

NORTH WALTHAM PARISH COUNCIL

Chairman: Rob Cooper

Clerk: Allison Spyer

14 Barley View, North Waltham, Hampshire RG25 2ST
Tel: 07766 783031 Email: clerk@northwaltham-pc.gov.uk

MINUTES OF MEETING

18th March 2014, 7.30pm, Rathbone Pavilion

1. **Councillors Present:** Adele Stevenson (Chair), Sara Thomas, Cedric Cochrane, Julie Newman, Geoff Chapman, Allison Spyer (Clerk), Cllr Diane Taylor. **ACTION FOR**

2. **Apologies:** Rob Cooper, Peter Waggett, Anna MacNair Scott, Cllr Andrew Finney & Cllr Rob Golding.

3. **Apologies Not Received:**

4. **Declarations of Interest:** Barry King raised the matter of a letter sent to Home Mead residents, Adele Stevenson immediately declared an interest as the letter was drafted by her stepfather. The full council gave Barry King the history of events to date and reiterated that we were unable to get involved with neighbour disputes.

5. **Meeting open to the Public:** Three members of the public were in attendance. The subject of Home Mead and Smiths Mead recent damage to a fence and the liability of repairs was raised by Barry King (Smiths Mead resident). The PC reiterated their offer to help residents set up a forum for them to create a residents association, but other than that were not in a position to offer any advice. AS to send out duplicate letter again (originally sent July 2013) with the offer of facilitation to residents of Smiths Mead and Home Mead for them to set up their own residents association to deal with matters independently as they arise. **AS**

Alan Purkiss raised issues regarding the current state of the village, such as badly cut hedgerows, the sunken well between Old Barn Close and Maidenthorne Lane, loose kerbstones and the Old Forge. AS is to write to the residents of Old Barn Close urging people to complain in writing to the council about the lack of activity in fixing it. All other issues will be reported. **AS**

6. **Minutes of the previous meeting held on 21st January and 18th February already circulated:** Both sets of minutes were correct.

NORTH WALTHAM PARISH COUNCIL

Chairman: Rob Cooper

Clerk: Allison Spyer

14 Barley View, North Waltham, Hampshire RG25 2ST
Tel: 07766 783031 Email: clerk@northwaltham-pc.gov.uk

7. Matters Arising:

Winchester Bus – On-going

Cemetery on back of Crematorium – AS recently emailed Tim Boschi several times with no answer so far. Will chase **AS**

Trim Trail – RC met with MR and AM re: funding for trim trail and tennis court for VT. There may be a solution to the issue of conflict of interests. This will be reviewed with the new VT Chairperson after their AGM. - Ongoing

Pinch points by Old Forge: On-going. **AS**

Drains – Have now been cleaned.

Sign by shop – Have applied for a grant from AMS which has been approved and £400.00 received. Shop sign to go on April agenda **AS**

WWI Commemorations – AS has applied for a grant from AMS for a tree to plant by the pond. Grant money has now been received £325.00. Commemorations and bench to go on April Agenda. In the meantime AS to check out wording on the war memorial outside the church.

Coppicing Barley View and Meadow Rise – AS to contact Nicola Clark for an update. She states 'I'm so sorry to keep you hanging like this. The storms are keeping us busy and it will be a week or two before we start doing anything else. I'm copying in Paul Johnston so that he is aware of the situation.' AS reported that she has recently chased them for an update but no response received currently. **AS**

Road Conditions: AS emailed AMS requesting a visit to the village. AMS has responded positively and asks "I note that some highway works are scheduled for the village for the near future - I imagine you will be informed - so do you want to wait and see what is being planned?" AS to ask AMS to visit in the near future as any road works planned could be up to a year. **AStev**

Wine gifts re: fallen tree: AS advised she has purchased wine for the two companies that helped moved the fallen tree both will receive a good bottle of red and white each. AStev to distribute with a thank you note. **AStev**

Phone Box: Heath Brothers have been asked to do the refurbishment and they will go ahead in the spring and will advise closer to the time. Bracknell glass came to do the re-glazing but didn't realise that the metal beading system also needed replacing. The re-glazing work will need to be re-quoted. They will do so asap. AStev will also speak to Lucy Henry regarding phone box refurbishments.

Youth Club Donation: RC has drafted a letter to Sue Miller and the chq will be signed tonight.

