

NORTH WALTHAM PARISH COUNCIL

Chairman: Geoff Chapman

Clerk: Allison Spyer

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

MINUTES OF MEETING

17th February 2015, 7.30pm Rathbone Pavilion

**ACTION
FOR**

2. **Councillors Present:**
Geoff Chapman (Chairman), Adele Stevenson (Vice Chair) Julie Newman, Sara Thomas, Cedric Cochrane, Peter Waggett, Allison Spyer (Clerk).
3. **Apologies for Absence:**
Rob Golding, Diane Taylor, Anna MacNair Scott. Stuart Frost, Cedric Cochrane.
4. **Apologies Not Received:**
5. **Declarations of Interest:**
There were no declarations
6. **Minutes:**
To confirm the accuracy of the minutes of the Council meeting held on 20th January 2015. These were confirmed as accurate and duly signed.
7. **Meeting open to the Public:**
There were no members of the public in attendance.
8. **Matters Arising:**
Trim Trail – Ongoing
Pinch points by Old Forge: On-going.
Phone Box – Phone box has been re-glazed
Noticeboard – AS tasked to find someone to do the work – ongoing
BDBC Scoping Opinion – NW should have been included and BDBC say that notification was sent but nothing has ever been received. Complaint lodged. Requested that in future all notifications of such importance are backed up with an email to the clerk.
Pond – Oakley Pond is maintained by SW Landscapes, however the PC have received notification that they no longer wish to carry on.
Bus Route 55A – GC chased and will expect notice regarding adjustments to the schedule at the end of February.
9. **Proposed Hospital Site:**
It was agreed that at the next PC meeting all Cllrs will bring their opinions of items to be considered for and against any application. AS to book all Cllrs on to the next HALC basic planning course on the 10th March if they can make it.
10. **Pond:**
Landscaping the pond was discussed at length, as no plants seem to survive it was suggested that the area surrounding the pond was simply gravelled over to make more attractive. AS to check first with Keith Thompson at HCC when the pipe is to be fixed and then to contact BDBC Landscaping department for further advice.
11. **Village Assets:**
GC stated that after going through all the PC's documents, the only paperwork the PC have is to show ownership of St Michaels Green. He would like to start gathering evidence of other plots of land that the PC own or don't own.
12. **Parish Laptop:**
The PC agreed it was time to replace the parish laptop with a more up-to-date model as various issues have started cropping up recently. PW may be able to apply for a grant from IBM. AS to also look into leasing a laptop also a possibility.
13. **Audio Recording of Meetings:**

AS

AS

PW/AS

As it is now permissible for meeting attendees to audio record the PC meetings if they wish to, it was agreed that a standing order needs to be written covering this possibility. AS to request from HALC round robin if other parishes have a standing order already in place to deal with this issue.

AS

14. Current Planning Applications

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

15. Planning Compliance Issues

16. Finance

16.1 Receipts

No current receipts

16.2 Payments

£284.79 Allison Spyer, Salary
£9.20 Allison Spyer, Expenses
£155.51 Website Costs

Payments proposed by AStev seconded by PW unanimous agreement from rest of council.

16.3 Bank Reconciliations:

Deferred until next meeting

17. 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. Pothole, junction of the pond and Cold Harbour. Waltham Road under bridge,

New

Cuckoo Bushes, Fox Lane in general

18. Correspondence

19. Councillors' Announcements:

AStev has received a text from parishioner requesting the PC push BDBC to find out when the cutting back on the strip of land between Barley View and Meadow Rise is going ahead as promised. AS has been advised by BDBC that the works are due to be undertaken before the end of March.

21. Parish Magazine:

Councillor vacancy.

22. Date of Next Meeting – to confirm that the next meeting will be held on Tuesday 17th March 2015

Signed Date

