MINUTES OF PARISH COUNCIL ORDINARY MEETING

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

Councillors Present:
Cllr Geoff Chapman (GC) (Chairman), Cllr Judith McGinley (JM), Cllr David James (DJ), Cllr Bill Preston (BP), Cllr Peter Waggett (PW), and Rosemary Coulter (Clerk)

156/FC/08/19-20

Apologies for Absence: Cllr Jan Woodfin

157/FC/08/19-20

Declarations of Interest:
None.

158/FC/08/19-20

Meeting open to the Public:
One member of the public attended the meeting.

159/FC/08/19-20

Minutes:
The minutes of the ordinary meeting held on 15th October 2019 were accepted as a correct record and were signed and dated by the Chairman.

160/FC/08/19-20

Matters Arising
The Action Plan and Outcomes from the meeting held on 15th October was presented to Council (see Appendix 1). All issues for discussion were included on the agenda.

161/FC/08/19-20

Co-option of Councillors to Council
The vacancy for Parish Councillor has been re-advertised and interest has been expressed by two members of the public. The Clerk has sent an Introductory Pack to both people and invited them to attend the meeting. One member of the public attended the meeting and introduced himself to the Council. Despite follow-up from the Clerk, nothing further has been forthcoming from the other person.

Resolution: To co-opt Gary Whiteside (GW) as a member of North Waltham Parish Council.
Proposed by GC, seconded by PW and agreed unanimously.

GW was welcomed to the Parish Council and signed his Declaration of Acceptance of Office in the presence of the Clerk.

ACTION:
- Send induction pack, register of members interest and information regarding training to GW
- Set up Parish Council email address for GW

162/FC/8/19-20

Budget
A draft budget for 2020-21 was presented to the Parish Council. Known costs, including inflation, were printed in black in the budget column. Those items needing discussion and approval of Council were estimated based on previous year’s figures and shown in red in the budget column. Inflation had been estimated at 1.5%

Discussion:
- Agreed to include an inflation estimate of 2.8%
- Clerks Salary: Since the draft budget has been circulated, the Clerk has been informed that the Trade Union Side of the National Joint Council (NJC) for Local Government Services has submitted a pay claim for a 10% pay increase. It was generally felt that this is unlikely and an increase of 2.8% was agreed in line with the inflation estimate.
- Training: in view of new councillors, it was agreed to increase this to £600
- Travel Expenses: in view of the need to travel to training, this was agreed at £300
- Community Grants: a figure of £3,000 was agreed in line with previous years
- Grass Cutting Grant from BDBC: it was formally agreed to pass this grant on to the Village Trust to assist with maintenance of Cuckoo Meadow
- Pond, Bus Shelter, Telephone box: work required to the bus shelter was estimated to be £750; the cost of work required to the telephone box is not known and further research is required to confirm a budget
• Village Maintenance: the cost of work required to the fence alongside St Michael’s Green, the finger signpost on Popham Lane/Fox Lane and the village gates is not known and further research is required to confirm a budget
• Garden Competition: it was agreed to continue the garden competitions and the children’s sunflower growing competitions
• Traffic / Speed Measures: it was agreed to use various media to increase awareness of traffic issues and that the Council would not hire Speed Indicator Devices (SID’s) during 2020-12

**ACTION:**
- To research estimated costs for work to the telephone box, fence along St Michael’s Green, finger signpost and village gates and add to budget
- To update the draft budget with the figures as agreed by Council
- Agenda item at December meeting to discuss and approve budget

**163/FC/08/19-20 Risk Assessment**

**Outstanding issues:**
- **Pond**
  - Clerk has asked the Risk Assessor whether a sign saying ‘Deep water and warning of own responsibility’ is adequate. He has responded saying that the Council need to consider whether a court would deem this adequate in the event of a tragedy. The proximity of the adapted telephone box, with other life-saving equipment, would be taken into account and the Council would need to justify why life-saving equipment for the pond had not been included. He felt that the equipment suggested was a reasonable, readily available and inexpensive solution to an obvious risk.
  - The Clerk has emailed 3 other parishes for further information about their ponds. Only one Parish has responded. They have no signage or flotation aid/equipment; the need has not been identified on a risk assessment and the PC have not considered providing any signage/equipment.
  - Tethering of duck house – no further action taken.
  - Agreed to purchase a flotation aid and fit in the telephone box with other life-saving equipment.
  - Agreed to fix signage to side of waste bin. (Village Trust to be asked for details of their supplier of signs)
- **Bus Shelter** - Village Trust have provided details of roofing contractors but estimates have not been obtained yet.
- **Corndell Green** - The Lengthsman has been asked to provide a quote for this work. Awaiting response.

