

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 June, 7pm Rathbone Pavilion

- Councillors Present:**
Geoff Chapman (Chairman), Adele Stevenson (Vice Chair), Sara Thomas, Peter Waggett, Mark Dinning, Sally Evans, Judith McGinley and Allison Spyer (Clerk), Stuart Frost (District Councillor). **ACTION FOR**
- 1 Apologies for Absence:**
Cllr Rob Golding, Cllr Diane Taylor, Cllr Anna MacNair Scott
- 2 Apologies Not Received:**
- 3 Declarations of Interest:**
ST declared an interest in item 8 as she lives on Popham Lane
- 4 Meeting open to the Public:**
There were no members of the public in attendance
- 5 Minutes:**
The minutes of the APM were signed as a true reflection. The minutes of the EO meeting held in May will be signed at the July meeting. **AS**
- 6 Matters Arising:**
Trim Trail – Ongoing
Pinch points by Old Forge: On-going
Unity Bank, Online Banking Process & Procedures – Finance risk assessment on-going
Pond: SE reported that another pipe has been discovered which explains the fluctuating water level and ideas are in the process of being discussed as to what to do. Pond sub-committee will wait until water level is stable before planting begins.
North Waltham Conservation Area: Ongoing
Defibrillator – Defib & cabinet have been installed. Currently waiting on signs supplied by BHF. Concerns were raised as the cabinet is not as secure as it could be. **AS** to contact Cheryl re lock box. **AS**
Telephone Box – AS has phoned Heath Brothers but not currently returned the calls.
Jobs Around the Village: JV is working her way through the list of tasks as supplied by the PC
Land / Asset Review – On-going
Halc Services – The Hampshire ALC is a not for profit membership organisation leading, representing, informing and supporting the 262 parishes of Hampshire. They also offer Consultancy, HR advice and Training
Compliance – Wheatshaf signage currently under investigation
Haddef – AP advised felling the 3 dead trees and a cherry tree on the parish council owned strip of land outside Haddef, however the cherry tree will need a tree order. PC agreed to this. **AS**
- 7 Bus Shelter:**
TM Roofing have supplied the PC with a quote of £246 + VAT for retiling bus stop. GC proposed the council accept the quote, SE seconded with unanimous agreement from the rest of the council. **PC/AS**

It was agreed that the bus stop needs to be cleaned fairly regularly (monthly). Whilst the PC canvas for a volunteer AS to pick up some disinfectant.
- 8 Popham Lane & Horse Usage:**
The Livery has moved to Popham Lane outside the 30mph speed limit and have enquired if the speed limit could be adjusted. It was agreed that AS will contact Cllr AMS to ascertain if she is aware of any funding schemes / initiatives that may be able to help us, and for her advice regarding the best course of action to take. **AS**
- 9 Debit Card:**
AS put forward the idea the PC obtain a debit card to cover Councillor / Clerk expenses. PC agreed this was a sound idea. AS to look into further and approach Unity Bank and see what they offer. **AS**

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

10 Current Planning Applications

- B/F** 16/006/03/ROC **Land West of Ganderdown Copse, Winchester Road, Dummer.**
Variations of conditions 6, 8, 10, 20, 24 & 25 of 15/01225/OUT for the erection of a critical treatment hospital to make amendments to materials, landscaping, lighting, window glazing, drainage and highways.
PC to make comment on the timely manner of the landscaping. PW to write comment. **PW**
- 16/01087/FUL** **Orchard House, Church Road, Steventon RG25**
Change of use of land to residential and creation of a hard surfaced tennis court with surround fencing.
Granted
- 16/01068/HSE** **1 Barley View, North Waltham, RG25**
Single storey conservatory to the side.
Granted
- 16/01020/HSE** **13 St Michaels Close, North Waltham, RG25**
To remove the existing brick wall separating our back garden from the pavement with a 1.8m high wooden fence.
Granted
- 16/00950/HSE** **Wheatsheaf Garage House, Popham Lane, NW**
Construction of new residential access.
Undecided
- 15/04503/OUT** **Hounsme Fields Trenchard Lane Dummer Hampshire**
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
Undecided
- New** **16/01999/Ful** **The Sun Inn, Winchester Road, North Waltham**
Erection of two storey rear extension to create 20 letting rooms with associated internal alterations. Erection of a single storey kitchen extension and replacement function room with staff flat over. Extension to car park with associated landscape works
Undecided

11 Planning Compliance Issues:

12 Finance

13 Receipts

- No current receipts

14 Payments

Payments

To approve payment of the following cheques and any others requested at the meeting:

- | | |
|---|---------|
| • Allison Spyer – Salary | £345.20 |
| • Allison Spyer – New Router, Work from home, mileage and postage | £187.36 |
| • Adele Stevenson, Duck house | £450.00 |
| • Grant Rogers, Defib cabinet installation | £64.00 |
| • Sally Evans, Pipes for pond | £22.97 |

All payments were proposed by PW and seconded by ST with unanimous agreement from the rest of council

15 Audit Approval:

The annual return was approved by the PC and signed by Chairman Geoff Chapman and Clerk Allison Spyer.

16 Highway/Village Appearance Matters:

AS to report potholes at St Michaels Close, drains village wide but especially near cold harbour and pond. BDBC have not cut the grass on the island in St Michaels Close. In addition, the coppiced bank between BV and Meadow Rise is now full of brambles.

AS

17 Correspondence

18 Councillors' Announcements:

Stuart Frosts announcement is attached at addendum 1.

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

- Planning
- Hospital variations please comment
- Local plan
- August village walk about

20 Date of Next Meeting – The next meeting will be held on Tuesday 19th July 2016

Signed Date

Addendum 1

Devolution. After the announcement a couple of months ago that Ports mouth and Southampton are going it alone and announced that they would be joining forces to create a single unitary authority along with the Isle of Wight. Roy Perry on behalf of Hants CC had commissioned a report from Deloitte about devolution and putting the case forward that HCC should take over the rest of Hampshire as a single unitary authority, on the basis that bigger is better, creating a unitary authority that would be representing circa 1.3 million residents. As I understand it this report was commissioned solely by HCC, and was commissioned while HCC was talking to the rest of Hampshire about devolution partnerships, without the other parties being made aware that the report was commissioned. It was then presented to Cllr Saunders and the Chief Exec as a fete accomplis and this is what we should do. At the last council meeting Council decided to authorise the creation of a £200k budget so that B&BC can commission its own report into what is best for our residents under the devolution banner. It is envisioned that neighbouring local authorities would like to chip in towards the cost, but that was not yet guaranteed.

The Local Plan. B&DBC approved the adoption of the local plan and I think that despite the flaws in the plan, it will help us keep control over builders. There are policies on strategic gaps laid out in the plan for the first time, to help protect the villages to the west of Basingstoke from being absorbed, but be aware that the strategic gap for Oakley between Newfound and the proposed development of Manydown is 300m, more of a strategic blink, even at 30 mph. Please pass my copy of the Local Plan round for reading. The Local Plan, having been approved is now on hold for 6 weeks for potential legal challenges, before it is formally adopted.

North Waltham Local Plan. Oakley's Local Plan was approved at the same time as the B&DBC Local Plan and too is on hold for 6 weeks awaiting adoption. Please can you give my copy to the NWLP committee, I suggest that they try to copy all the good things that are relevant from Oakley's plan and read B&DBC's plan to see if they can adopt some, or all of the policies, as required as this should make it easier for both sides.