

**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](mailto:clerk@northwaltham.info)**To: Members of North Waltham Parish Council**

You are summoned to attend the North Waltham Parish Council Additional Ordinary Meeting on **Tuesday 19<sup>th</sup> October 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

**123/FC/  
07/21-22**      **Apologies for Absence**

**124/FC/  
07/21-22**      **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.

**125/FC/  
07/21-22**      **Meeting open to the Public**  
The meeting will allow questions and comments from members of the public.

**126/FC/  
07/21-22**      **Minutes**  
To approve the accuracy of the minutes, already circulated, of the Ordinary Meeting held on 21<sup>st</sup> September 2021.

Approved minutes are available to view at <https://www.northwaltham.net/parish-council/meetings/>

**127/FC/  
07/21-22**      **Action Plan and Outcomes following the meeting held on 21<sup>st</sup> September 2021 – Appendix 1**  
To receive an updated Action Plan and to discuss any issues arising not on the agenda.

**128/FC/  
07/21-22**      **Policies and Key Documents**  
To formally review the following:

- Code of Conduct (as developed by NALC) and to discuss the Code of Conduct issued in draft by BDBC on 1<sup>st</sup> October 2021.

The Health & Safety Policy is due for review in November.

**129/FC/  
07/21-22**      **Parish Councillor Vacancy**  
To plan the recruitment of a new Parish Councillor for the remaining vacancy.

**130/FC/  
07/21-22**      **Community Infrastructure Levy (CIL) Funds**  
To discuss potential use of CIL funds.

**131/FC/  
07/21-22**      **Speed Reduction & Safety Working Group**  
To receive an update from the SRS Working Group.

**132/FC/  
07/21-22**      **Neighbourhood Plan Update**  
To receive an update from the Neighbourhood Plan Group.

**133/FC/  
07/21-22**      **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/>

**134/FC/  
07/21-22**      **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 submitted.
- (b)      **Highfield, Church Road, North Waltham RG25 2BL**  
Application **20/02516/ROC** (Variation of **18/00460/FUL** submitted) – undecided.  
Amended plans submitted to BDBC March 2021.

**135/FC/  
07/21-22**      **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 2<sup>nd</sup> Sept 2021
  - To approve payments
- (b)      **Bank Balances**  
To receive the current bank balances.

**136/FC/  
07/21-22**      **Village Maintenance Matters**  
To receive updates on and/or discuss the following:

- (a)      **General Maintenance – Grass Cutting**  
To discuss the quote received from a potential supplier for an annual maintenance contract.
- (b)      **St Michael's Green**
- (c)      **Village Pond**
- (d)      **Plan for village trees**
- (e)      **Footpaths/Gates**
- (f)      **Telephone Box**
- (g)      **Lengthsman**
  - To prioritise the work for the next visit scheduled for 15<sup>th</sup> December 2021.
  - To note the remaining scheduled visit for FY21/22: 15<sup>th</sup> February 2022.
- (h)      **Litter Picking**
- (i)      **BDBC Garden Waste Collection Service**
- (j)      **Parish Projects, S106 Contributions**  
To consider projects eligible for S106 (Developer) Contributions.

**137/FC/  
07/21-22**      **Highways and Roads**  
To receive an update on the following:

- (a)      **Traffic issues**  
Maidenthorpe Lane – parked cars
- (b)      **Potholes and other highways maintenance**
- (c)      **Other miscellaneous issues**

**138/FC/  
07/21-22**      **Water Treatment Works**  
To discuss issues and concerns raised by residents.**139/FC/  
07/21-22**      **Correspondence** – see Appendix 4

- To acknowledge correspondence received since the meeting on 21<sup>st</sup> September 2021.
- To discuss any issues arising from correspondence not covered elsewhere on the agenda.

**140/FC/  
07/21-22**      **Councillors' Announcements****141/FC/  
07/21-22**      **Items for insertion in the Parish Magazine** (*final copy date 27<sup>th</sup> October 2021*)

**142/FC/  
07/21-22**

**Date of Next Meeting**

To confirm the next Ordinary Meeting will be held on **Tuesday 23<sup>rd</sup> November 2021** at **7.30pm** at the **Rathbone Pavilion**.

Signed:

Clerk to North Waltham Parish Council