**ACTION:**
- Contact Glasdon for costs of flotation aid without housing bin but ask for means/cost of fixing this inside telephone box. (Costs of signage not to be included)
- Obtain details of sign making company from Village Trust
- Obtain estimate to fit guttering on bus shelter
- Obtain quote for fixing bollards on Cornell Green

**164/FC/08/19-20 3-5 Year Plan**

A draft 3-5 year plan was presented to the Parish Council for discussion.

Discussion: The only addition to this plan was for the PC to consider how the PC can address climate change. Overton PC are addressing this issue and it may be useful for NWPC to attend a meeting and see what they are doing.

**ACTION:** Contact Overton PC and determine what work they are undertaking to address climate change and determine if NWPC can attend a meeting

**165/FC/08/19-20 BBDC Local Plan Update**

BBDC has asked the Parish Council to complete a Settlement Study: Town and Parish Council Questionnaire. A copy of this with draft responses was circulated to Councillors prior to the meeting. Other employers added.

Discussion: Council were generally happy with the responses suggested. Additional employers were suggested to add to the document. Two questions regarding the Neighbourhood Plan need completing.

**ACTION:**
- Responses to Neighbourhood Plan questions to be sent to Clerk
- Update document and return to BBDC
Minutes

166/FC/08/19-20 Neighbourhood Plan (NP) Update
UVE are still completing their assessment of the proposed sites. The desk top exercise is nearly finished and they will then contact the NP Group to arrange a visit to the village. The NP Group are putting together the majority of the document that covers other areas, eg. transport, conservation, etc. This will form the core of the plan.
There have been some enquiries about where the proposed sites are. The response has been that there are sites that have been proposed but other details are not being given.
Some residents are seeking information from the NP Group in order to put an appeal together against the development at top of St Michael’s Close.

167/FC/08/19-20 Current Planning Applications:
Council noted the current position on the planning applications detailed in Appendix 2.

The Parish Council considered the following planning application
Reference: 19/03027/HSE
Location: 3 St Michael’s Close, North Waltham
Proposal: Demolition of existing rear conservatory and erection of single storey extension to the rear and two storey extension to the front

Discussion: It was felt that the proposed extensions are trying to get as much out of virtually the same footprint. The extensions come out slightly at the front and rear but should not be problematic to neighbours. Many houses in St Michael’s Close have already undertaken extensions or changes to the front of the house.

Parish Council’s response to consultation: No objection and no further comments

ACTION: Complete online consultation forms to BDBC Clerk

168/FC/08/18-19 Planning Compliance Issues
Planning ref 17/02849/OUT Land at OS ref 456378 145890, Fox Lane, North Waltham
There is no further information available regarding this enforcement notice.

ACTION: Monitor situation. Clerk

169/FC/08/19-20 Finance

(a) Financial Receipts (see appendix 3)
No receipts received.

Financial Payments (see appendix 3)
- Council acknowledged payment of the standing orders and direct debits since the last meeting.
- Council acknowledged the card payments made since the last meeting.
- One invoice and one expense claims were presented for approval
  - Invoice to HALC for councillor training
  - Expense claim dated 19.11.19

RESOLUTION: To agree payment of invoice to HALC and expense claim as listed in Appendix 3.
Proposed by GC, seconded by JM and agreed unanimously.

ACTION: Arrange payment by bank transfer.

(b) Bank Balances
Current account balance as at 19th November 2019 - £11,428.31
Deposit account balance as at 19th November 2019 - £23,794.55

170/FC/08/19-20 Highway / Village Appearance Matters
Traffic Issues around North Waltham Primary School – the report from HCC has not been received. An email has been received from HCC saying that they are still investigating options as to the exact location of zig zag / keep clear lines.

ACTION: Await draft report from HCC Clerk

Roads
- Finger signpost at junction of Fox Lane and Popham Lane – awaiting report from HCC (as above).
- Reflective bollards near the junction of Steventon Road and Mary Lane – re-reported to HCC.
- Potholes – re-reported.

