MINUTES OF PARISH COUNCIL ORDINARY MEETING

Tuesday 19th March 2019 at 7:30pm in the Rathbone Pavilion, North Waltham

Councillors Present: Cllr Geoff Chapman (GC) (Chairman), Cllr Adele Stevenson (AS), Cllr Sally Evans (SE), Cllr Jennifer Hordon (JH), Cllr Judith McGinley (JM), Borough Cllr Stuart Frost (SF) and Rosemary Coulter (Clerk)

Actions for

Apologies for Absence: County Cllr Anna McNair Scott, Borough Cllr Rob Golding, Borough Cllr Diane Taylor

Declarations of Interest: None.

Meeting open to the Public: Five members of the public attended the meeting.

Minutes: The minutes of the following meetings were accepted as a correct record and signed and dated by the Chairman.

- Ordinary meeting held on 15th January 2018.
- Additional meeting held on 30th January 2019.
- Additional meeting held on 4th March 2019.

Matters Arising

- Councillor emails – GC, AS, SE and JM have not met to sort councillor’s emails. GC/AS/SE/JM
- The Precept request was sent to BDBC on 21st January 2019. GC/AS/SE/JM
- Purchase of new printer – this was discussed under agenda item 242/FC/12/18-19(b) Finance (see below).

Traffic Issues around North Waltham Primary School

The Friends of the School requested a meeting with the School Travel Team and the Parish Council to discuss road safety issues around the school. The Parish Council invited both parties to the meeting to clarify what everyone has done or is doing and to discuss what further can be done.

Issues raised

- Safety is currently exacerbated by the building work next to the school. There has been reduced access past the building site, particularly during delivery of materials. Following conversation between the Friends of the School and the building contractors, this has now improved.
- There have been 2-3 near misses/children being “clipped” by cars during the last 6-7 months.
- Road rage incidents around the village around school drop-off and pick-up times.
- Parents continue to park over yellow lines outside the school and exhibit poor parking and road safety awareness, eg. letting children out of cars on the road side, rather than the pavement side.
- Cars continue to speed through the village, particularly along Maidenhorne Lane and down to the pond and along Popham Lane. When walking to school, a mothers’ perspective is that the cars are very big and very fast.
- Road safety has always been an issue but now 47% of children at the school live out of catchment which, therefore, increases the number of cars.
- Would like a 20mph speed limit through the village. Legislation is required to change any speed limit and Hampshire Highways have no intention of introducing more 20mph speed limits. Trials have shown them to be ineffectual.
- Would like flashing speed indicator devices throughout the village. The Parish Council have used these in the past and they require a set distance of straight road to activate them accurately. Following assessment by BDBC in the past, there are only two places in the village suitable – Popham Lane, outside Kyte Abbey, and near the entrance to St Michael’s Close. If left in place continuously, these have also been shown to be ineffectual. AS described Community Speed Watch. This has been limited recently as it can only operate in daylight and...
most people currently trained work during the day. The team are currently training further
volunteers, most of whom do not work during the day.

Past/current action

- School Travel Team are constantly working with children and parents to raise awareness of
  road safety at every opportunity. Information about road safety around the school is part of all
  newsletters to parents.
- Yellow lining outside the school has been reinstated following the resurfacing work last
  Summer. These lines are as they were prior to the work and Hampshire Highways have advised
  that they cannot be extended.
- The Friends of the School are fundraising and planning to buy movable bollards, painted to look
  like children, to put near the yellow lines. (These cannot go on the road, as per advice from
  Hampshire Highways.) There are issues around who puts them out/takes them in, maintains
  them, etc.
- The School Travel Team have been in touch with local farmers and companies operating from
  farm buildings/units locally and asked them to try and avoid coming through the village at school
  drop-off/pick-up times.

Plans going forward

- Ensure the pavement past the building site is restored to a good condition on completion of the
  building works.
- Car park matting project looks to be going ahead later this year. The Village Trust is awaiting
  S106 contributions towards the cost. There remains an issue of ensuring people use the
  additional car parking space which the School Travel Team plan to address.
- Investigate enforcement of parking on yellow lines. School Travel Team will discuss the
  possibility of the local PCSO being at school sometimes and issuing tickets. They will also
  include an article in their newsletters stating that the possibility of enforcement is being
  considered, as a deterrent. Would help to show they ‘mean business’. SF also offered to speak
  with the Police Traffic Officer in Basingstoke about enforcement. The issue of resources
  remains a problem for the Police.
- Investigate other options with Hampshire Highways via the Community Funded Initiative, eg.
  flashing warning signs outside the school, bollards to slow traffic, etc.
- Can heavy vehicles be restricted from coming along Church Road at certain times? This is
  unlikely.