8. APM Meeting in April:

AS confirmed that Anna MacNair Scott has confirmed her attendance as has Jonathan Moseley (Chairman of SOS) both have agreed to speak. Cllr Diane Taylor was in attendance and stated that out of the borough councillors she would probably be the one attending but would confirm closer to the time. Details of the APM to go on the facebook. page, noticeboard and parish magazine. AStev to buy wine from the shop on sale or return and AS to order wine glasses from Sainsburys. **AS / AStev**

9. Pond:

It was agreed that one more quote for comparison was urgently required. In the meantime AS is to book 'tentative' dates in May with Aqua Landscape Designs as long as they can come along and test the water before hand to confirm that the subsequent planting will stand a chance to grow. **AS**

10. Review of Local Bus and Community Transport Services:

After discussion and a brief look at the survey it was agreed to do a leaflet drop around NW urging residents to go to the website and download an individual survey. AS to write the leaflet GC said he could do the printing. In the meantime AS will fill out the organisation survey with additional help from AStev. **AS/ AStev/ GC**

NORTH WALTHAM PARISH COUNCIL

Chairman: Rob Cooper

Clerk: Allison Spyer

14 Barley View, North Waltham, Basingstoke, Hampshire RG25 2ST
Tel: 07766 783031 Email: clerk@northwaltham-pc.gov.uk

11. Current Planning Applications:

AStev and GC will attend the SWAG meeting in Hatch Warren on the 29th April AS to set up a redirect from 11 Barley View to 14 Barley View as post from BDBC is still going there.

AStev /
GC/ AS

ST proposed the motion seconded by JN with unanimous agreement from rest of the council.

B/F BDB/77382 Land at Kennel Farm. Outline planning application for erection of up to 310 residential units.

APPEAL GRANTED

BDB/70901 Dummer Down Farm.
To extend the time limit for implementation of planning permission.

UNDECIDED

13/00844/FUL Land At Woodmancott, Grid Ref: 457347 143175 Popham Micheldever Hampshire.

Erection of 6 wind turbines with a maximum height of 130.5m and associated development for a period of 25 years, including meteorological mast, control building, electricity transformers, underground cabling, access tracks, crane hard-standings and vehicular access.

UNDECIDED

12. Compliance Issues:

13. Finance:

13. Receipts

1	•	Grant for shop sign and new tree	£400.00
	•	Grant for WWI bench	£325.00

13. Payments

2	•	Allison Spyer, Salary	£276.16
	•	Allison Spyer, Expenses	£43.96
	•	Sue Miller, Youth Club Donation	£200.00

Payments proposed by AStev and seconded by JN, unanimous agreement from the rest of the council.

14. Highway/Village Appearance Matters:

B/F

Road sign by Wheatsheaf – Reported, on-going
Give way road sign by The Fox: Reported, on-going
Duck sign by Old Forge – Moved, reported
Give way sign Fox Lane – Moved, reported
Give way sign by Wheatsheaf – Moved, reported
Finger sign, Fox Lane fallen over – reported twice

Potholes –, Outside North Waltham Primary towards Westside Dairy,. Mary Lane opposite Haddiff, Mary Lane past Church Lane, Cold Harbour. Maidenthorne Lane telephone exchange, Popham Lane outside Kite Abbey - All potholes re-reported again in the past month.

Footpath from Old Barn Close to Maidenthorne lane- Subsidence on the footpath between Maidenthorne Lane and Old Barn Close. This has now been cordoned off while BDBC investigate costing's to fix it. AS contacted KH for an update but no response so far. AS to write to residents as discussed above.

Trip Hazard - Path dipped by house opposite the church after workmen resurfaced the road around that area. Reported. Highways are currently looking into the best way to fix this

New

Drains. Loose kerbstones. AS and AStev will walk around the village and make a list of what needs doing. AS to write to the conservation officer regarding the Old Forge.

AS/
AStev

NORTH WALTHAM PARISH COUNCIL

Chairman: Rob Cooper

Clerk: Allison Spyer

14 Barley View, North Waltham, Hampshire RG25 2ST
Tel: 07766 783031 Email: clerk@northwaltham-pc.gov.uk

Correspondence – the following were received:

15. Letter regarding the broken fence adjoining Home Mead / Smith Mead and Longfield Close. AS to ask compliance and HALC if there is a legal requirement for a residents association. **AS**

16. Councillors' Announcements:

17. Parish Magazine:

APM
Home Mead / Smiths Mead
SWAG
Litter pick

AS

18. Any Other Business:

Date of the litter pick was set for Saturday 5th April from 2pm. Anyone interested in helping but can't make that day or time please email clerk to say what area you are able to do and when.

19. **Date of Next Meeting** – to confirm that the next Parish Council Meeting will be held on April 22nd 2014. The PC meeting will run from 7.15pm until 8pm which will then be followed by the APM at 8.

Signed Date