ACTION: Monitor situation Clerk
Drains
Drains along Maidenthal Lane (Barley View), the junction of Up Street and Chapel Street and near the entrance to St Michael’s Close remain blocked and have been re-reported.
ACTION: Monitor situation

Clerk

Accident site at junction of A33/A30
The Clerk checked the junction and could see no evidence of new signage. An email was sent to County Cllr McNair Scott and having checked with Hampshire Highways, she reported that a new bollard had been installed and two signs had been replaced with larger ones. However, since installation, the bollard has been completely crushed and HCC need to determine if there is an issue with its location. Awaiting to hear when the resurfacing work will be undertaken.

The Clerk responded to County Cllr McNair Scott to say that the crushed bollard may be an indication of how dangerous this junction is, rather than the location of the bollard, and that having been through the junction several times, the Clerk had not noticed larger signage and questioned the effectiveness of these signs for reducing accidents at the junction. No further correspondence has been received.
ACTION: Monitor situation

Clerk

Trees
• St Michael’s Green – three estimates for work to trees have been requested. A summary of these estimates was presented to Council. (Actual estimates were available for councillors to view). The estimates were compared with regard to price and work to be undertaken.

RESOLUTION: To accept the estimate from Yew Tree Landscapes and Tree Care Ltd to undertake work to trees on St Michael’s Green as per estimate reference EST-0019
Proposed by GC, seconded by PW and agreed unanimously

ACTION:
- Inform all estimators of outcome.
- Request successful contractor to apply for permission for works to trees growing in a conservation area and to plan work accordingly

Clerk

Clerk

• Barley View – Horse Chestnut outside 2 Barley View – no action taken since last meeting.

ACTION:
- Check which authority is responsible for the tree.
- Request relevant authority to assess tree and undertake pruning / crown lift as appropriate.
- Respond to resident.

Clerk

Clerk

Clerk

• Trees between Old Barn Close and Well Close an enquiry has been received from a resident regarding a strip of land between the back of houses in Old Barn Close and Well Close, where a row of conifers are growing. The resident is worried that the two conifers on the end are at risk to two stand-alone garages. The resident asked if the PC would consider doing something about these trees.

Discussion: This piece of land does not belong to the PC and, therefore, the PC has no responsibility for trees there. If the PC undertakes work on these trees, the PC would be setting a precedent for trees on various small pieces of land throughout the village.

ACTION: Request BDBC to assess and take action on these trees.

Clerk

Telephone Box – a door handle has been purchased and fitted, but the door is in poor condition.
GC has circulated information about a company supporting restoration work.

ACTION: Contact restoration company about services they can offer to restore telephone box

Clerk

Lengthsman
Lengthsman undertook a day’s work on 16.10.19, however, the hinge on the gate between Ramsholt Close and Mary Lane has not been repaired. Currently awaiting an explanation for this and still awaiting a quote for other work. (Bollards on Corndell Green, notice boards & village gates)

ACTION: Follow-up with Lengthsman

Clerk

Footpaths / stiles / kissing gates
No current issues.

War Memorial
On behalf of the PC, the Chairman laid a wreath at the War Memorial on Remembrance Sunday. The Church Warden has agreed to remove the wreath in due course, dry it off and keep for future use.

No action regarding future upkeep of the war memorial has been taken since last meeting.

ACTION: Write to church regarding insurance and drawing up an agreement

Clerk
New developments near the Wheatsheaf
BDCC have consulted the PC about naming the new developments on the sites of the former Wheatsheaf Garage and Wheatsheaf Garage House. It was agreed that one of the roads should be called Wheatsheaf Close.

**ACTION:** Respond to BDCC  

<table>
<thead>
<tr>
<th>Date</th>
<th>Reference</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>171/FC/08/19-20</td>
<td>Correspondence</td>
<td>Correspondence received between 15th October – 13th November 2019, see Schedule of Correspondence (Appendix 4)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Correspondence received since 13th November 2019 – see Appendix 4.</td>
</tr>
</tbody>
</table>

**Items for discussion:**
- BDCC Council Plan and Budget Consultation received on 13.11.19. Council was unsure about whether it wanted to respond until Councillors had the opportunity to read.