ACTION: Persue a conversation with Hampshire Highways to determine what the options are and to
involve the School Travel Team and Friends of the School as appropriate.

Policies

- The amended draft Retention of Documents and Records Management Policy was presented to
  Council for discussion and approval. No further issues were raised.
  RESOLUTION: To approve the Document Retention and Records Management Policy.
  Proposed by GC, seconded by SE and approved unanimously.
  ACTION: Publish on website.

- The amended draft Grant Awarding Policy was presented to Council for discussion and
  approval. No further issues were raised.
  RESOLUTION: To approve the Grant Awarding Policy.
  Proposed by GC, seconded by SE and approved unanimously.
  ACTION: Publish on website.

- The draft Complaints Procedure was presented to Council for discussion and approval.
  Discussion: No issues were raised.
  RESOLUTION: To approve the Complaints Procedure.
  Proposed by GC, seconded by JH and agreed unanimously.
  ACTION: Publish on website.

- The updated draft Protocol for Recording at Meetings was presented to Council for discussion
  and approval. This draft has been produced in line with updated guidelines from HALC. No
  further issues were raised.
  RESOLUTION: To approve the Protocol for Recording at Meetings.
  Proposed by GC, seconded by JM and agreed unanimously.
  ACTION: Publish on website.

Clerk
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Minutes 19th March 2019

234/FC/12/18-19 Risk Assessment
The Clerk is continuing to have difficulty in contacting the local resident to review risk assessments.
ACTIONS: Continue to try and make contact. Clerk

235/FC/12/18-19 Community Speed Watch (CSW)
AS reported that more volunteers are currently being trained and some of these will be available during the day. AS has investigated insurance and this it is possible for CSW to organise their own as a community group.
It was, therefore, decided that Community Speed Watch should be a community group, independent of the Parish Council.
No further action is required from the Parish Council.

236/FC/12/18-19 Annual Parish Meeting
• The Clerk has received an offer from Bloor Homes to present their plans for development at Basingstoke Golf Course to the Council. The Clerk has asked them to attend the Annual Parish Meeting to do this but has not yet received a response. If Bloor Homes are unable to attend, it was suggested that the Council ask HCC to present on the Community Funded Initiative.
• Other confirmed speakers are Anna MacNair Scott, Hampshire County Cllr; Stuart Frost, Basingstoke and Dene Borough Cllr; representatives from North Waltham Village Trust and the Governors at North Waltham Primary School; and PCSO Andy Jones.
• Unfortunately, no-one from the Village Charity is available to attend, but they will send a report.
• Awaiting a response from St Michael’s Church.
• Refreshments – wine, soft drinks and nibbles.
ACTIONS: Continue planning. Clerk

237/FC/12/18-19 Local Elections on 2nd May 2019
• Chair and Clerk have updated posters advertising for prospective candidates and these have been placed on the Parish notice board, the website, weekly email news and Facebook.
• A door to door leaflet has been suggested, but this was felt to be unnecessary.
• The Clerk and two prospective candidates attended a Briefing at BDBC. The presentation from the evening and a nomination pack have been sent via email to all existing councillors and three other prospective candidates.
• The Clerk reiterated that each candidate is responsible for ensuring their own nomination is completed and submitted before the deadline.

238/FC/12/18-19 Garden and Sunflower Competitions
Council confirmed these will take place this year.
ACTIONS: Plan and advertise competition. Clerk

239/FC/12/18-19 Neighbourhood Plan (NP) Update
The NP Group have sent out letters to people who had submitted sites under the BDBC Call for Sites. Responses have been sent onto the NP Group. The NP Group need professional assistance to ensure the final Neighbourhood Plan passes with the Inspector and GC is to draft a brief to send to a couple of agencies for quotes on policy writing. Grant funding of £9,000 is available from Central Government for this. The South Downs National Park and South Oxfordshire both have consultancy offers that offer this service and the window for application opens in April.

