



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

MINUTES OF ADDITIONAL ORDINARY MEETING

**Thursday 30th May 2019 at 7:30pm
in the Rathbone Pavilion, North Waltham**

Councillors Present

Cllr Geoff Chapman (GC) Chair, Cllr Judith McGinley (JM), Cllr Bill Preston (BP), Cllr David James (DJ) and Rosemary Coulter (Clerk)

**052/FC/
02/19-20** **Apologies for absence**
None.

**053/FC/
02/19-20** **Declarations of Interest**
None.

**054/FC/
02/19-20** **Meeting open to the Public**
No members of the public were present.

Planning Applications

The Parish Council considered the following planning application:

19/01249/HSE

Field View Cottage, 4 Portland Place, Popham Lane, North Waltham

Erection of a detached double garage with storage

Representation from applicant:

An email, received from the applicant, was read out by the Clerk

'Previously, we had applied for planning permission for a metal clad, steel framed double garage, for which permission was granted in January 2019. At the time, there were some concerns from the Parish Council over the aesthetics of the design. Since then we have reviewed the usage and design of the garage and subsequently decided that a timber framed/clad building with a lower roofline would be more in keeping with the nature of our property. We are therefore seeking permission to change the design/construction of the building as per the re-submitted drawings.'

Discussion:

The Parish Council previously had no issues with building a garage at this property, but concern was expressed about the nature of the construction and materials to be used. The applicants have taken this on board and revised their design.

Parish Councils response to consultation: No objections but would like to comment that the Parish Council acknowledge that the applicants have taken on board the Council's previous comments regarding the aesthetics of the building and the materials to be used.

ACTION: Complete online consultation form to BDBC.

Clerk

**056/FC/
02/19-20** **Insurance**
The Clerk presented a short report on the quotations obtained for insurance cover for the year 2019-20.

Discussion:

It was recognised that both policies are standard policies for Parish Council's and it was decided that the Council does not have anything unusual that would not ordinarily be covered. In fact, the Council probably has less than the usual items covered but are still required to take out standard cover. It was generally felt that the additional items offered by the Aviva policy, via BHIB, would be useful.

Resolution: To commence insurance cover with Aviva Insurance via BHIB Insurance Brokers for 2019-20.

Proposed by DJ, seconded by JM and agreed unanimously.

Resolution: To undertake a 3 year agreement for insurance cover.

Proposed by JM, seconded by BP and agreed unanimously.

Resolution: To agree payment of £422.52 for insurance cover.

Proposed by DJ, seconded by BP and agreed unanimously.

ACTION: To arrange insurance cover for the period 1st June 2019 – 31st May 2020 with Aviva Insurance via BHIB Insurance Brokers.

Clerk

**057/FC/
02/19-20** **Date of Next Meeting** – As and when required

Signed Date

