

NORTH WALTHAM PARISH COUNCIL

Chairman: Geoff Chapman

Clerk: Allison Spyer

14 Barley View, North Waltham, Hampshire RG25 2ST
Tel: 07786 063570 Email: northwalthamclerk@live.co.uk

MINUTES OF MEETING

20th January 2015, 7.30pm Rathbone Pavilion

2. **Councillors Present:**
Geoff Chapman (Chairman), Julie Newman, Sara Thomas, Allison Spyer (Clerk).
3. **Apologies for Absence:**
Peter Waggett, Adele Stevenson, Cedric Cochrane, Rob Golding, Diane Taylor, Anna MacNair Scott. Stuart Frost
4. **Apologies Not Received:**
5. **Declarations of Interest:**
There were no declarations
6. **Minutes:**
To confirm the accuracy of the minutes of the Council meeting held on 18th November & 16th December 2014. These were confirmed as accurate and duly signed.
7. **Meeting open to the Public:**
There were no members of the public in attendance.

**ACTION
FOR**

8. **Matters Arising:**
Winchester Bus – The 55 bus has been cancelled JN to put notice up on board and shop
Trim Trail – Ongoing
Pinch points by Old Forge: On-going.
Phone Box – Bracknell Glazing are waiting for the beading system and then will re-glaze the telephone box.
Handyman – Re-advertised but still no applications.
Website – Confirmed as up and running.
Proposed Hospital Site Update – To be discussed
Basingstoke Gazette Complaint – Letter sent, no current response
Precept – has been submitted
Local Plan – GC emailed the PC with links to the BDBC website where the latest copy can be downloaded
Risk Assessment – Two volunteers have stepped forward and Steve Green will be carrying out the work with thanks from the PC

JN

Route 55a Meeting:

GC attended meeting held by BDBC (Peter Smith and Emma Gover) on the 15/1/15 at Dummer village hall along with members of the community from both villages. BDBC explained the termination of the HCC run route 55, but their expressed their desire to maintain BDBC run route 55a. Discussions were held between BDBC and residents present to ascertain most suitable any suitable adjustments to actual routes and frequency of service. BDBC to review suggestions with regards to funding and submit proposals in due course.

Proposed Hospital Site Update:

North Waltham Action Group against the proposed hospital now established. GC and AStev attended the action groups initial meeting which was very well attended (including press). AS to contact BDBC to find out why NW were not supplied (as a statutory consultee) a copy of Stride Treglown's request for Scoping Opinion. GC and AStev also attend the founding meeting of Dummer Action Group and agreed with DPC to share all informations and documents with regards to the proposed development.

AS

Noticeboard:

The MDF backboard has buckled and needs to be replaced. ST has some cork backing to donate, and AS to find, someone to do the work.

AS

9. **Pond:**

It was agreed to defer the pond discussion until the next meeting when Adele will be in attendance however in the meantime AS to ask Oakley who / how they maintain their pond.

AS

10. **Current Planning Applications**

B/F 14/03130/GPDADW Barn 1 Village Farm, Steventon Road, NW.
Notification of proposed change of use from agricultural building to Class C3 dwelling house consisting of 2no four bedroom dwellings and associated operational development.

Rejected

New 14/03245/FUL 2 Mary Lane, North Waltham
Erection of a detached 3 bedroom dwelling with associated vehicular access and parking

Undecided

14/03431/FUL Land to the rear of Flowerpot Cottages, Winchester Road, NW
Erection of 3 no agricultural buildings comprising hay and lambing barn, cabin for honey production processing and chicken coop

Undecided

14/03422/FUL Portland Farm, Popham Lane, NW.
Change of use of open space to be included within the garden curtilage and siting of caravan for incidental accommodation.

Rejected

11. **Planning Compliance Issues**

12. **Finance**

12.1 **Receipts**

No current receipts

12.2 **Payments**

£345.20 Allison Spyer, Salary
£64.91 Allison Spyer, Expenses

Payments proposed by GC seconded by ST unanimous agreement from rest of council.

13. **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

ALL ROAD SIGNS RE-REPORTED TO KEITH THOMPSON

Potholes –, Outside North Waltham Primary towards Westside Dairy, Potholes all along Mary Lane, Cold Harbour. Outside school.

New

Pothole, junction of the pond and Cold Harbour. Waltham Road under bridge

14. **Correspondence**

15. **Councillors' Announcements:**

16. **Any Other Business:**

17. **Parish Magazine:**

Copy has been submitted after EOPC meeting

18. **Date of Next Meeting** – to confirm that the next meeting will be held on Tuesday 17th February 2015



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Signed Date