



## 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**

You are summoned to attend the Ordinary Meeting of North Waltham Parish Council on **Tuesday 18<sup>th</sup> September 2018**, at **7.30pm** in the **Rathbone Pavilion, North Waltham**

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

### AGENDA

- 111/FC/  
06/18-19**      **Apologies for absence**
- 112/FC/  
06/18-19**      **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.
- 113/FC/  
06/18-19**      **Meeting open to the Public** – the meeting will allow questions and comments from members of the public. (10 mins)
- 114/FC/  
06/18-19**      **Minutes** – to confirm the accuracy of the minutes, already circulated, of the Ordinary Meeting held on 21<sup>st</sup> August 2018.
- 115/FC/  
06/18-19**      **Matters arising** – to receive confirmation that the following actions have been taken and receive updates, if appropriate
- Neighbourhood Plan Terms of Reference.
  - Village Charities representative.
  - Garden Competition.
  - National Highways & Transport (NHT) Public Satisfaction Survey.
- 116/FC/  
06/18-19**      **Parish Council Vacancies** – to receive an update on filling these vacancies.
- 117/FC/  
06/18-19**      **Policies**
- To confirm that the Standing Orders agreed at the last meeting have been finalised.
  - To receive draft Financial Regulations for discussion and approval.
  - To receive draft Grant Awarding Policy for discussion and approval.
  - To receive draft GDPR policies and privacy notice for discussion.
  - To discuss possible use of emails through the village website.
- 118/FC/  
06/18-19**      **Risk Assessment**
- To receive an update on undertaking a Village Health and Safety Risk Assessment.
- 119/FC/  
06/18-19**      **S106 Contributions** – to receive and update on
- Discussions with the Village Trust regarding a possible village hall.
  - Car park matting for the Village Trust / School Travel Team.
- 120/FC/  
06/18-19**      **Land (island) at upper St Michael's Close** – to receive an update on the condition of the trees.
- 121/FC/  
06/18-19**      **Community Speed Watch** – to receive an update on the response from potential volunteers for this and discuss future plans for implementation.

**022/FC/06/18-19** **Local Government Boundary Commission – Electoral Review of Basingstoke and Deane: Draft Recommendations** – to discuss the proposed recommendations and prepare a response. Details can be found at <https://consultation.lgbce.org.uk>

**123/FC/06/18-19** **Neighbourhood Planning (NP) Update** – to receive an update from the Neighbourhood Plan Group.

**124/FC/06/18-19** **Current Planning Applications** – to receive updates on current Planning Applications received from Basingstoke and Deane Borough Council and to discuss new planning applications, as outlined below:

**Current Planning Applications:**

<b>B/F</b>	<b>17/03774/FUL</b>	<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>B/F</b>	<b>18/00708/FUL</b>	<b>Towns End Cottage, Maidenthorne Lane, North Waltham RG25 2DD</b> Erection of a single storey lifetime dwelling	<b>Undecided</b>
<b>B/F</b>	<b>18/00873/FUL</b>	<b>Land At Hounsome Fields Junction of Winchester Road and Trenchard Lane Dummer</b> Construction of 2 no. gypsy and traveller pitches of 250 sq metres each, both to be independently serviced with an amenity building, large trailer and touring caravan with parking for two vehicles and garden area (Pursuant to outline application 15/04503/OUT)	<b>Undecided</b>
<b>B/F</b>	<b>18/01425/RET</b>	<b>Land at OS Ref 456378 145890, Fox Lane, North Waltham</b> Change of use of land for the siting of a mobile home (retrospective)	<b>Undecided</b>
<b>NEW</b>	<b>T/00332/18/TCA</b>	<b>The Old Farmhouse, Church Road, North Waltham</b> Application for works to trees growing in a conservation area Proposal: 1 silver birch: fell	<b>Undecided</b>

**125/FC/06/18-19** **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).
- To receive an update on the planning compliance issue at 1 & 2 Village Farm Bungalows (enforcement ref EC/18/00309/UOD3).

**126/FC/06/18-19** **Finance**

**(a)** **Receipts** – to acknowledge the receipt of payments made to the Parish Council, as per the schedule below.

<b>DATE</b>	<b>RECEIVED FROM</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>	<b>TOTAL</b>
03.09.18	BDBC	Precept (50%)	£7,083.50	£7,083.50

**(b) Payments** – to note payment of the following standing orders and card payments

DATE	NAME OF PAYEE	DESCRIPTION	AMOUNT	TOTAL
28.08.18	Rosemary Coulter	Salary (£8.873 x 35 hrs) (Aug 2018) Home working allowance (Aug 2018)	£310.56 £ 18.00	£328.56
04.09.18	Cartridge People	3 x printer cartridges	£ 68.84	£ 68.84

- to approve bank payments, as per the schedule below.

DATE	NAME OF PAYEE	DESCRIPTION	AMOUNT	TOTAL
12.09.18	Rosemary Coulter	Expenses as per claim form dated 12.09.18	£31.47	£31.47

**(c) Bank Balance**– to receive the current bank balances.

**(d) Grant Application** - to receive and discuss a grant application from North Waltham Village Trust.

**127/FC/  
06/18-19** **Highway / Village Appearance Matters** – to receive an update on the following issues

- Village Walk Round
- Roads – potholes, white lines, road name signs
- Drains
- Map for Old Barn Stores
- Accident site at junction of A30/A33
- Footpaths / local stiles / kissing gates
- Telephone box
- Lengthsman Scheme

**128/FC/  
06/18-19** **Correspondence** –

- to acknowledge correspondence received for the last month (as per Correspondence Received Schedule dated 12.09.18).
- to receive any correspondence received since 12.09.18.

**129/FC/  
06/18-19** **Councillors Announcements**

**130/FC/  
06/18-19** **Items for insertion in the Parish Magazine** (deadline 6.00pm on Wednesday 26<sup>th</sup> September 2018).

**131/FC/  
06/18-19** **Date of Next Meeting** – to confirm the next monthly meeting will be held on **Tuesday 16<sup>th</sup> October 2018** at **7.30pm** in the **Rathbone Pavilion, North Waltham**.