240/FC/12/18-19 Current Planning Applications:
Council noted the current position on the following planning applications:

<table>
<thead>
<tr>
<th>B/F</th>
<th>17/03774/FUL</th>
<th>The Sun Inn, Winchester Road, North Waltham RG25 2JD</th>
<th>Undecided</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>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</td>
<td>Amended plans submitted 05.03.18, as follows</td>
<td>Erection of rear extension to form new 3 storey 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/leveling and installation of septic tank</td>
</tr>
</tbody>
</table>

North Waltham Parish Council 3/8 11 April 2019
<table>
<thead>
<tr>
<th>B/F</th>
<th>Reference</th>
<th>Description</th>
<th>Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>B/F</td>
<td>18/00708/FUL</td>
<td><strong>Towns End Cottage, Maidenthorne Lane, North Waltham RG25 2DD</strong> Erection of a single storey lifetime dwelling</td>
<td>Undecided</td>
</tr>
<tr>
<td>B/F</td>
<td>18/00873/FUL</td>
<td><strong>Land at Hounsable Fields, junction of Winchester Road and Trenchard Lane, Dummer</strong> 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)</td>
<td>Undecided</td>
</tr>
<tr>
<td>B/F</td>
<td>18/02794/OUT</td>
<td><strong>Wheatsheaf Garage House, Popham Lane, North Waltham RG25 2BB</strong> Outline application for matters of access, appearance, layout and scale, for erection of 4 no. new dwellings with associated carports, parking and amenity space (with retention of existing Garage House dwelling)</td>
<td>Granted 21.02.19</td>
</tr>
<tr>
<td>B/F</td>
<td>18/03188/HSE</td>
<td><strong>The White Cottage, Popham Lane, North Waltham RG25 2BD</strong> Erection of two storey side and rear extension with demolition of one outbuilding Amended plans submitted 19.02.19</td>
<td>Undecided</td>
</tr>
<tr>
<td>B/F</td>
<td>18/03414/RET</td>
<td><strong>Land at OS ref 456376 145890 Fox Lane, North Waltham</strong> Change of use of land to residential and siting of a mobile home with additional hard standing and septic tank</td>
<td>Refused 21.01.19</td>
</tr>
<tr>
<td>B/F</td>
<td>T/00503/18/TCA</td>
<td><strong>22 St Michael’s Close, North Waltham</strong> Application for works to trees growing in a conservation area Proposal: Larch (T1) – fell because storm damaged with a significant lean towards the house (Note: consent for the removal of two large hanging branches has been approved.)</td>
<td>Raise no objection 24.01.19</td>
</tr>
<tr>
<td>B/F</td>
<td>18/03649/HSE</td>
<td><strong>4 Portland Place, Field View Cottage, Popham Lane, North Waltham RG25 2BD</strong> Erection of a double garage</td>
<td>Granted 30.01.19</td>
</tr>
<tr>
<td>B/F</td>
<td>T/00516/18/TCA</td>
<td><strong>23 Coldharbour, North Waltham RG25 2BH</strong> Application for works to trees growing in a conservation area Proposal: Maple (varigated Norway): reduce crown to previous cuts by approx. 2m leaving an approx. finished height of 5m and crown spread (radius) of 3.5m. Horse chestnut: reduce crown by approx. 1m leaving an approx. finished height of 5m and crown spread (radius) of 3m.</td>
<td>Raise no objection 31.01.19</td>
</tr>
<tr>
<td>B/F</td>
<td>18/03704/HSE</td>
<td><strong>6 Mary Lane, North Waltham RG25 2BY</strong> Proposed single storey extension</td>
<td>Granted 15.02.19</td>
</tr>
<tr>
<td>B/F</td>
<td>T/00049/19/TCA</td>
<td><strong>Cuckoo Meadow Sports Ground, Church Road, North Waltham RG25 2BL</strong> Application for works to trees growing in a conservation area Proposal: Group 1, Maple x 5: lift canopy to 3m ground clearance. Group 5, Conifer x 2: fell. Group 6, Maple x 10: lift canopies to 3m (leave Ash tree). T8 Elm: lift canopy to 5.5m over road 3m field side. T9 Oak: lift canopy to 5.5m over road 3m field side. Group 10, Maple x 3: lift canopies to 3m.</td>
<td>Raise no objection 07.03.19</td>
</tr>
<tr>
<td>B/F</td>
<td>T/00053/19/TCA</td>
<td><strong>New House, Popham Lane, North Waltham RG25 2BE</strong> Application for works to trees growing in a conservation area Proposal: Cypress fir tree: cut down and grind stump</td>
<td>Raise no objection 08.03.19</td>
</tr>
</tbody>
</table>
There were no new planning applications to discuss.

