



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: clerk@northwaltham.info

To: **Members of North Waltham Parish Council**

You are summoned to attend the Ordinary Meeting of North Waltham Parish Council on **Tuesday 16th April 2019**, at **7.30pm** in the **Rathbone Pavilion, North Waltham**

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

AGENDA

006/FC/ 01/19-20 **Apologies for absence**

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.

008/FC/ 01/19-20

Meeting open to the Public – the meeting will allow questions and comments from members of the public. (10 mins)

009/FC/ 01/19-20

Minutes – to confirm the accuracy of the minutes, already circulated, of the Ordinary Meetings held on

- 19th March 2019.
- 8th April 2019 (additional meeting).

010/FC/ 01/19-20

Matters arising – all matters arising will be carried over to the following meeting in May unless specified on the agenda below.

011/FC/ 01/19-20

Local Elections – to discuss and agree a plan to co-opt members to the Parish Council.

012/FC/ 01/19-20

Current Planning Applications – to note the current Planning Applications received from Basingstoke and Deane Borough Council as outlined in Appendix 1.

013/FC/ 01/19-20

Finance

(a)

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

DATE	RECEIVED FROM	DESCRIPTION	AMOUNT	TOTAL
31.03.19	Unity Trust Bank	Credit – Interest (deposit A/C)	£13.46	£13.46

(b)

Payments

- to note payment of the following standing order and direct debits

DATE	NAME OF PAYEE	DESCRIPTION	AMOUNT	TOTAL
18.03.19	Lloyds Bank plc	Card payments (stationery, postage) Monthly fee	£ 43.49 £ 3.00	£46.49
28.03.18	Rosemary Coulter	Salary (£9.32 x 35 hrs) (Jan 2019) Home working allowance (Jan 2019)	£326.20 £ 18.00	£344.20
31.03.19	Unity Trust Bank	Service charge (current A/C)	£ 18.00	£ 18.00

- to note the following card payments

DATE	NAME OF PAYEE	DESCRIPTION	AMOUNT	TOTAL
08.04.19	Old Barn Stores	Refreshments for Community Coffee & Litter Pick	£26.24	£26.24
08.04.19	Post Office	Postage stamps	£ 8.40	£ 8.40

- to approve the following payments

DATE	NAME OF PAYEE	DESCRIPTION	AMOUNT	TOTAL
19.03.19	North Waltham Village Trust	Hire of Rathbone Pavilion Underpayment of invoice for website costs	£200.00 £ 0.62	£200.62
26.03.19	HALC	Invoice INV-3040 Training: Annual Conference 13.03.19	£ 90.00	£ 90.00
03.04.19	HALC	Invoice INV-3095 HALC Affiliation fees 2019/20 NALC Levy 2019/20	£279.00 £ 48.00	£327.00

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

014/FC/ **Correspondence** –

01/19-20

- to acknowledge correspondence received during the last month (as per Correspondence Received Schedule dated 10.04.19 – see Appendix 2).
- to receive any correspondence received since 10.04.19.

015/FC/ **Councillors Announcements**

01/19-20

016/FC/ **Items for insertion in the Parish Magazine** (deadline 6.00pm on 23rd April 2019)

01/19-20

017/FC/ **Date of Next Meeting** – to confirm the next monthly meeting will be held on **Tuesday 21st May 2019** at **7.30pm** in the **Rathbone Pavilion, North Waltham**.

01/19-20

Signed:

Clerk to North Waltham Parish Council

APPENDIX 1

Item 012/FC/01/19-20 Current Planning Applications:

