



You are summoned to attend the North Waltham Parish Council Meeting on **Tuesday 17<sup>th</sup> 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 20<sup>th</sup> 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:**

<b>B/F</b>	<b>15/04503/OUT</b>	<b>Honsome Fields Trenchard Lane Dummer Hampshire</b> 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	<b>Undecided</b>
<b>New</b>	<b>PLAN/PM/BA E049</b>	<b>North Waltham Primary School, Church Road, North Waltham RG25 2BL</b> Repair and replacement works to brickwork and roof	<b>Undecided</b>
<b>New</b>	<b>16/04240/ROC</b>	<b>Old Barn Stores, The Green, North Waltham RG25 2BQ</b> Variation to condition 1 of planning permission 16/00534/FUL to amend plan numbers	<b>Undecided</b>
<b>New</b>	<b>16/04334/ROC</b>	<b>Portland Farm, Popham Lane, North Waltham RG25 2BD</b> Removal of condition 6 of planning permission BDB/71843	<b>Undecided</b>

<b>New</b>	<b>16/04383/HSE</b>	<b>The White Cottage, Popham Lane, North Waltham RG25 2BD</b> Erection of two storey rear/side extensions, involving raising of the roof and installation of roof lights. Erection of detached garage with office above following demolition of existing outbuildings and creation of new vehicle access	<b>Undecided</b>
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**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

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

**(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



## NORTH WALTHAM PARISH COUNCIL

Chairman: Mr Geoff Chapman

Clerk: Ms Rosemary Coulter

6 Longfield Close, North Waltham, Basingstoke, Hampshire, RG25 2EL  
Tel:01256 397188, Email:northwalthamclerk@live.co.uk

- 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 21<sup>st</sup> March 2017 at 7.30pm** in the **Rathbone Pavilion, North Waltham**  
There will be no Parish Council meeting during February 2017.