

**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 19th April 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

**001/FC/
01/22-23****Apologies for Absence****002/FC/
01/22-23****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.

**003/FC/
01/22-23****Meeting open to the Public**

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

**004/FC/
01/22-23****Minutes**To approve the accuracy of the minutes, already circulated, of the Ordinary Meeting held on 22nd March 2022.Approved minutes are available to view at <https://www.northwaltham.net/parish-council/meetings/>**005/FC/
01/22-23****Action Plan and Outcomes following the meeting held on 22nd March 2022 – Appx 1**

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

**006/FC/
01/22-23****The Conservation Area Appraisal Review**

To discuss the initial draft Review issued by BDBC.

**007/FC/
01/22-23****Community Infrastructure Levy (CIL) Funds**

To discuss the potential use of CIL funds

**008/FC/
01/22-23****Speed Reduction & Safety Working Group**

To receive an update from the SRS Working Group.

**009/FC/
01/22-23****Neighbourhood Plan Update**

To receive an update from the Neighbourhood Plan Group.

**010/FC/
01/22-23****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/>**011/FC/
01/22-23****Planning Compliance Issues – to receive an update on:****(a)****Land at OS ref 456378 145890 Fox Lane, North Waltham**Application **21/00473/RET** refused April 2021. Appeal **21/00026/REF** withdrawn on 07/01/22.

- 012/FC/
01/22-23** **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 statement dated 04/02/22
 - To approve payments
- (b) **Bank Balances**
To receive the current bank balances.
- (c) **Quarterly Financial Review Q4**
To review the financial report for FY21/22 Q4.
- (d) **Clerk's Salary Review**
To discuss the recent update issued by NJC.
- 013/FC/
01/22-23** **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 21/03/22.
 - To discuss the work for the next visit, scheduled for 12/05/22.
- (h) **Litter Picking**
- 014/FC/
01/22-23** **Highways and Roads**
To receive an update on the following:
- (a) **Traffic issues**
- (b) **Potholes and other highways maintenance**
- (c) **Other miscellaneous issues**
- 015/FC/
01/22-23** **Village Welcome Pack**
- To discuss revision and reprinting of the welcome pack leaflet.
- 016/FC/
01/22-23** **Correspondence** – see Appendix 4
- To acknowledge correspondence received since the meeting on 22nd March 2022.
 - To discuss any issues arising from correspondence not covered elsewhere on the agenda.
- 017/FC/
01/22-23** **Councillors' Announcements**
- 018/FC/
01/22-23** **Items for insertion in the Parish Magazine** (*final copy date Wed 20th April 2022*)
- 019/FC/
01/22-23** **Date of Next Meeting**
To confirm the date of the next Ordinary Meeting scheduled for 17th May 2022.

Signed:

Clerk to North Waltham Parish Council