**ACTION:** Review BDCC Council Plan and Budget Consultation and determine if response is required

<table>
<thead>
<tr>
<th>Date</th>
<th>Reference</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>172/FC/08/19-20</td>
<td>Councillors Announcements</td>
<td>Apologies for the December meeting were received from PW and BP</td>
</tr>
<tr>
<td>173/FC/08/19-20</td>
<td>Items for Parish Magazine</td>
<td>The deadline for the next Parish Magazine was 6.00pm on the day of the meeting. The Editor has agreed to hold publication until 9.00am on 20.11.19 to include any last minute items from this meeting. The article already includes:</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Date of next Parish Council meeting</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Planning applications</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Thank you for Litter Pick</td>
</tr>
</tbody>
</table>

**ACTION:** Include co-option of new councillor and re-submit article

<table>
<thead>
<tr>
<th>Date</th>
<th>Reference</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>174/FC/08/19-20</td>
<td>Date of Next Meeting</td>
<td>The next Ordinary Meeting is planned for Tuesday 17th December 2019 at 7.30pm in the Rathbone Pavilion, North Waltham.</td>
</tr>
</tbody>
</table>
APPENDIX 1

ACTION PLAN & OUTCOMES FOLLOWING PARISH COUNCIL MEETING HELD ON 15TH October 2019

UPDATED 19TH November 2019

PREPARED BY: Rosemary Coulter, Clerk to North Waltham Parish Council

<table>
<thead>
<tr>
<th>MINUTE REF</th>
<th>ACTION</th>
<th>RESPONSIBILITY</th>
<th>OUTCOME / COMMENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td>Garden Competition • Delivery prizes and certificates to winners unable to be present at meeting • Arrange engraving of trophy • Deliver trophy to winner</td>
<td>Clerk Clerk Clerk</td>
<td>28.10.19 Completed</td>
</tr>
<tr>
<td>143/FC/07/19-20 Co-option of Councillors • Re-advertise Councillor Vacancy • Contact person who expressed interest and determine if still interested.</td>
<td>Clerk Clerk</td>
<td>Agenda item for November meeting 28.10.19 Completed 14.11.19 Completed</td>
<td></td>
</tr>
<tr>
<td>144/FC/07/19-20 Risk Assessment • Contact other local Parishes with small ponds for their views. • Ask assessor if signage stating 'Deep water and warning of own responsibility' would be enough. Is flotation aid necessary? • Obtain quotation to fix guttering and downpipe to bus shelter.</td>
<td>Clerk Clerk Clerk</td>
<td>Agenda item for November meeting 28.10.19 Emails sent to 3 Parishes. 04.11.19 Response received from one Parish only 07.11.19 Email sent &amp; response received from risk assessor Not completed</td>
<td></td>
</tr>
<tr>
<td>145/FC/07/19-20 3-5 year Plan • Defer until November meeting</td>
<td>Clerk</td>
<td>Agenda item for November meeting</td>
<td></td>
</tr>
<tr>
<td>146/FC/07/19-20 Policies &amp; Key Documents • Publish policies on website. • Write Guidelines for Grant Application. • Circulate Guidelines to Village Trust and St Michael’s Church for information.</td>
<td>Clerk Clerk Clerk</td>
<td>Standing agenda item 23.10.19 All published online 16.11.19 Drafted Not completed</td>
<td></td>
</tr>
<tr>
<td>150/FC/07/19-20 Finance (a) Payments • Arrange payment by bank transfer.</td>
<td>Clerk / DJ / BP</td>
<td>Standing agenda item 04.11.19 Completed</td>
<td></td>
</tr>
<tr>
<td>(c) Budget Review • Publish Budget Review on website. • Confirm in writing and issue an amendment to the Clerks employment contract. • Change direct debit for payment of salary accordingly.</td>
<td>Clerk GC Clerk / GC / JM</td>
<td>23.10.19 Completed 02.11.19 Completed 14.11.19 Completed</td>
<td></td>
</tr>
<tr>
<td>(d) Grant Application • Respond to church seeking further clarification.</td>
<td>Clerk</td>
<td>28.10.19 Completed</td>
<td></td>
</tr>
<tr>
<td>151/FC/07/19-20 Highway / Village Appearance Matters Traffic issues around North Waltham School • Await draft report from HCC.</td>
<td>Clerk</td>
<td>Standing agenda item 15.11.19 Response received from HCC. Draft report not yet available</td>
<td></td>
</tr>
<tr>
<td>Roads • Await report from HCC, as above. • Re-report bollards and potholes to HCC.</td>
<td>Clerk Clerk</td>
<td>(See above) 16.11.19 Completed</td>
<td></td>
</tr>
<tr>
<td>Drains • Re-report to HCC.</td>
<td>Clerk</td>
<td>16.11.19 Completed</td>
<td></td>
</tr>
<tr>
<td>Task Description</td>
<td>Responsible Party</td>
<td>Status</td>
<td></td>
</tr>
<tr>
<td>---------------------------------------------------------------------------------</td>
<td>-------------------</td>
<td>----------------------------------</td>
<td></td>
</tr>
<tr>
<td>A33/A30 Accident Site</td>
<td>Clerk</td>
<td>05.11.19 Completed</td>
<td></td>
</tr>
<tr>
<td>• Check signage around junction and inform County Cllr McNair Scott if not installed.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Trees on St Michael’s Green</td>
<td>Clerk</td>
<td>14.11.19 Completed - three estimates received. For discussion at November meeting</td>
<td></td>
</tr>
<tr>
<td>• Obtain estimates for October meeting.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tree in Barley View</td>
<td>Clerk</td>
<td>Not completed</td>
<td></td>
</tr>
<tr>
<td>• Check which authority is responsible for the tree.</td>
<td>Clerk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Request relevant authority to assess tree and undertake pruning / crown lift as appropriate.</td>
<td>Clerk</td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Respond to resident.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Telephone box</td>
<td>Clerk</td>
<td>16.11.19 Door handle fitted</td>
<td></td>
</tr>
<tr>
<td>• Obtain quote for October meeting.</td>
<td></td>
<td>Not completed</td>
<td></td>
</tr>
<tr>
<td>Lengthsman</td>
<td>Clerk</td>
<td>Lengthsman undertook a day’s work on 16.10.19. Repair to gate not completed – awaiting explanation</td>
<td></td>
</tr>
<tr>
<td>• Contact Lengthsman and determine why work has not been undertaken.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>War Memorial</td>
<td>Clerk</td>
<td>Not completed</td>
<td></td>
</tr>
<tr>
<td>• Write to church regarding insurance and drawing up an agreement.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>154/FC/07/19-20 Parish Magazine</td>
<td>Clerk</td>
<td>17.10.19 Completed</td>
<td></td>
</tr>
<tr>
<td>• Submit article.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>155/FC/07/19-20</td>
<td>Clerk</td>
<td>11.11.19 Completed</td>
<td></td>
</tr>
<tr>
<td>• Organise Community Coffee and Litter Pick</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### Item 167/FC/08/19-20 Current Planning Applications:

