



## 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

**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 17<sup>th</sup> April 2018, at 7.00pm in the Rathbone Pavilion, North Waltham**

### AGENDA

- 001/FC/ 01/18-19 Apologies for absence**
- 002/FC/ 01/18-19 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.
- 003/FC/ 01/18-19 Meeting open to the Public** – the meeting will allow questions and comments from members of the public. (10 mins)
- 004/FC/ 01/18-19 Minutes** – to confirm the accuracy of the minutes of the meeting held on 20<sup>th</sup> March 2018 already circulated.
- 005/FC/ 01/18-19 Lengthsman** – to receive and sign the contract between Lead Parish and Associate Parish for 20018-19.
- 006/FC/ 01/18-19 HALC Membership Document 2018-19** – to receive and note this document and to agree sign up.
- 007/FC/ 01/18-19 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	17/02849/OUT	<b>Land at OS Ref 456378 145890, Fox Lane, North Waltham</b> Outline application, with all matters reserved, for the erection of 1 no. dwelling including hard and soft landscaping and associated works <i>Appeal lodged 21.01.18</i>	<b>Refused 26.10.17</b> <b>Appeal pending</b>
B/F	17/03058/HSE	<b>5 Mary Lone, North Waltham RG25 2BY</b> Erection of two storey side extension following demolition of single storey garage <i>Appeal lodged 12.03.18</i>	<b>Refused 13.11.17</b> <b>Appeal pending</b>
B/F	17/03470/OUT	<b>The Wheatsheaf Garage, Popham Lane, North Waltham RG25 2BB</b> 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 <i>Amended plans submitted 09.03.18</i>	<b>Undecided</b>

B/F	17/03774/FUL	<b>The Sun Inn, Winchester Road, North Waltham RG25 2JD</b> 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 <b>Amended plans submitted 05.03.18, as follows:</b> Erection of rear extension to form new 3 story building with two floors of function rooms and 16 letting rooms above with link to existing building, remodelling of existing public house, replacement of function room with additional staff accommodation. Construction of new car park areas (additional 99 spaces and 18 spaces), alterations to access to create two separate access, associated landscaping/re-levelling and installation of septic tank.	<b>Undecided</b>
B/F	18/00176/ROC	<b>Plot 1, 28 St Michael's Close, North Waltham RG25 2BP</b> Variation to condition 1 of 17/00084/RES to allow altered elevations and increase in roof pitch from 27 to 32 degrees	<b>Granted 29.03.18</b>
B/F	18/00460/FUL	<b>Highfield, Church Road, North Waltham RG25 2BL</b> Erection of 2 bed dwelling	<b>Undecided</b>
B/F	18/00708/FUL	<b>Towns End Cottage, Maidenthorne Lane, North Waltham RG25 2DD</b> Erection of a single storey lifetime dwelling	<b>Undecided</b>
NEW	18/00883/HSE	<b>16 Cuckoo Close, North Waltham RG25 2BJ</b> Erection of side extension and front porch. Conversion of loft to living accommodation with dormer to the rear and rooflights to the front of the elevation.	<b>Undecided</b>

#### Current licence applications

B/F	18/00227/PREMN	<b>BFEST Ltd, Dummer Down Farm, Dummer Down Lane, Dummer RG25 2AR</b> New premises licence	<b>Granted (No date)</b>
B/F	18/00296/PREMV	<b>BP Oils UK Ltd, Popham Services, Andover Road, Coxford Down, Winchester SO21 3SP</b> Full variation of premises licence - Proposed variation: 1. Extend the hours for the sale of alcohol to 24hrs Mon - Sun 2. Replace the condition under 'Protection of Children from Harm'.	<b>Undecided</b>

**008/FC/ 01/18-19** **Planning Compliance Issues** – to receive an update on the planning compliance issue at land at OS Ref 456378 145890, Fox Lane, North Waltham (planning application reference 17/02849/OUT).

**009/FC/ 01/18-19** **Finance**

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

RECEIVED FROM	DESCRIPTION	AMOUNT
Unity Bank	Interest on deposit account	£6.58

**(b) Payments** – to note payment of the following standing order on 28.03.18.

NAME OF PAYEE	DESCRIPTION	AMOUNT	TOTAL
Rosemary Coulter	Salary (£8.873 x 35 hrs) (March 2018)	£310.56	£328.56
	Home working allowance (March 2018)	£ 18.00	

- to approve the following bank payments.

NAME OF PAYEE	DESCRIPTION	AMOUNT	AMOUNT
BDBC	Invoice CS178555 dated 19.03.18 Speed limit reminder sign deployments during Oct/Nov 2017	£320.00	£320.00
HALC	Invoice 2318 dated 29.03.18 Training for Members & Officers – Annual Conference	£ 90.00	£ 90.00
HALC	Invoice 2503 dated 02.04.18 – HALC Affiliation fees NALC Levy 2018-19	£255.00 £ 47.00	£302.00
NWPC Clerk	Expenses as per claim form dated 11.04.18 Stationery Car parking	£ 52.15 £ 3.00	£ 55.15

- (c) **Bank Balance** – to receive the current bank balances.
- (d) **Bank Reconciliation** – to receive and check the bank reconciliation quarter 4 to 31<sup>st</sup> March 2018.
- (e) **Income and Expenditure Report** – to receive the Income and Expenditure Report quarter 4 to 31<sup>st</sup> March 2018.

**010/FC/** **Correspondence** –

**01/18-19**

- to acknowledge correspondence received for the last month (as per attached Correspondence Received schedule dated 11.04.18).
- to receive any correspondence received since 11.02.18.

**011/FC/** **Items for insertion in the Parish Magazine** (deadline 6.00pm on Wednesday 21.03.18).

**01/18-19**

**012/FC/** **Date of Next Meeting** – to confirm the next monthly meeting will be held on **Tuesday 15<sup>th</sup> May 2018** at **7.30pm** in the **Rathbone Pavilion, North Waltham**.

**01/18-19**

**MINUTES OF PREVIOUS MEETINGS CAN BE VIEWED ON THE NORTH WALTHAM VILLAGE WEBSITE**

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