

**NORTH WALTHAM PARISH COUNCIL**

Chairman: Mr Geoff Chapman

Clerk: Mrs Sharon Shea

14 Home Mead, North Waltham, Basingstoke, Hampshire, RG25 2SY
Tel: 01256 391983, Email: clerk@northwaltham.info**To: Members of North Waltham Parish Council**

You are summoned to attend the North Waltham Parish Council Ordinary Meeting on **Tuesday 16th August 2022 at 7.30pm** to be held **at the Rathbone Pavilion, Cuckoo Meadow**

For information:

- **Oakley & The Candovers Ward Councillors, Basingstoke & Deane Borough Council**
- **Hampshire County Councillor**

AGENDA

Welcome and Introduction by the Chairman

**095/FC/
05/22-23****Apologies for Absence****096/FC/
05/22-23****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.

**097/FC/
05/22-23****Meeting open to the Public**

The meeting will allow questions and comments from members of the public.

**098/FC/
05/22-23****Minutes**To approve the accuracy of the minutes, already circulated, of the Ordinary Meeting held on 19th July 2022.Approved minutes are available to view at <https://www.northwaltham.net/parish-council/meetings/>**099/FC/
05/22-23****Action Plan and Outcomes following the meeting held on 19th July – Appx 1**

To receive an updated Action Plan and to discuss any issues arising not on the agenda.

**100/FC/
05/22-23****Policies and Key Documents**Staffing Committee only to formally review the Clerk/RFO's contract of employment and job description.
*This item brought forward from September.***101/FC/
05/22-23****Community Infrastructure Levy (CIL) Funds**

To discuss the potential use of CIL funds.

**102/FC/
05/22-23****Speed Reduction & Safety Working Group**

To receive an update from the SRS Working Group.

**103/FC/
05/22-23****ClubNet Services**

To discuss the way forward following notice of the termination of ClubNet website and email services in December 2022.

**104/FC/
05/22-23****Current Planning Applications**

To note the status of current planning applications – full list at Appendix 2.

Documents can be viewed at <https://planning.basingstoke.gov.uk/online-applications/>**105/FC/
05/22-23****Planning Compliance Issues**

To receive an update on outstanding compliance issues.

**106/FC/
05/22-23****Finance****(a) Receipts and Payments – see Appendix 3**

- To acknowledge receipt of payments made to the Parish Council
- To acknowledge payment of standing orders, direct debits and other payments
- To acknowledge Multipay card payments made since the last statement

- To approve payments

- (b) **Bank Balances**
To receive the current bank balances.

**107/FC/
05/22-23** **Village Maintenance Matters**
To receive updates on and/or discuss the following:

- (a) **General Maintenance – Grass Cutting**

- (b) **St Michael's Green**

- (c) **Village Pond**

- (d) **Plan for village trees**

- (e) **Footpaths/Gates**

- (f) **Telephone Box**

- (g) **Lengthsman**

- To review the work carried out at the last visit on 10/08/22.
- To discuss the work for the next visit, scheduled for 13/10/22.

- (h) **Litter Picking**

**108/FC/
05/22-23** **Highways and Roads**
To receive an update on the following:

- (a) **Traffic issues**

- (b) **Potholes and other highways maintenance**

- (c) **Other miscellaneous issues**

**109/FC/
05/22-23** **Correspondence** – see Appendix 4

- To acknowledge correspondence received since the meeting on 19th July 2022.
- To discuss any issues arising from correspondence not covered elsewhere on the agenda.

**110/FC/
05/22-23** **Councillors' Announcements**

**111/FC/
05/22-23** **Items for insertion in the Parish Magazine** (*final copy date **Wed 24th August 2022***)

**112/FC/
05/22-23** **Date of Next Meeting**
To confirm the date of the next Ordinary Meeting scheduled for 20th September 2022.

Signed:

Clerk to North Waltham Parish Council