



To: Members of North Waltham Parish Council

For information: Oakley & North Waltham Ward Councillors, Basingstoke & Deane Borough Council; Hampshire County Councillor

You are summoned to attend the North Waltham Parish Council Meeting on **Tuesday 19th December 2017, at 7.30pm** in the **Rathbone Pavilion, North Waltham**

AGENDA

- 018/FC/ 12/17-18 Apologies for absence**
- 019/FC/ 12/17-18 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.
- 020/FC/ 12/17-18 Meeting open to the Public** – the meeting will allow questions and comments from members of the public. (10 mins)
- 021/FC/ 12/17-18 Minutes** – to confirm the accuracy of the minutes of the meeting held on 21st November 2017, already circulated.
- 022/FC/ 12/17-18 Matters Arising** – to consider any matters arising from the minutes and not appearing elsewhere on the Agenda; and to receive feedback on outstanding matters
- Village Website agreement
 - Pond – registering on The Conservation Volunteers (TCV) map
 - Risk Assessment
 - Standing Orders
 - Review of Policies & Procedures – Complaints Policy
 - Fireproof Safe
 - Village Map
 - Lengthsman Scheme
 - S106 Contributions
 - Community Resilience / Emergency Planning
- 023/FC/ 12/17-18 Alternative Bank Account** – to receive an update on applying for internet banking and payment card.
- 024/FC/ 12/17-18 Staffing Committee and Disciplinary and Grievance Procedures**
- to approve an amendment to the Terms of Reference of the Staffing Committee.
 - to approve the revised Disciplinary Procedure as proposed by the Staffing Committee.
 - to approve the revised Grievance Procedure as proposed by the Staffing Committee.
- 025/FC/ 12/17-18 Electoral Review of Basingstoke & Deane: Warding Arrangements** – to consider the electoral review consultation and determine a response from the Council.
- 026/FC/ 12/17-18 Neighbourhood Planning (NP) Update** – to receive an update from the Neighbourhood Plan Group.



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

027/FC/ 12/17-18 **Current Planning Applications** – to receive updates on current Planning Applications received from Basingstoke and Deane Borough Council and to discuss new planning applications.

Current Planning Applications:

B/F	17/02836/HSE	17 Mary Lane, North Waltham RG25 2BY Erection of two storey front, side and rear extension following demolition of existing single storey extension	Undecided
B/F	17/03290/HSE	18 Cold Harbour Lane, North Waltham RG25 2BH Creation of new access to include installation of drop kerbs	Granted 22.11.17
B/F	17/03470/OUT	The Wheatsheaf Garage, Popham Lane, North Waltham RG25 2BB Outline application with some matters reserved (except for access, appearance, layout and scale) for the erection of 6 no. dwellings with associated garages, parking and amenity space, following demolition of existing B2 garage premises	Undecided
B/F	17/03471/HSE	The Old Farmhouse, Church Road, North Waltham RG25 2BL Erection of single storey side extension, to include car port. Conversion of garage to games room/store. Alterations to existing accesses.	Granted 08.12.17
B/F	17/03642/HSE	Rose Cottage, Yew Tree Road, North Waltham RG25 2BX Conversion of detached single storey garage to office/studio space to include alterations to roof and fenestration of building.	Undecided
NEW	17/03774/FUL	The Sun Inn, Winchester Road, North Waltham RG25 2JD Erection of rear extension to form new 3 storey building with two floors of function rooms and 16 letting rooms above, remodelling of existing public house with extensions, new car park area and associated landscaping	Undecided
NEW	T/00505/17/TCA	4 Church Farm Close, North Waltham Application for works to trees growing in a conservation area PROPOSAL: 1. Fell Conifer in front garden 2. Fell Ash and Yew to ground level and reduce Hawthorn by 3m all round leaving an approx finished height of 2.5-3m and crown spread (radius) of 2m 3. Reduce Variegated Holly by approx 2m leaving an approximate finished height of 2m and crown spread (radius) of 1m 4. To reduce Bay tree to approx 0.5m above fence 5. To fell large group of Holly	Undecided

028/FC/ 12/17-18 **Planning Compliance Issues** – to receive an update on the planning compliance issue at White Cottage, Popham Lane.

029/FC/ 12/17-18 **Finance**

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

RECEIVED FROM	DESCRIPTION	AMOUNT
Unity Bank	Interest on deposit account	£2.72

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



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NAME OF PAYEE	DESCRIPTION	AMOUNT	AMOUNT
Rosemary Coulter	Salary (£8.873 x 30 hrs) (Nov 2017)	£266.19	
	Home working allowance (Nov 2017)	£ 18.00	£284.19
Rosemary Coulter	Expenses as per Expenses Claim Form dated 19.12.17 *	£ 27.99	£ 27.99

*This claim may be subject to change by the date of the meeting.

(c) **Budget for 2018-19 and Precept** – to receive revised budget proposal for further discussion.

030/FC/ 12/17-18 Highway / Village Appearance Matters - to consider any Highway / Village Appearance matters and to receive feedback on outstanding matters

- Flashing Speed Warning Lights
- Works to trees on Corndell Green (Haddef) and St Michael's Green
- Legislation regarding chicanes and speed bumps
- Local stiles / kissing gates
- Rights of Way Priority Cutting List
- Other road and traffic issues
- Drains

031/FC/ 12/17-18 Correspondence –

- to acknowledge correspondence received for the last month (as per attached Correspondence Received schedule dated 13.12.17).
- to receive any correspondence received since 13.12.17.

032/FC/ 12/17-18 Councillors' Announcements – to receive any announcements from Councillors.

033/FC/ 12/17-18 Items for insertion in the Parish Magazine (deadline Wednesday 10th January 2018 at 6.00pm).

034/FC/ 12/17-18 Date of Next Meeting – to confirm the next monthly meeting will be held on **Tuesday 16th January 2018 at 7.30pm** in the **Rathbone Pavilion, North Waltham**.

MINUTES OF PREVIOUS MEETINGS ARE AVAILABLE TO VIEW ON THE NORTH WALTHAM VILLAGE WEBSITE

<http://www.northwaltham.net/parish-council/meetings/>