You are summoned to attend the North Waltham Parish Council Meeting on
Tuesday 18th 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 17th 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

<table>
<thead>
<tr>
<th>B/F</th>
<th>Reference</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>17/00084/RES</td>
<td>Plot 1 28 St Michaels Close North Waltham</td>
<td>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) AMENDED APPLICATION RECEIVED 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)</td>
<td>Granted 27.03.17</td>
</tr>
</tbody>
</table>
17/00235/HSE  9 Mary Lane North Waltham RG25 2BY
Erection of two storey side extension following demolition
of garage and utility

17/00146/HSE  3 Longfield Close, North Waltham, RG25 2EL
Conversion of garage to living accommodation

T/00062/17/TCA  Highfield, Church Road, North Waltham, RG25 2BL
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

17/00626/ROC  Crematorium, Stockbridge Road, North Waltham
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

17/00613/RET  Willows, 15 Mary Lane, North Waltham
Construction of pitched roof with 3 no velux windows over
rear extension and replacement door with window
(retrospective)

17/00843/RES  Land south of St Michael’s Close, North Waltham
Reserved matters application for details of the landscaping
for the whole site and appearance for plot 2 persuant to
outline planning permission for 15/03790/OUT

NEW  T/00102/17/TCA  4 Church Farm Close, North Waltham
Application for works to trees growing in a conservation
area
PROPOSAL: Single large Pine tree to be removed,
including stump removal

NEW  17/01021/HSE  Hill House, 4 Mary Lane, North Waltham, RG25 2BY
Erection of single storey front extension

12. Planning Compliance Issues
13. Finance

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

<table>
<thead>
<tr>
<th>RECEIVED FROM</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>HALC</td>
<td>Transparency Fund grant</td>
<td>£312.20</td>
</tr>
</tbody>
</table>

(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>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rosemary Coulter</td>
<td>Salary (£8.717 x 30 hrs) (March 2017) *</td>
<td>£261.51</td>
<td>£279.51</td>
</tr>
<tr>
<td></td>
<td>Home working allowance (March 2017) *</td>
<td>£18.00</td>
<td>£18.00</td>
</tr>
<tr>
<td>Sally Evans</td>
<td>Expenses as per claim form dated 31.03.17 - plants, turf and plant feed for pond, travel expenses and hospitality **</td>
<td>£540.53</td>
<td>£540.53</td>
</tr>
</tbody>
</table>

* Home working allowance
** Hospitality expenses
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
   - 16th May 2017 time 7.30pm in the Rathbone Pavilion, North Waltham