

NORTH WALTHAM PARISH COUNCIL

Chairman: Geoff Chapman

Clerk: Allison Spyer

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

MINUTES OF MEETING

21st April 2015, 7.15pm Rathbone Pavilion

**ACTION
FOR**

2. Councillors Present:

Geoff Chapman (Chairman), Adele Stevenson (Vice Chair) Julie Newman, Sara Thomas, Peter Waggett, Allison Spyer (Clerk), Stuart Frost (Borough Councillor)

3. Apologies for Absence:

Rob Golding, Diane Taylor

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 17th March 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, discussion of what to do with it now for next agenda

Noticeboard – AS tasked to find someone to do the work – ongoing

Laptop – It was agreed to discuss at next meeting

Pond – AS reported that actions from last PC meeting have been delayed but will be done shortly. The Parish Council would like to thank Julie Newmans son Martin, who did a fantastic job removing the old tree stump.

9. Planning Aid:

After discussion the first priority is to find out when the end date of objections for the hospital application is due, if soon AS to request an extension due to lack of communication from BDBC. In the meantime a working party will convene on the 23rd April to start discussing the application. It was agreed to hire a planning aid to help shape the PC opinions and present a professional response in due course. The budget was proposed as no more than £2000. The PC will obtain three separate quotes and agree by email which one to commission.

AS/PC

Motion to hire a planning aid was proposed by PW, seconded by AStev with unanimous agreement from the rest of the council.

The next planning meeting was set for 6th May at 8pm.

10. Phone Box:

Deferred for future meeting.

11. Internal Auditor:

It was agreed to hire Terry Marsh to perform this year's internal audit

Motion proposed by GC and seconded by PW, with unanimous agreement from the rest of the PC.

AS

12. 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
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Refused

New	15/00761/GPDADW	Barn 1 Village Farm, Steventon Road, NW. Notification of proposed change of use from agricultural buildings to class C3 dwelling house consisting of 2 no four bedroom dwellings and associated operational development.
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T/01223/15/THRN	Hedgerow removal land west of Ganderdown Copse, Winchester Road.	Undecided
15/00905/RES	Land at Kennel Farm, Kempshott. Reserved matters for the erection of 310 residential units comprising 1,2,3,4 & 5 bedroom units (including affordable housing); new access from Winchester Road a new pedestrian link from Winchester Road, internal access roads with open space and landscaping.	Undecided
15/01042/HSE	Street Cottage, Yew Tree Road, NW Erection of single storey side extension following demolition of existing conservatory.	Undecided

13. Planning Compliance Issues

14. Finance

16.1 Receipts

No current receipts

16.2 Payments

Allison Spyer, Salary	£345.20
Allison Spyer, Expenses	£89.58
HALC, Planning Course	£294.00
HALC, Subscription Fee's	£272.00
Village Trust, Rathbone Hire	£200.00

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

17. Highway/Village Appearance Matters:

Deferred until the next meeting

18. Correspondence:

Deferred until the next meeting

19. Councillors' Announcements:

Deferred until the next meeting

21. Parish Magazine:

AS and GC to submit copy

AS

22. Date of Next Meeting – to confirm that the next meeting will be held on Tuesday 19th May AGM

Signed Date