

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

21st July, 7.30pm Rathbone Pavilion

Councillors Present:

Geoff Chapman (Chairman), Sara Thomas, Peter Waggett, Mark Dinning, Judith McGinley, Sally Evans, Cllr Diane Taylor and Allison Spyer (Clerk).

**ACTION
FOR**

3 Apologies for Absence:

Adele Stevenson, Cllr Stuart Frost, Cllr Anna MacNair Scott, Cllr Rob Golding.

4 Apologies Not Received:

5 Declarations of Interest:

There were no declarations of interest

6 Meeting open to the Public:

There were no members of the public in attendance.

7 Minutes:

To confirm the accuracy of the minutes of the Council meetings held on 16th June 2015
The minutes were accepted and duly signed.

8 Matters Arising:

Trim Trail – Ongoing

Pinch points by Old Forge: On-going.

Noticeboard – Noticeboard was bought from Harry Stebbings in 2009 currently waiting to see if the backing is covered under its original guarantee.

Pond – Cllrs visited Eileen Moley at Willowdown Farm. Pond to be discussed later in the meeting

Standing Order, Charitable Donations – Ongoing while GC rewords the order

Pro-Cycling Campaign – AS forwarded Stuart Frost and Rob Goldings email onto the campaign group and informed SF & RG that they would be contacted.

GC

9 Pond:

Members of the PC visited the pond at Willowdown Farm and all agreed it was fantastic. Eileen Moley gave the cllrs some contact details and a meeting with GO Synthetic has been set for the 30th July. SE setting up a pond sub-committee and has a few interested parties. PC discussed setting up a pond sub-committee with local residents and would also like to include Jim Moley. All agreed it would be an advisory committee only. GC proposed the formation of a sub-committee, the motion was seconded by ST.

PC

Cllrs on the sub-committee will be SE, AStev & PW.

Grants – AMS has said in the past she is willing to offer a grant from her devolved budget. AS to start grant application, also look into lottery funding. DT will ask SF for any advice re community grant.

AS/DT

10 Defibrillator:

MD has been looking into installing a defib in the renovated phone box, upshot is it will need to have a reliable power supply which is not the case. After discussion the PC unanimously voted against buying and installing a defib anywhere in the village

Other ideas for phone box – PW suggested an information portal for local societies etc or book exchange. AS to contact Rotherwick PC to find out about their book exchange and if they felt it had been a success at all.

AS

11 Neighbourhood Plan Update:

PW reported that the plan went in on June 6th and a six week consultation period will follow. Next step is meeting with Emma Clerk, BDBC Planning policy officer. GC would like to attend meeting with PW if available. PW will get a few dates and email the council and anyone available to attend.

PW

12 Unity Bank:

Both mandates were filled in and duly signed to add SE, JM and MD as signatories, also to remove JN, RC and KB. AS to post.

AS

13 Current Planning Applications

NORTH WALTHAM PARISH COUNCIL

Chairman: Alan Purkiss

Clerk: Allison Spyer

11 Barley View, North Waltham, Basingstoke, Hampshire RG25 2ST

Tel: 07766 783031 Email: clerk@northwaltham-pc.gov.uk

- New** 15/02121/ROC **Wyevale Garden Centre, Winchester Road, NW**
Variation of condition 1 of BDB/53370 to allow for the formation of a small garden centre restaurant
Undecided
- B/F** 15/01706/HSE **Haddef, Mary Lane, North Waltham**
Erection of first floor extension above existing garage. Erection of open porch following demolition of existing porch. Installation of window to side elevation and bi-fold doors to the rear.
Undecided
- 15/01528/BPA3 **Land at O/S Ref 455791, 145165 Stockbridge Road, NW**
Outline application for a new cemetery including chapel building, depot, parking, access and associated landscaping with all matters reserved except for means and access.
Undecided
- 15/00905/RES **Willows Mede, 15 Mary Lane, NW.**
Erection of part single storey, part two storey rear extension
Undecided
- 15/00992/FUL **Crematorium Stockbridge Road, NW.**
Change of use of open ground for the purpose of marked burials with low-level lighting and hard/soft landscaping along with provision of visitor car parking.
Undecided
- 15/01120/FUL **Land to rear of Flowerpot Cottages, Winchester Road, NW.**
Erection of 2no. agricultural buildings comprising hay and lambing barn and cabin for honey production and processing, together with provision of a pea shingle surfaced access track.
Granted
- 15/01042/HSE **Street Cottage, Yew Tree Road, NW.**
Erection of single storey side extension following demolition of existing conservatory.
Granted
- 15/00905/RES **Land at Kennel Farm, Winchester Road, Kempshott Hill, Basingstoke.**
Reserved matters for the erection of 310 residential units comprising 1, 2, 3, 4 & 5 bedroom units (including affordable housing); new access road; internal access roads; with open space and landscaping. The outline planning application was submitted in support of the planning application.
Undecided
- 15/01225/OUT **Land west of Ganderdown Copse, Winchester Road, Dummer.**
Hybrid application for Full planning permission for the erection of a critical treatment hospital, cancer care treatment centre, additional development including energy centre, service yard, link building and underground link. Helicopter landing strip and pad, associated internal roads, car parking and landscaping together with the means of access via a new roundabout on the A30. Outline planning permission for the details of siting and means of access to the site for proposed ambulance station and pathology laboratory with all other matters reserved.
Undecided

14 Planning Compliance Issues

15 Finance

15a Receipts

No current receipts

15b Payments

£345.20 Allison Spyer, Salary
£31.69 Allison Spyer, Expenses
£120.00 BDO, External Auditors

Payments previously made:

£864.00 Southern Planning Practice, Planning Advice

Payments were proposed by SE seconded by JM with unanimous agreement from the rest of council

15c Report from BDO, External Auditors:

AS reported that the Audit had been approved by BDO with one minor comment 'box no 11 had not been ticked'.

16 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, Cuckoo Bushes, Fox Lane in general

New

Chase promised white lines from HCC

Write to landowner about Maidenthorne Land and Popham Lane re overgrown hedges,

AS

17 Correspondence

- Letter from Moundsmere Estate
- Email from Pat Sweeny – As both letter and email above said much the same thing regarding housing needs in the village and the opposition of the cemetery, it was agreed to respond to both thanking them for their letter / email, and that all comments would be considered as part of the neighbourhood plan.
- Email from Cllr Diane Taylor re cycle path – Her advice is to decide the route firstly, obtain permission from landowners then find sympathetic Cllr at HCC. Cycle path may be included if the hospital is built.

AS

18 Councillors' Announcements:

19 Parish Magazine – The following items need to be included in next month's parish magazine:

Neighbourhood plan – anyone interested to go on Steering Committee

Phone box

Village walk next month - any areas of particular interest.

20 Date of Next Meeting – to confirm that the next meeting will be held on Tuesday 18th August 2015 and will be the village walk around.

Signed Date