



# 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

You are summoned to attend the North Waltham Parish Council Meeting on  
**Tuesday 18<sup>th</sup> April 2017, at 7.15pm 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. **Village Website** – to consider the Parish Councils position following correspondence and discussion with Village Trust and ClubNet.
7. **Internal Audit**
  - to receive quotes for fireproof safe
  - to approve overtime hours for Clerk to complete internal audit
8. **Clerks Salary** – to review
9. **Annual Garden and Sunflower competitions** – to consider how to promote this competition for the forthcoming year
10. **Neighbourhood Plan Update** – to receive the latest update from the Neighbourhood Plan Group
11. **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>
	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>Granted</b> <b>27.03.17</b>



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	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>Granted</b> <b>24.03.17</b>
	17/00146/HSE	<b>3 Longfield Close, North Waltham, RG25 2EL</b> Conversion of garage to living accommodation	<b>Granted</b> <b>27.03.17</b>
	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>Granted</b> <b>03.04.17</b>
	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>
	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>Granted</b> <b>27.03.17</b>
	17/00843/RES	<b>Land south of St Michael's Close, North Waltham</b> Reserved matters application for details of the landscaping for the whole site and appearance for plot 2 pursuant to outline planning permission for 15/03790/OUT	<b>Undecided</b>
<b>NEW</b>	T/00102/17/TCA	<b>4 Church Farm Close, North Waltham</b> Application for works to trees growing in a conservation area PROPOSAL: Single large Pine tree to be removed, including stump removal	<b>Undecided</b>
<b>NEW</b>	17/01021/HSE	<b>Hill House, 4 Mary Lane, North Waltham, RG25 2BY</b> Erection of single storey front extension	<b>Undecided</b>

## 12. Planning Compliance Issues

## 13. Finance

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

RECEIVED FROM	DESCRIPTION	AMOUNT
HALC	Transparency Fund grant	£312.20

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

NAME OF PAYEE	DESCRIPTION	AMOUNT	AMOUNT
Rosemary Coulter	Salary (£8.717 x 30 hrs) (March 2017) *	£261.51	
	Home working allowance (March 2017) *	£18.00	£279.51
Sally Evans	Expenses as per claim form dated 31.03.17 - plants, turf and plant feed for pond, travel expenses and hospitality **	£540.53	£540.53



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Rosemary Coulter	Expenses as per claim form dated 30.03.17	£19.99	£19.99
HALC	Affiliation fees & NALC Levy 2017-18	£287.00	£287.00
North Waltham Village Trust	Hire of Rathbone Pavilion – annual fee (March 2016 – March 2017)	£200.00	£200.00

\* Payment made between meetings. Proposed by GC, seconded by MD and agreement obtained from 4/5 of other councillors (via email)

\*\* Payment made between meetings. Proposed by MD, seconded by GC and agreed by ... of other councillors (via email) AS

(c) **Reconciliation of bank accounts** – to receive bank account reconciliations as at 06.04.17

(d) **Budget for 2017-18 and Precept**

**14. Highway / Village Appearance Matters**

- to update Council on the '20 is plenty' scheme and Community Speedwatch.
- to consider any Highway / Village Appearance matters and to receive feedback on outstanding matters

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

**15. Correspondence**

- to acknowledge correspondence received for the last month (as per attached Correspondence Received schedule dated 11.04.17)
- to receive any correspondence received after Agenda agreed

**16. Councillors' Announcements** – to receive any announcements from Councillors

**17. Items for insertion in the Parish Magazine** (deadline Monday 24.04.17 at 6.00pm)

**18. Date of Next Meeting**

- **16<sup>th</sup> May 2017** time **7.30pm** in the **Rathbone Pavilion, North Waltham**