**Planning Compliance Issues:**
Planning application ref: 17/02849/OUT - Land at OS ref 456378 145890 Fox Lane, North Waltham. Enforcement was on hold pending a decision on the later application 18/03414/RET. As this has also been refused, the file has now been passed to the Enforcement Officer to start the enforcement process. She will keep the Clerk updated when this has been served.

**ACTION:** Monitor situation.  

Clerk

Planning application ref: 18/00460/FUL Highfield, Church Road, North Waltham RG25 2BL  
Having checked the Notice of Approval for this planning application, it is clear from the plans that the hedges along Church Road and along the boundary with the school will be replaced. They have been removed and temporary boarding erected, presumably until planting takes place. Concern has also been expressed about contractors blocking the pavements and road. This seems to have resolved and the path remains clear except when deliveries are taking place. The pavement is in a poor state of repair and will need rectifying following completion of the building work. There appears to be no grounds to request Planning Enforcement to assess at this stage.

**Finance**

(a) **Financial Receipts:**
Council acknowledged the following receipt of payments to the Parish Council.

<table>
<thead>
<tr>
<th>DATE</th>
<th>RECEIVED FROM</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>NONE</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(b) **Financial Payments**

Council acknowledged payment of the following standing orders and direct debits.

<table>
<thead>
<tr>
<th>DATE</th>
<th>NAME OF PAYEE</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>16.01.19</td>
<td>Lloyds Bank plc</td>
<td>Card payments</td>
<td>£127.71</td>
<td>£130.71</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Monthly fee</td>
<td>£  3.00</td>
<td></td>
</tr>
<tr>
<td>28.01.19</td>
<td>Rosemary Coulter</td>
<td>Salary £9.32 x 35 hrs (Jan)</td>
<td>£326.20</td>
<td>£344.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Home working allowance (Jan)</td>
<td>£ 18.00</td>
<td></td>
</tr>
<tr>
<td>18.02.19</td>
<td>Lloyds Bank plc</td>
<td>Monthly fee</td>
<td>£  3.00</td>
<td></td>
</tr>
<tr>
<td>28.02.19</td>
<td>Rosemary Coulter</td>
<td>Salary £9.32 x 35 hrs (Feb)</td>
<td>£326.20</td>
<td>£344.20</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Home working allowance (Feb)</td>
<td>£ 18.00</td>
<td></td>
</tr>
</tbody>
</table>

Council noted the following card payments:

<table>
<thead>
<tr>
<th>DATE</th>
<th>NAME OF PAYEE</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>05.02.19</td>
<td>Post Office</td>
<td>Postage (12 x 1st class)</td>
<td>£ 8.04</td>
<td>£ 8.04</td>
</tr>
<tr>
<td>13.02.19</td>
<td>Cartridge People</td>
<td>Stationery – 1 x print cartridge</td>
<td>£22.98</td>
<td>£22.98</td>
</tr>
<tr>
<td>01.03.19</td>
<td>Office Outlet</td>
<td>General stationery</td>
<td>£12.47</td>
<td>£12.47</td>
</tr>
</tbody>
</table>

The following payments were submitted for approval:

<table>
<thead>
<tr>
<th>DATE</th>
<th>NAME OF PAYEE</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>21.01.19</td>
<td>North Waltham Village Trust</td>
<td>Website costs</td>
<td>£217.18</td>
<td>£217.18</td>
</tr>
</tbody>
</table>
### (c) Clerks Salary Review

The National Joint Council (NJC) for Local Government Services have agreed new pay scales for 2019-20 to be implemented from 1st April 2019. Details of the pay award were presented to Council for consideration. No issues were raised.

**RESOLUTION:** To agree a pay increase for the Clerk in line with the NJC pay scales 2019-20, to be implemented from 1st April 2019.

**ACTION:** Arrange appropriate change to standing order for Clerks salary.

### (d) Bank Balances

Current account balance as at 19.03.19 - £12,725.73.

Deposit account balance as at 19.03.19 - £13,646.88.