B/F	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 Amended plans submitted 05.03.18, as follows: 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.	Undecided
B/F	18/00708/FUL	Towns End Cottage, Maidenthorne Lane, North Waltham RG25 2DD Erection of a single storey lifetime dwelling	Undecided
B/F	18/00873/FUL	Land at Hounsome Fields Junction of Winchester Road and Trenchard Lane Dummer 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)	Undecided
B/F	18/03188/HSE	The White Cottage, Popham Lane, North Waltham RG25 2BD Erection of two storey side and rear extension with demolition of one outbuilding Amended plans submitted 19.02.19	Undecided
B/F	T/00069/19/TCA	Bowmans, Popham Lane, North Waltham RG25 2BE Application for works to trees growing in a conservation area Proposal: 1 Yew tree: crown lift no more than 10ft (New House side only)	Raise no objection 03.04.19
B/F	T/00088/19/TCA	Boundary House, Church Road, North Waltham Application for works to trees growing in a conservation area Proposal: Holm Oak within footprint of Boundary House, the crown to be lifted by no more than 10 metres (over neighbouring property) due to excessive shading in No 19 St Michaels Close garden. No work will be carried out on the overall height of the tree nor will the crown be lifted over the owners house (Boundary House) This is in accordance and agreement with the owners in Boundary House.	Undecided
NEW	T/00132/19/TCA	2 St Michael's Close, North Waltham RG25 2BP Application for works to trees growing in a conservation area Proposal: Apple tree: fell	Undecided
NEW	19/00755/HSE	2 Bungalow, Yew Tree Road, North Waltham Demolition of existing corrugated timber framed shed and erection of timber, single-storey garden and store room	Undecided
NEW	19/00884/GPDOFF	Folly Farm, Overton Road, North Waltham RG25 2BS Notification of proposed change of use of Class B1(a) office to 1 no. dwelling house (Class 3)	Undecided
NEW	19/00885/GPDSTD	Folly Farm, Overton Road, North Waltham RG25 2B Notification of proposed change of use of storage building (Class B8) to 2 no. dwelling house (Class 3)	Undecided

APPENDIX 2
Item 014/FC/01/19-20**NORTH WALTHAM PARISH COUNCIL MEETING****Tuesday 16th April 2019****CORRESPONDENCE RECEIVED AS AT 10th APRIL 2019****Newsletters** (received and circulated via email)

- 26.03.19 Rural Services Network – The Rural Bulletin
- 30.03.19 Hampshire Constabulary – Basingstoke Rural South Newsletter – April 2019
- 31.03.19 Safer North Hampshire Newsletter – April 2019
- 02.04.19 Rural Services Network – The Rural Bulletin
- 02.04.19 Business In Basingstoke – April 2019
- 03.04.19 Rural Services Network – Rural Funding Digest – April 2019
- 09.04.19 Rural Services Network – The Rural Bulletin

Correspondence from BDBC (received and circulated via email)

- 21.03.19 Mayor of Basingstoke & Deane Charity Evening – 13.04.19
- 26.03.19 Notice of Election in North Waltham
- 26.03.19 Tree Officer, BDBC re: trees at Grayshott, Church Road, North Waltham
- 03.04.19 Invitation for Chair to attend Mayor Making Ceremony – 09.05.19 (*forwarded to GC*)
- 08.04.19 Final injunction granted for unauthorised encampments

Correspondence from HCC (received and circulated via email)

- 22.03.19 Your Hampshire
- 08.04.19 Hampshire Highways – presentation from Parishes and Local Councils Spring Workshop

Correspondence from HALC (received and circulated via email)

- 26.03.19 Local Council Finance Course for Officers – 04.04.19
- 02.04.19 HALC Newsletter – April 2019

Other correspondence (received and circulated via email)

- 20.03.19 Keep Britain Tidy – Join the Great British Spring Clean
- 20.03.19 North Hampshire Clinical Commissioning Group – Future Changes to Healthcare
- 22.03.19 Citizens Advice, Basingstoke – invitation to awareness session on 16.04.19
- 02.04.19 UK Air Ambulance Service – recycle stamps to support the UK's Air Ambulance Services
- 08.04.19 BDAPTC – message for circulation

Other correspondence (not circulated)

- 20.03.19 2018-19 PKF Littlejohn External Auditor Update for smaller authorities
- 26.03.19 Email from local resident confirming that works to the drains around the pond had been undertaken on 25.03.19
- 27.03.19 PKF Littlejohn – 2018-19 AGAR Instructions
- 09.04.19 Came & Company – New Future for the Stackhouse Poland Group

Useful services (marketing emails are not circulated but details recorded for future use if needed)

- 26.03.19 iC2 – rapid deployment CCTV solutions – marketing email
- 27.03.19 Streetscape (Products & Services) Ltd – provision of outdoor play, gym & fitness equipment & MUGA's – marketing email (*forwarded to Village Trust*)
- 30.03.19 Troy Planning & Design – services to support Neighbourhood Planning – marketing email (*forwarded to GC for Neighbourhood Plan Group*)