

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

15th March 2016, 7.30pm Rathbone Pavilion

1	Councillors Present: Geoff Chapman (Chairman), Adele Stevenson (Vice Chair), Sara Thomas, Mark Dinning, Judith McGinley and Allison Spyer (Clerk) Stuart Frost (District Council).	ACTION FOR									
2	Apologies for Absence: Peter Waggett, Cllr Anna MacNair Scott, Cllr Rob Golding, Cllr Diane Taylor										
3	Apologies Not Received:										
4	Declarations of Interest: There were no declarations of interest										
5	Meeting open to the Public: No members of the public in attendance										
6	Minutes: To confirm the accuracy of the minutes of the Council meetings held on 16 th February 2016. The minutes were confirmed as correct and duly signed.										
7	Matters Arising: Trim Trail – Ongoing Pinch points by Old Forge: On-going Unity Bank, Online Banking Process & Procedures – Finance risk assessment on-going Pond: To be discussed later in the meeting VT Overpayment: AS confirmed the money has been refunded North Waltham Conservation Area: Ongoing Defibrillator – Cheryl has advised that the defib won't arrive until end of March. AS has found local electrician who is happy to install it once it has been received. Jobs Around the Village: JV has given the PC a quote to rebuild the base of the duck house, she has also supplied the council with the price of buying a brand new one. AS ^{te} v and SE will investigate further. In the mean-time AS has a list of things for JV to do such as tidying up entrance styles and re-varnishing, cleaning the road signs, cleaning village benches and spraying pavement weeds.	AS/JV									
8	Pond: SE has been advised to start planting around the pond in May but keep killing weeds in the interim. AS to remind Alan Purkiss to review the tree by the pond to make sure it is healthy.	AS									
9	Annual Parish Meeting: APM will be held this year on Tuesday 19 th April, PC are hoping to invite a speaker from Woodcote Parish Council to come and talk through the Neighbourhood Planning procedure, won't be confirmed until later in the month. At the start of the meeting however there should be a short presentation explaining what the PC have achieved since the last Village Plan. Meeting should be strongly promoted in the Parish Magazine, on the Website and Facebook Page. GC will also mock up some posters for the noticeboard and the shop	AS/GC									
11	Current Planning Applications: <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">B/F</td> <td style="width: 20%;">15/03790/OUT</td> <td style="width: 70%;">Land south of St Michaels Close, North Waltham Outline planning application for erection of 2 no lifetime home bungalows, garages, access and parking arrangements and amenity area. Change of use from agricultural land to residential.</td> </tr> <tr> <td colspan="3" style="text-align: right;">Undecided</td> </tr> <tr> <td>New</td> <td>15/04569/OUT</td> <td>Land west of Steventon Road, North Waltham Formation of a new vehicular and pedestrian access, residential development of land for up to 6 dwellings, provision of open space, upgrade existing access and provision of additional car parking for the church and</td> </tr> </table>	B/F	15/03790/OUT	Land south of St Michaels Close, North Waltham Outline planning application for erection of 2 no lifetime home bungalows, garages, access and parking arrangements and amenity area. Change of use from agricultural land to residential.	Undecided			New	15/04569/OUT	Land west of Steventon Road, North Waltham Formation of a new vehicular and pedestrian access, residential development of land for up to 6 dwellings, provision of open space, upgrade existing access and provision of additional car parking for the church and	
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	<p>school.</p> <p style="text-align: right;">Refused</p> <p>15/04503/OUT Hounsome Fields, Trenchard Lane, Dummer Outline application to include access to be considered for up to 750 residential units with a mix of units and a neighbourhood centre including principal community centre, private children's nursery, local retail facilities, indoor sports hall and three form entry primary school and ancillary development.</p> <p style="text-align: right;">Undecided</p> <p>16/00534/FUL Old Barn Stores, The Green, North Waltham Erection of first floor side extensions and raising of the roof with roof-lights to the rear of the first floor flat. Erection of single storey front canopies to the shop and rebuilding outer walls to existing single storey side elements. Relocation of existing gas tank below ground.</p> <p style="text-align: right;">Undecided</p> <p><i>After discussion the PC agreed no objection to The Old Barn Stores application. AS to inform BDBC that the Council is supportive and resend comments made in this manner when the application was first submitted back in August 2015.</i></p>	AS
12	Planning Compliance Issues: There were no compliance issues	
15	Finance:	
15a	Receipts:	
	<ul style="list-style-type: none"> • Village Trust £1755.00 	
15b	Payments: To approve payment of the following cheques and any others requested at the meeting:	
	<ul style="list-style-type: none"> • Allison Spyer, Salary £276.16 • Allison Spyer, Expenses £79.98 <p>Payments proposed by AStev seconded by ST with unanimous agreement from rest of the council.</p>	
15c	Third Quarter Reconciliation: Reconciliation was approved by the council.	
16	Highway/Village Appearance Matters: <ul style="list-style-type: none"> • AS met with Steve Goodall at HCC, after viewing the village SG has agreed for all big potholes to be filled and white lines by pond to be repainted • BDBC have erected three temporary bus stops around the village, PC have complained and are now awaiting response from comments submitted. 	
17	Correspondence: <ul style="list-style-type: none"> • No correspondence 	
18	Councillors' Announcements: SF gave an update Devolution and confirmed that while Southampton and Portsmouth will Devolute the rest of Hampshire have decided not to. SF also reported that the Hospital scoping group will be in a position to report their findings in one year.	
19	Parish Magazine – Standard planning information APM	

	Litter pick – 14 th May, 2pm. Meet by the pond.	
20	Date of Next Meeting – to confirm that the next meeting will be held on Tuesday 19 th April 2016	

Signed Date