<table>
<thead>
<tr>
<th>Ref.</th>
<th>Date</th>
<th>Details</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>B/F</td>
<td>18/00708/FUL</td>
<td>Towns End Cottage, Maidenthalone Lane, North Waltham RG25 2DD</td>
<td>Application withdrawn</td>
</tr>
<tr>
<td>B/F</td>
<td>18/00873/FUL</td>
<td>Land at Hounsome Fields Junction of Winchester Road and Trenchard Lane Dummer</td>
<td>Application withdrawn</td>
</tr>
<tr>
<td>B/F</td>
<td>18/03188/HSE</td>
<td>The White Cottage, Popham Lane, North Waltham RG25 2BD</td>
<td>Undecided</td>
</tr>
<tr>
<td>B/F</td>
<td>18/02513/RES</td>
<td>Phase A1, Hounsome Fields, Winchester Road, Kempshott Hill, Basingstoke</td>
<td>Undecided</td>
</tr>
<tr>
<td>B/F</td>
<td>19/01954/PIP</td>
<td>Land south of St Michael's Close, North Waltham</td>
<td>Granted</td>
</tr>
<tr>
<td>B/F</td>
<td>19/02096/RES</td>
<td>Wheatsheaf Garage House, Popham Lane, North Waltham</td>
<td>Granted</td>
</tr>
<tr>
<td>B/F</td>
<td>19/02110/RES</td>
<td>Wheatsheaf Garage, Popham Lane, North Waltham</td>
<td>Granted</td>
</tr>
<tr>
<td>B/F</td>
<td>19/02018/FUL</td>
<td>Village Farm Bungalows, Steventon Road, North Waltham RG25 2DD</td>
<td>Undecided</td>
</tr>
<tr>
<td>B/F</td>
<td>19/02368/FUL</td>
<td>Portland Farm, Popham Lane, North Waltham RG25 2BD</td>
<td>Granted</td>
</tr>
<tr>
<td>B/F</td>
<td>19/02467/HSE</td>
<td>Holly Cottage, Chapel Street, North Waltham RG25 2BZ</td>
<td>Granted</td>
</tr>
<tr>
<td>B/F</td>
<td>19/02096/RET</td>
<td>Land at OS Ref 456378 145890, Fox Lane, North Waltham RG25 2BE</td>
<td>Undecided</td>
</tr>
<tr>
<td>B/F</td>
<td>19/02471/HSE</td>
<td>2 Barley View, North Waltham RG25 2ST</td>
<td>Granted</td>
</tr>
<tr>
<td>B/F</td>
<td>19/02242/FUL</td>
<td>Land at OS Ref 456743 145562, Popham Lane, North Waltham</td>
<td>Undecided</td>
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<tr>
<td>B/F</td>
<td>T/00416/19/TCA</td>
<td>Street Cottage, North Waltham RG25 2BX</td>
<td>Raise no objection</td>
</tr>
<tr>
<td>NEW</td>
<td>19/03027/HSE</td>
<td>3 St Michael's Close, North Waltham RG25 2BP</td>
<td>For discussion</td>
</tr>
<tr>
<td>NEW</td>
<td>T/00506/19/TCA</td>
<td>1 Church Farm Close, North Waltham</td>
<td>Undecided</td>
</tr>
</tbody>
</table>

