation of Rob Cooper NWPC elected a new Chairman, ST nominated GC which was
   seconded by JN with unanimous agreement from rest of the council. GC accepted the office and signed the
   declaration.

2. Councillors Present:
   Geoff Chapman (Chairman), Adele Stevenson (Vice Chair), Julie Newman, Sara Thomas, Allison Spyer
   (Clerk), Stuart Frost (Borough Councillor).

3. Apologies for Absence:
   Peter Waggett, Cedric Cochrane, Rob Golding, Diane Taylor, Anna MacNair Scott.

4. Apologies Not Received:

5. Declarations of Interest:
   ST declared an interest in planning application 14/03422/FUL, Portland Farm, as it is her property.

6. Minutes:
   To confirm the accuracy of the minutes of the Council meeting held on 18th November 2014. One minor
   amendment to be made.

7. Meeting open to the Public:
   There were three members of the public in attendance. No-one wished to speak.

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 pro-forma invoice for the works
   received.
   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.
   Proposed Hospital Site Update – Agenda item

9. Proposed Hospital Site Update:
   PC would like to thank the NWAG for the leaflet drop regarding the NHS public meeting and the PC
   offered its
   apologies for not doing so. The PC discussed the best way forward regarding notifying the village of similar
   short notice events and meetings in the future and agreed to immediately update the village noticeboard, the
   NW Facebook page, post an alert in the village shop, update the new website and given enough time
   leaflet
   drops to every house, requesting help from those who volunteered if needed.
   The Parish Council expressed its concerns regarding the speedy organisation of the public meeting by the
   NHS at a time that many local residents would be traveling back from work. Three Parish Councillors will
   be in
   attendance at the meeting. A set of minutes will be taken and distributed and any future PC communications
   regarding the proposed site will be released through the Parish Clerk.
   AS to draft letter to the Basingstoke Gazette regarding the disappointment of the PC over the reporting of the
   proposed site. PC to approve before being sent.

North Waltham Parish Council Minutes 16th December 2014
10. Current Planning Applications

**B/F** 14/03130/GPDADW Barn 1 Village Farm, Steventon Road, NW.
Notification of proposed change of use from agricultural building to Class C3 dwelling house consisting of 2no four bedroom dwellings and associated operational development.
Undecided

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

14/03431/FUL Land to the rear of Flowerpot Cottages, Winchester Road, NW
Erection of 3 no agricultural buildings comprising hay and lambing barn, cabin for honey production processing and chicken coop
Undecided

14/03422/FUL Portland Farm, Popham Lane, NW.
Change of use of open space to be included within the garden curtilage and siting of caravan for incidental accommodation.
Undecided

11. Planning Compliance Issues

PC agreed that AS should write to the enforcement officer regarding the state of the windows upstairs in the shop flat. AStev to discuss with current tenants prior to the officer being informed.

AS/ASnev

12. Finance

12.1 Receipts
No current receipts

12.2 Payments

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<tr>
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<tr>
<td>£293.42</td>
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<tr>
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<td>£54.00</td>
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<td>£501.60</td>
<td>Bracknell Glazing</td>
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Payments proposed by GC seconded by AStev unanimous agreement from rest of council.

12.3 Budget Approval:

After much discussion it was agreed to set the budget at £10,423.00 to cover the increased communications and potential workload the proposed hospital site may incur. Addendum attached. It was also agreed that the budget should be discussed earlier next year. AS to put on September agenda 2015.

AS

13. 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

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. Waltham Road under bridge

14. Correspondence

Former chairman has received notification with regards to a public meeting with NHS over proposed hospital site.
NWAG notified us of the leaflet they sent round including areas covered advertising afore mentioned meeting.
RC also wrote to NHS Trust requesting information under freedom of information.
A number of parishioners have written to the pc asking to be included in any future communications regarding the hospital.
AS to request 3 extra copies of latest edition of local plan

AS

15. Councillors’ Announcements:

Rob Cooper resigned from the Parish Council.

North Waltham Parish Council Minutes 16th December 2014
16. Any Other Business:

17. Parish Magazine:
   - Rob Coopers resignation from the Parish Council
   - Request for someone to do the parish risk assessment
   - Handyman required

18. Date of Next Meeting – to confirm that the next meeting will be held on Tuesday 20th January

Signed ………………………………………………………………..    Date ………………………………………………………………..
**NORTH WALTHAM PARISH COUNCIL**
**PROPOSED BUDGET FOR 2015/2016**

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**Proposed precept request for 2015/2016** | **£10,423.00**