

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:** Rob Cooper (Chair), Sara Thomas, Julie Newman, Geoff Chapman, Allison Spyer (Clerk). **ACTION FOR**
2. **Apologies:** Adele Stevenson, Cedric Cochrane, Peter Waggett, Cllr Diane Taylor
3. **Apologies Not Received:**
4. **Declarations of Interest:** There were no declarations
5. **Meeting open to the Public:** No-one wished to speak
6. **Minutes of the previous meeting held on 18th March already circulated:**
Minutes were approved
7. **Matters Arising:**
 - Winchester Bus – On-going**
 - Cemetery on back of Crematorium – AS** reported that she has received a message from Tim Boschi stating: ‘The cemetery project has been delayed as I have been awaiting clarification of the potential for Manydown land to provide a site in the timescales necessary. A draft masterplan and vision for Manydown are now going through the council’s approval processes, and so in the next few months I will be in a position to seek approval for a way forward with a new cemetery. In advance of this, I will of course let you know the way forward I am proposing to put to members. I am sorry not to have let you know about the situation regarding bus services and the crematorium application. A colleague looked at the planning permissions for the crematorium (outline permission in 1996 – BDB38709; and detailed permission in 1997 – BDB40959) and there is not any reference to improved bus services on the decision notices nor any associated S106 legal agreements seeking their provision’.
 - 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.
 - Coppicing Barley View and Meadow Rise – Ongoing.** Currently organising suitable date for a public meeting.
 - Road Conditions:** Peter Waggett met with AMS on the 16th April and will update at the next meeting. To go on agenda.
 - Home Mead & Smiths Mead:** Letter offering help to set up a resident’s assoc was sent out as requested by Barry King. Not well received by the residents. AS also contacted HALC and Compliance asking if it were a legal requirement for an RA. This is not the case..
 - Village appearance:** At the request of Alan Purkiss, AS and AStev walked around the village and took note of all the issues brought up at the previous meeting. AS sent email to AMS, Keith Holdsworth and Steve Pellatt outlining everything. No response to date.
 - Review of local bus and community transport services:** Leaflet drop requesting residents do the survey has been done and AS completed the online version on behalf of the PC.
 - Old Forge:** AS sent a letter to the Conservation Officer as requested. No response currently.
8. **Pond:**
It was agreed to go with Aqua Landscapes. AS to confirm booking, and to source possible funding via grants. **AS**
RC proposed JN seconded with unanimous agreement from rest of Council.
9. **Shop Sign:** **AS**
Deferred for future meeting.
10. **Phone Box:** **AS**
Deferred for future meeting
11. **WWI Commemorations & Bench** **AS**
Parish Council agreed to go ahead with the inscribed bench by the pond. AS to purchase.
Proposed by RC seconded by ST with unanimous agreement from the rest of the Council.

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

12. Current Planning Applications:

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

13. Compliance Issues:

14. Finance:

14.1 Receipts

[No current receipts

14.2 Payments

[Allison Spyer, Salary	£388.35
[Allison Spyer, Expenses	£72.94
[Allison Spyer, Homeworking claim	£54.00
[Village Trust, Rathbone hire	£200.00

Payments proposed by RC and seconded by ST, unanimous agreement from the rest of the council.

14.3 Bank Mandate

Deferred until a full council.

15. 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

16. Correspondence

There was no correspondence.

17. Councillors' Announcements:

There were no Councillors announcements

18. Parish Magazine:

Thank people for litter pick

19. Any Other Business:

No other business

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

20. **Date of Next Meeting** – AGM Tuesday 20th May

Signed Date