Full details of these planning applications are available to view on the Basingstoke & Deane Borough Council website at [https://planning.basingstoke.gov.uk/online-applications/](https://planning.basingstoke.gov.uk/online-applications/)
## APPENDIX 3

### Item 169/FC/08/19-20

**Finance**

#### (a) Receipts and Payment

To acknowledge the receipt of payments made to the Parish Council.

<table>
<thead>
<tr>
<th>DATE</th>
<th>RECEIVED FROM</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
<th>TOTAL</th>
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<tbody>
<tr>
<td></td>
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</tr>
</tbody>
</table>

To acknowledge the payment of 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>16.10.19</td>
<td>Lloyds Bank plc</td>
<td>Multicard payment</td>
<td>£152.90</td>
<td>£152.90</td>
</tr>
<tr>
<td>28.10.19</td>
<td>Clerk</td>
<td>Salary (£9.77 x 35 hrs) (Oct 2019) Home working allowance (Oct 2019)</td>
<td>£341.95</td>
<td>£359.95</td>
</tr>
<tr>
<td>04.11.19</td>
<td>ICO</td>
<td>Data protection registration</td>
<td>£35.00</td>
<td>£35.00</td>
</tr>
<tr>
<td>18.11.19</td>
<td>Lloyds Bank plc</td>
<td>Multicard payment</td>
<td>£222.43</td>
<td>£222.43</td>
</tr>
</tbody>
</table>

To acknowledge the card payments made since last meeting.

<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>16.10.19</td>
<td>Jeanette’s Engraving</td>
<td>Engraving of garden competition shield</td>
<td>£18.50</td>
<td>£18.50</td>
</tr>
<tr>
<td>31.10.19</td>
<td>Post Office</td>
<td>Additional postage fee</td>
<td>£1.50</td>
<td>£1.50</td>
</tr>
<tr>
<td>04.11.19</td>
<td>Lloyds Bank plc</td>
<td>Card fee</td>
<td>£3.00</td>
<td>£3.00</td>
</tr>
<tr>
<td>07.11.19</td>
<td>Sainsbury’s</td>
<td>Refuse sacks</td>
<td>£4.75</td>
<td>£4.75</td>
</tr>
<tr>
<td>09.11.19</td>
<td>Old Barn Stores</td>
<td>Community Coffee &amp; Litter Pick expenses</td>
<td>£17.60</td>
<td>£17.60</td>
</tr>
<tr>
<td></td>
<td>TOTAL</td>
<td></td>
<td></td>
<td>£45.35</td>
</tr>
</tbody>
</table>

