



You are summoned to attend the North Waltham Parish Council Meeting on  
**Tuesday 21<sup>st</sup> March 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 17<sup>th</sup> January 2017, 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 comments received from local residents regarding provision of a bus shelter
  - to consider quote and possible designs for such a shelter
  - to decide on course of action
7. **Transparency Code** - to receive report from Clerk following training and to consider implications for NWPC
8. **Internal Audit** - to receive information from new internal auditors 'Do the Numbers' and to consider approval of overtime for Clerk in order to complete
9. **Annual Parish Meeting** – to consider responses to date and confirm plan
10. **Annual Garden and Sunflower competitions** – to formulate plan for forthcoming year
11. **BDBC Planning Application Process** – to consider and complete survey
12. **Current Planning Applications** – to receive updates on current Planning Applications received from Basingstoke and Deane Borough Council

B/F	15/04503/OUT	<b>Hounsome 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>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>Granted 19.01.17</b>

	16/04240/ROC	<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>Granted</b> <b>15.02.17</b>
	16/04334/ROC	<b>Portland Farm, Popham Lane, North Waltham RG25 2BD</b> Amended application: Removal of condition 6 of planning permission BDB/71843 <b>AMENDED APPLICATION RECEIVED</b> Removal of condition 6 of planning permission BDB/71843 to allow the loose boxes/stable to be sublet and variation of condition 7 of planning permission BDB/71843 to refer to use of loose boxes/stable for livery and DIY livery.	<b>Granted</b> <b>06.02.17</b>
	16/04383/HSE	<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>Refused</b> <b>27.01.17</b>
New	T/00027/17/ TCA	<b>Cuckoo Bushes, Popham Lane, North Waltham</b> Application for works to trees growing in a conservation area Proposal: 1. Yew - crown lifting to height of approx 6ft plus crown reduction by 30/40% and crown thin by approx 20% 2. Ash - pollard down to trunk. 3. Elder - cut back to hedge height/line.	<b>Granted</b> <b>07.03.17</b>
New	T/00035/17/ TCA	<b>Maroubra, Cuckoo Close, North Waltham APPLICATION</b> For works to trees growing in a conservation area Proposal: fell 1 sycamore	<b>Granted</b> <b>07.03.17</b>
New	17/00084/RES	<b>Plot 1 28 St Michaels Close North Waltham</b> Reserved matters application for the erection of a dwelling and garage, including access, appearance, layout and scale (pursuant to outline planning permission 15/03790/OUT, for the erection of 2 dwellings) <b>AMENDED APPLICATION RECEIVED</b> Reserved matters application for the erection of a dwelling and garage, including appearance and landscaping (pursuant to outline planning permission 15/03790/OUT, for the erection of 2 dwellings)	<b>Undecided</b>
New	17/00235/HSE	<b>9 Mary Lane North Waltham RG25 2BY</b> Erection of two storey side extension following demolition of garage and utility	<b>Undecided</b>
New	17/00146/HSE	<b>3 Longfield Close, North Waltham, RG25 2EL</b> Conversion of garage to living accommodation	<b>Undecided</b>
New	T/00062/17/ TCA	<b>Highfield, Church Road, North Waltham, RG25 2BL</b> Application for works to trees growing in a conservation area Leylandii hedge (approx 10m high x 4m wide) 15m along part of the boundary – remove	<b>Undecided</b>



# 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

New	17/00626/ROC	<b>Crematorium, Stockbridge Road, North Waltham</b> Variation of condition 1 of planning permission 15/00992 (Change of use of open ground for the purpose of marked burials) to allow a change in specification of lighting bollards	<b>Undecided</b>
New	17/00613/RET	<b>Willows, 15 Mary Lane, North Waltham</b> Construction of pitched roof with 3 no velux windows over rear extension and replacement door with window (retrospective)	<b>Undecided</b>

## 13. Planning Compliance Issues

## 14. 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	AMOUNT
HALC *	Training for Clerk (INV-1140)	£90.00	£90.00
Rosemary Coulter	Salary (£8.717 x 30 hrs)	£261.51	
Rosemary Coulter	Home working allowance	£18.00	
Rosemary Coulter	Expenses as per claim form	£147.66	
	Total due to Rosemary Coulter		£427.17
HALC	Training for Clerk (INV-1295)	£48.00	
HALC	Training for Clerk (INV-1324)	£18.00	
	Total due to HALC		£66.00

\*Invoice paid on 15.02.17. Proposed by ST, seconded by MD and majority approval by other councillors (via email)

- (c) **Reconciliation of bank accounts** – to receive reconciliations as at 6<sup>th</sup> February and 1<sup>st</sup> March 2017
- (d) **Budget for 2017-18 and Precept** – to review budget for 2016-17
- ## 15. Highway / Village Appearance Matters
- to consider a request from a local resident for a '20 is plenty scheme' in North Waltham
  - to consider any Highway / Village Appearance matters and to receive feedback on outstanding matters
    - Roads and traffic issues
    - Drains
    - Village entrance gate maintenance

## 16. Correspondence

– to acknowledge correspondence received for the last month (as per attached Correspondence Received schedule dated 21.03.17)

## 17. Councillors' Announcements

– to receive any announcements from Councillors



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18. **Items for insertion in the Parish Magazine** (deadline Thursday 23.03.17 at 6.00pm)
19. **Date of Next Meeting**
  - **18<sup>th</sup> April 2017** time TBC in the **Rathbone Pavilion, North Waltham**
  - to confirm the **Annual Parish Meeting** will be held on **Tuesday 18<sup>th</sup> April 2017** at **8.00pm** in the **Rathbone Pavilion, North Waltham**