

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

19th July 2016, 7pm Rathbone Pavilion

Councillors Present:

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

**ACTION
FOR**

1 Apologies for Absence:

Cllr Rob Golding, Cllr Diane Taylor, Cllr Anna MacNair Scott, Peter Waggett, Sally Evans

2 Apologies Not Received:

3 Declarations of Interest:

There were no declarations of interest

4 Meeting open to the Public:

There were no members of the public in attendance

5 Minutes:

The minutes of the June meeting were signed as a true reflection.

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 was not present to update

North Waltham Conservation Area: Ongoing

Telephone Box – AS has phoned Heath Brothers but they have 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

Haddef – Tree order has been submitted to BDBC now waiting permission to fell the Cherry Tree.

Popham Lane – AMS enquired about extending the speed limit along Popham Lane but has been told it is not going to happen. GC to draft a response to see if Highways would be happy to install horse & rider hazard signs.

Bus Stop: AS to contact Stagecoach and request bus timetables for the stops.

Mobile post office to Dummer – AS to enquire with Royal Mail regarding the benefits / set up and how we apply.

**AS
GC**

**AS
AS**

7 Community Infrastructure Levy:

AStev put forward the suggestion that all Cllrs spend some time over the summer researching various ideas that could potentially go on a CIL list. List to be reviewed at the September meeting.

AS

8 Internal Auditor

AS requested changing NWPC Internal Auditor for 2017 to a cheaper more efficient service that Eleanor Greene offers at HALC. The full council deemed this a good idea.

AS

GC proposed the move to EG at HALC, motion seconded by AStev with unanimous agreement from the rest of the council.

9 Unity Bank

AS previously forwarded the information from Unity Bank with regards to their account credit card. There will be a £3.00 per month charge but the PC were happy to accept the charges. It was agreed however that the PC's Standing Orders will need to be amended. AS to ask HALC how SO's should be amended to include credit cards. Wording for the SO's changes to be agreed by email unless anyone raises a concern. Full Standing order review to go on September agenda.

AS

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
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Chairman: Alan Purkiss

Clerk: Allison Spyer

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highways.

Withdrawn

16/00950/HSE

Wheatsheaf Garage House, Popham Lane, NW

Construction of new residential access.

Undecided

15/04503/OUT

Honsome 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

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

New

16/01496/LDPU

The Bluebells, Popham Lane, North Waltham.Siting of 2 no. mobile homes for temporary guest accommodation to include alterations to landscaping.

Undecided

11 Planning Compliance Issues:

12 Finance

13 Receipts

- VAT Refund £237.73

14 Payments

Payments

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

- Allison Spyer – Salary £276.16
- Allison Spyer – Expenses £19.59
- Jane Vickers – Jobs around the village £143.12

All payments were proposed by JM and seconded by GC with unanimous agreement from the rest of council

15 Highway/Village Appearance Matters:

Triangle of grass at fox lane - AS to request it is cut back

Broken finger point sign on the fox triangle – AS to ask JV if this is something she can fix

Dotted white lines around the pond haven't been done yet – AS to chase Highways

AS

16 Correspondence

AStev reported that she is dealing with some correspondence between an elderly neighbour and BDBC with regards to the Old Forge.

17 Councillors' Announcements:

There were no councillor announcement

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

Planning

19 Date of Next Meeting – The next meeting will be held on Tuesday 16th August 2016 and is the village walk about.

Signed Date