### 243/FC/12/18-19

#### Highway / Village Maintenance Matters

**Trees**

- Trees at the Pond – work completed and invoice approved for payment (item 242/FC/12/18-19(b) above)

  - Tree on Maidenstone Lane (corner of 1 Barley View and Burydown Mead). The Tree Officer from BDBC has looked into this matter and advised as follows:
    - BDBC’s tree survey identifies this tree as being on private land.
    - Between 1 Barley View and 10 Burydown Mead, there is a strip of land that is the responsibility of BDBC and a small strip of land that belonged to developers of either Burydown Mead or Barley View. In the Tree Officer’s opinion, the tree stands on the developers’ land. However, both developers have now dissolved and, therefore, the strip of land will revert to the crown estate. In his experience, they will not be interested in doing anything about this tree.
    - If any work is needed, it may be possible to argue that the tree sits on the highway verge and, therefore, would be the responsibility of Hampshire Highways.
    - It appears that, in 2016, some work was undertaken by BDBC to cut back the tree from 10 Burydown Mead. BDBC agreed to undertake this work in the absence of the owner.
    - The Tree Officer pointed out that residents have a common law right to prune back the tree if they have concerns about shade or overhang of their property.
    - If the residents of both properties were very concerned, they could look to have the tree removed.
    - Residents can apply to BDBC to have work done under the Council’s Shade Policy. Residents may need to contribute to some of the cost but this is likely to be less expensive that employing their own tree surgeon.
    - The Tree Officer has emailed the Clerk the plan used to determine ownership of tree.
    - The Clerk has passed this information onto the residents of 1 Barley View and no further action is required.

- Trees on St Michael’s Green – a working party took place on Saturday 9th March 2019. (The original date was postponed due to heavy snow.) The ivy has been cut at the bases of all trees and should now gradually die back and fall from higher up the trees. On initial assessment, the Tree Warden feels one Ash tree is dead and needs to be removed and a second may also be

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Invoice No</th>
<th>Amount (£)</th>
</tr>
</thead>
<tbody>
<tr>
<td>11.03.19</td>
<td>Yew Tree Landscapes &amp; Tree Care Ltd Works to trees at the pond, as per estimate 0153 dated 09.11.18</td>
<td>0304</td>
<td>942.00</td>
</tr>
<tr>
<td>12.03.19</td>
<td>Clerk Expenses as per Expenses Claim dated 12.03.19 – travel &amp; parking</td>
<td>9.65</td>
<td>9.65</td>
</tr>
</tbody>
</table>
dying. He will assess further as the tree comes into leaf. He also advised that a further working party may be needed in the Autumn to cut back and thin some of the saplings.

**ACTION:** Await advice from Tree Warden
- In the Autumn re: further working party to thin saplings.

- Tree on corner of Haddef – HCC Aboricultural Team have assessed this tree and believe it to be a boundary feature of Haddef and, therefore, the responsibility of the owners of Haddef. They also confirmed that there is a fungus growing in the base of the tree, which appears to have caused minimal damage at present. He suggests the owners consult a tree surgeon for advice on what action to take. HCC have issued an advisory letter to the owners. The Clerk has reported the tree is pushing down on the telephone lines to BT Openreach. No further action required at present.

**Roads**
The following issues remain ongoing:
- Repair/replacement of the finger sign at the junction of Popham Lane and Fox Lane has not been completed by HCC. The Clerk has started looking into the cost for the Parish Council to do this. An initial quote has suggested a cost of £3889 for a three-finger, cast iron or £1865 for an earlier generation black and white hardwood sign.
- Virtual pinch point at the Old Forge – HCC tracker reports that HCC have completed any necessary actions and the enquiry has been closed. The Clerk has not received any feedback from HCC regarding this enquiry.
- Reflective bend indicators near junction of Steventon Road / Mary Lane.
- Numerous potholes appearing.

**ACTION:**
- Continue to investigate cost of Parish Council replacing finger sign post.
- Follow up with HCC re: request for virtual pinch point near the Old Forge.
- Monitor reflective indicators.
- Report potholes.

**Drains**
The drain at the corner of Chapel Street and Up Street has been resolved. The drain at the entrance of St Michael’s Close has been passed to the contractor but not cleared yet. Other drains that need reporting are in Coldharbour and on Church Road, further down from St Michael’s Close.

