You are summoned to attend the North Waltham Parish Council Meeting on Tuesday 17th January 2017, at 7.30pm in the Rathbone Pavilion, North Waltham

AGENDA

1. Apologies for absence

2. Declarations of Interest – arising from this agenda, Members are invited to declare any relevant interests. Notwithstanding this item, Members may subsequently declare an interest at any point during the meeting.

3. Meeting open to the Public – the meeting will allow questions and comments from members of the public. (10 mins)

4. Minutes – to confirm the accuracy of the minutes of the meeting held on 20th December 2016, already circulated.

5. Matters Arising – to consider any matters arising from the minutes and not appearing elsewhere on the Agenda.

6. Bus Shelter request, Elizabethan Rise – to consider request from local resident via BDBC (email)

7. Current Planning Applications – to receive updates on current Planning Applications received from Basingstoke and Deane Borough Council

Current Planning Applications:

<table>
<thead>
<tr>
<th>B/F</th>
<th>Application</th>
<th>Description</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>15/04503/OUT</td>
<td>Hounsome Fields Trenchard Lane Dummer Hampshire</td>
<td>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</td>
<td>Undecided</td>
</tr>
<tr>
<td>PLAN/PM/BA E049</td>
<td>North Waltham Primary School, Church Road, North Waltham RG25 2BL</td>
<td>Repair and replacement works to brickwork and roof</td>
<td>Undecided</td>
</tr>
<tr>
<td>16/04240/ROC</td>
<td>Old Barn Stores, The Green, North Waltham RG25 2BQ</td>
<td>Variation to condition 1 of planning permission 16/00534/FUL to amend plan numbers</td>
<td>Undecided</td>
</tr>
<tr>
<td>16/04334/ROC</td>
<td>Portland Farm, Popham Lane, North Waltham RG25 2BD</td>
<td>Removal of condition 6 of planning permission BDB/71843</td>
<td>Undecided</td>
</tr>
</tbody>
</table>
8. Planning Compliance Issues

9. Finance

(a) Receipts – to acknowledge the receipt of payments made to the Parish Council

(b) Payments – to approve payment of the following cheques and any others requested at the meeting

<table>
<thead>
<tr>
<th>NAME OF PAYEE</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rosemary Coulter</td>
<td>Salary (£8.717 x 30 hrs)</td>
<td>£261.51</td>
</tr>
<tr>
<td>Rosemary Coulter</td>
<td>Home working allowance</td>
<td>£18.00</td>
</tr>
<tr>
<td>Rosemary Coulter</td>
<td>Printing of Parish Christmas Newsletter</td>
<td>£93.00</td>
</tr>
<tr>
<td>Rosemary Coulter</td>
<td>Stationery (print cartridge, drawing pins, envelopes)</td>
<td>£24.77</td>
</tr>
<tr>
<td>Geoff Chapman</td>
<td>Office 365 subscription</td>
<td>£59.99</td>
</tr>
<tr>
<td>North Waltham Village Trust</td>
<td>Website costs</td>
<td>£124.18</td>
</tr>
</tbody>
</table>

(c) Reconciliation of bank accounts

(d) Budget for 2017-18 and Precept

10. Highway / Village Appearance Matters - to consider any Highway / Village Appearance matters and to receive feedback on outstanding matters

  - Roads and traffic issues
  - Drains
  - Village entrance gate maintenance

11. Correspondence – to acknowledge correspondence received for the last month

  - Hampshire Constabulary Oakley & North Waltham Monthly Newsletter (December 2016) – already circulated
  - Safer North Hampshire Newsletter (January 2017) – already circulated
  - Email from Planning Department, BDBC, re: Viewing planning comments online – already circulated
  - HALC Board Awayday and Open Forum (email)
  - Meeting at BDBC re affordable housing enable and delivery in non urban/rural areas (email)
  - HALC Update (January 2017) – already circulated
  - Business in Basingstoke Newsletter (January 2017) – already circulated
• Broadband Summit – Kit Malthouse MP (email) – already circulated

12. Councillors’ Announcements – to receive any announcements from Councillors

13. Items for insertion in the Parish Magazine (deadline TBC at 6.00pm)

14. Date of Next Meeting – to confirm the next monthly meeting will be held on Tuesday 21st March 2017 at 7.30pm in the Rathbone Pavilion, North Waltham

There will be no Parish Council meeting during February 2017.