



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 20th June 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 16th May 2017, already circulated.
5. **Matters Arising** – to consider any matters arising from the minutes and not appearing elsewhere on the Agenda.
 - Cherry tree at Haddef.
 - Traffic Information regarding 'short cuts' to motorway.
 - Village website.
 - Garden and Sunflower competitions.
 - Village of the Year competition.
 - Pond.
 - Terms of Reference for Committees / Posts.
 - Nominations and appointments of representatives to Committees / Posts.
 - Standing Orders and Financial Regulations.
 - Review of inventory of land and assets.
 - Review of policies and procedures.
6. **Proposed Cycle Path** – to discuss current position with representatives of North Waltham Chain Campaign.
7. **Fireproof Safe**
 - to receive and consider quotes for safety deposit box.
8. **Internal Audit**
 - to receive update on internal audit.
 - to receive audit documents for approval and signature.
9. **Neighbourhood Plan Update** – to receive the latest update from the Neighbourhood Plan Group.
10. **Current Planning Applications** – to receive updates on current Planning Applications received from Basingstoke and Deane Borough Council

B/F	15/04503/OUT	Honsome Fields, Trenchard Lane, Dummer, Hampshire 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	Undecided
-----	--------------	---	------------------

	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 pursuant to outline planning permission for 15/03790/OUT	Granted 07.06.17
	17/01021/HSE	Hill House, 4 Mary Lane, North Waltham, RG25 2BY Erection of single storey front extension	Granted 11.05.17
NEW	17/00563/PREMN	More of the Good Stuff, The Old Estate Office, Dummer Down Farm, Basingstoke Application for a new premises licence	Undecided
NEW	17/01728/HSE	Towns End Cottage, Maidenthorne Lane, North Waltham, RG25 2DD Erection of double garage with first floor space	Undecided
NEW	T/00195/17/TCA	5 Church Farm Close, North Waltham Application for works to trees growing in a conservation area PROPOSAL: 5 x Leyland cypress, felling and removal.	Undecided

11. Planning Compliance Issues

12. Finance

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

RECEIVED FROM	DESCRIPTION	AMOUNT
BDBC	Precept (50%)	£6107.00
BDBC	Limited General Grant	£550.00
BDBC	Council Tax Support Grant	£258.00
BDBC	Grass Cutting Grant	£1976.00
		£8891.00

(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 (£8.873 x 30 hrs) (May 2017)	£266.19	
	Home working allowance (May 2017)	£18.00	£284.19
Rosemary Coulter	Expenses as per claim form dated 13.06.17	£165.77	£165.77

(c) Reconciliation of bank accounts – to receive bank account reconciliations as at 31.05.17.

(d) Authorised Payments – to receive amend list of Authorised Payments 2017-18 for approval and signature.

(e) Grant Application – to receive and consider grant application from St Michael's Church, North Waltham.

13. Highway / Village Appearance Matters

- To receive an update on the flashing speed warning signs.
- To receive an update on the Lengthsman Scheme.
- To receive an update on repairs to local stiles / kissing gates.
- To receive an update on outstanding Highway / Village Appearance matters and to consider any new issues



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

14. Correspondence

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

15. Councillors' Announcements – to receive any announcements from Councillors

16. Items for insertion in the Parish Magazine (deadline Thursday 22.06.17 at 6.00pm)

17. Date of Next Meeting

- **18th July 2017** time **7.30pm** in the **Rathbone Pavilion, North Waltham**