**ACTION:**
- Monitor and action as appropriate until resolved.
- Report new drain issues.

**Accident Site at junction of A33 / A30 Stockbridge Road**
The Clerk has received a response from the Road Safety Foundation. As they are a small charity, they are not usually able to go out and meet with people/groups. However, as they are based in Basingstoke, they have offered the opportunity to go and meet with them at their offices. AS, JH and SE would like to attend the meeting with the Clerk.

**ACTION:** Arrange a meeting with the Road Safety Foundation.

**Footpaths / local stiles / kissing gates** – no issues to report.

**Telephone Box** – The Clerk has arranged to meet the contractor who is willing to renovate the telephone box. An email has been received via the website regarding the difficulty in opening the door of the telephone box. The Clerk has responded to this stating that the Parish Council are aware of the issue and are hoping to get this repaired soon.

**ACTION:** Obtain quotation for next meeting.

**Lengthsman Scheme**
The Lengthsman has been in the village today. He was asked to clear the fallen bushes/mistletoe on verge and remove a leaning branch on Maidenthorne Lane, and to dig out the grips and ditches along Fox Lane.
The spring on the gate between Ramsholt Close and Mary Lane is not working and needs repair.

**ACTION:** Request Lengthsman to look at gate between Ramsholt Close and Mary Lane and repair spring hinge.

**Litter pick** –
The date for a Litter Pick was set as Saturday 6th April 2019 at 10.30am. This will follow coffee at Old Barn Stores.

**ACTION:**
- Check with owner of shop that this is acceptable and inform Clerk.
- Plan event and publicise.
Correspondence since 13.03.19

- 14.03.19 Scope – request to site textile recycling bank in village. The Parish Council felt that they do not own a piece of land in a suitable position for this.
- 14.03.19 Safer North Hampshire – cyber safety flyer (not circulated but forwarded to North Waltham Primary School)
- 15.03.19 HALC – Making Tax Digital
- 15.03.19 HALC – 2018-19 External Auditor Update – details of a training webinar
- 15.03.19 Enquiry via website about difficulty getting into telephone box (not circulated)
- 18.03.9 Traffic and Safety, HCC – Safety Issues outside North Waltham School (not circulated)
- 18.03.19 Came & Company Local Council Insurance – pre renewal email (not circulated)
- 18.03.19 TWM Traffic – marketing email (not circulated)
- 18.03.19 Arien Designs – noticeboards and signs – marketing email (not circulated)
- 19.03.19 Rural Services Network – The Rural Bulletin
- 19.03.19 HALC – CEO Announcement
- 19.03.19 Mallette Road and Traffic Safety – marketing email (not circulated)
- 19.03.19 IC2 – Rapid Deployment CCTV solutions – marketing email (not circulated)

**ACTION:** Respond to letter on behalf of Scope.

Councillors Announcements

SF reported

- Council tax – HCC have increased their precept. BDBC have also increased theirs but remains the cheapest in Hampshire with the sixth highest spend per head on services. One third of the revenue comes from the council tax, the remainder comes from investments and government funding.
- Housing – National Help to Buy scheme. BDBC are investing in this. Currently, there are not many of these homes within the borough. BDBC want to match the Government scheme to help people to buy, not only for new build but for existing housing stock.
- Election literature from Labour - wants to strip the reserves of £30m and spend it on social rent/social housing/affordable housing. BDBC are already including social housing at the Manydown development.
- Horizon 2050 – to look at the shape of the borough over the next 30 years. This is supposed to be a vision through consultation. SF does not think it is ambitious enough.
- Oakley Parish Council – SF is working with Oakley PC to assess the feasibility of reopening Oakley station.
- SF is interested in investigating if a mass rapid transport system could come this way from Basingstoke. It is inexpensive to provide but effective at moving people around.

Items for Parish Magazine

The following items need to be included in the next Parish Magazine (deadline 6.00pm on 26.03.19).

- Date of Annual Parish Meeting and next Parish Council meeting.
- Planning applications.
- Thank you for Working Party for St Michael’s Green.
- Poster for nominations for the election.
- Litter pick details.
- Garden competition.

**ACTION:** Submit article for Parish Magazine.

Date of Next Meeting

The next Ordinary Meeting will be held on Tuesday 16th April 2019 at 7.30pm in the Rathbone Pavilion, North Waltham. This will be a short meeting before the Annual Parish Meeting 8.00pm on the same evening. JH gave her apologies in advance for both meetings.