

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

16th June, 7.30pm Rathbone Pavilion

Councillors Present:

Geoff Chapman (Chairman), Adele Stevenson (Vice Chair), Sara Thomas, Peter Waggett, Mark Dinning, Judith McGinley and Allison Spyer (Clerk).

**ACTION
FOR**

3 Apologies for Absence:

Sally Evans, Cllr Diane Taylor, Cllr Anna MacNair Scott, Cllr Rob Golding, Cllr Stuart Frost.

4 Apologies Not Received:

5 Declarations of Interest:

Sara Thomas declared an interest in planning applications: Land at rear of Flowerpot Cottages, Cemetery and Crematorium, as she is a neighbour to all.

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 19th May 2015
The minutes were accepted and duly signed.

8 Matters Arising:

Trim Trail – Ongoing

Pinch points by Old Forge: On-going.

Noticeboard – AS tasked to find who we bought the noticeboard from 5 years ago

Pond – AS has contacted Eden landscaping and the contractor from Oakley to act as consultants, neither has been in contact. AS to contact Eileen Moley at Willowdown Farm to ask who did their pond.

Standing Order, Charitable Donations – GC to review for July meeting

Staffing Committee – Peter Waggett nominated as Chairman

Village Trust to request annual grant – Malcolm Knight has requested the funding

AS

AS

GC

9 Pro-cycling Presentation:

Rachel McCarthy gave a presentation on behalf of North Waltham Chain Campaign. They are campaigning to have a cycle path installed between North Waltham and Beggarwood. There are two potential routes currently being researched. The Parish Council are fully supportive and suggested the best way forward is to contact Stuart Frost and Rob Golding at BDBC. AS to forward their email addresses onto Rachel. AS will also email RG and SF informing them that the Campaign Group will be contacting them and that the PC are fully supportive.

AS

10 Neighbourhood Plan:

PW reported that the Definition of the area has gone for consultation and will take 4-6 weeks. PW will act as point of contact and email everyone date of the meeting with BDBC and those who are available can attend. Working committee that is not part of the Council needs to be formed to administer the Neighbourhood Plan. There has been one volunteer so far others will need to be sourced.

PW

11 Parish Laptop:

PW to apply for a grant from IBM for a new laptop, however the next round of applications is not due until September. PC agreed current laptop will last until then however GC will take it one weekend to see if he can unlock the locked files.

PW/GC

12 Response to Submission Local Plan:

North Waltham Parish Council would like the present proposed strategic gap to be extended southerly to the A30.

13 Telephone Box:

AS to put defibrillator on next agenda. PC is to further investigate the idea of a book share.

AS/PC

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

14 Current Planning Applications

New	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
B/F	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.	Undecided
	15/01042/HSE	Street Cottage, Yew Tree Road, NW. Erection of single storey side extension following demolition of existing conservatory.	Undecided
	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

15 Planning Compliance Issues

16 Finance

16a Receipts

No current receipts

16b Payments

£300.96 Allison Spyer, Salary

£65.60 Allison Spyer, Expenses

£3852.00 Village Trust, First half of annual grant and grass cutting money.

Payments previously made:

£395.76 Came & Co, Parish Insurance

Payments were proposed by PW seconded by GC with unanimous agreement from the rest of council

16c Approval of Parish Council Audit:

The audit was approved by the Parish Council and paperwork duly signed by Geoff Chapman (Chairman) and Allison Spyer (Clerk).

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, Cuckoo Bushes, Fox Lane in general

New

Report leak on the road by the sewage farm

Chase promised white lines from HCC

AS

18 Correspondence

19 Councillors' Announcements:

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

Local Plan

Neighbourhood Plan

Cycling Campaign

Garden / Sunflower Comp reminder

AS/GC

21 Date of Next Meeting – to confirm that the next meeting will be held on Tuesday 21st July 2015

Signed Date