To approve the following 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>07.11.19</td>
<td>HALC</td>
<td>Invoice INV-3641 - Training – Councillor Development x 2 Knowledge &amp; Core Skills (parts 1&amp;2)</td>
<td>£228.00</td>
<td>£228.00</td>
</tr>
<tr>
<td>19.11.19</td>
<td>Cllr Preston</td>
<td>As per expense claim form dated 19.11.19 - Travel expenses to training course</td>
<td>£8.30</td>
<td>£8.30</td>
</tr>
</tbody>
</table>
CORRESPONDENCE RECEIVED AS AT 13th NOVEMBER 2019

Newsletters (received and circulated via email)
- 15.10.19 Rural Services Network – The Rural Bulletin
- 22.10.19 Rural Services Network – The Rural Bulletin
- 24.10.19 Safer North Hampshire Newsletter – November 2019
- 29.10.19 Rural Services Network – The Rural Bulletin
- 05.11.19 Business in Basingstoke Bulletin – November 2019
- 05.11.19 Rural Services Network – The Rural Bulletin
- 06.11.19 Rural Services Network – Rural Funding Digest – November 2019
- 12.11.19 Rural Services Network – The Rural Bulletin – Election Special

Correspondence from BDBC (received and circulated via email)
- 17.10.19 Follow up to Parish Training
- 17.10.19 TTRO – Chapel Street, North Waltham – 17.10.19 - 21.10.19
- 21.10.19 Land at Wheatsheaf Garage House and Wheatsheaf Garage – road naming
- 25.10.19 Local Plan Update – Settlement Study Town and Parish Council Questionnaire
- 30.10.19 2020-21 Budget Setting Information
- 07.11.19 Adoption of the Basingstoke Golf Course Supplementary Planning Document (SPD)
- 08.11.19 GIS Day (Geographical Information Systems) – invitation to attend open day
- 11.11.19 046224 – TTRO – Steventon Road, North Waltham (published on website, Weekly News email & Facebook)

Correspondence for HCC (received and circulated via email)
- 30.10.19 Vision for Hampshire 2050 – invitation to Parish Council event – 09.01.20
- 01.11.19 Hampshire Countryside Service – Autumn Newsletter
- 04.11.19 Your Hampshire – The latest from your County Council

Correspondence from HALC (received and circulated via email)
- 11.10.19 Village of the Year Results 2019
- 14.10.19 Introduction to Appraisals Course – 05.11.19
- 22.10.19 HALC’s AGM 2019 – Winchester on 09.11.19 at 9.00am – 1.00pm
- 22.10.19 HALC’s October Newsletter
- 25.10.19 New course added – Managing People in Local Councils – 28.11.19

Other correspondence (received and circulated via email)
- 10.10.19 Email from local resident with information about Countryside Alliance awards
- 12.10.19 BDAPTC – Consultation – Local Government Finance Settlement 2020-21
- 16.10.19 Dale Valley Training Course Information – Lantra Awards Basic Tree Survey and Inspection Course (forwarded to Tree Warden for information)
- 18.10.19 Thanks from local resident for prize in garden competition
- 01.11.19 Keep Britain Tidy – our manifesto for the environment
- 04.11.19 Thanks from local resident for prize in garden competition

Useful services (marketing emails are not circulated but details recorded for future use if needed)
- 16.10.19 Play Source Ltd – marketing email (forwarded to the Village Trust for information)
- 01.11.19 New Forest Asbestos Solutions Ltd – marketing email (forwarded to the Village Trust for information)
- 11.11.19 Scribe Accounts – marketing email

Correspondence received after 13th November 2019
- 08.11.19 BDBC – Grant funding for rural business
- 12.11.19 South West Action Group (SWAG) AGM – 23rd November 2019, Old Down Hall, Kempshott Lane
- 13.11.19 BDBC – Council Plan and Budget Consultation
- 14.11.19 Hampshire Constabulary – Basingstoke Rural South Newsletter – November 2019
- 15.11.19 BDBC – Local Plan Update – Newsletter Winter 2019
- 18.11.19 Harris Lamb Property Consultant – P1662 Proposed new cemetery – land at Stockbridge Road, North Waltham
- 18.11.19 046224 – TTRO – Steventon Road, North Waltham (already received and published on website, Weekly News email & Facebook)
- 19.11.19 Rural Services Network – The Rural Bulletin
- 19.11.19 Safer North Hampshire – Newsletter – December 2019