

**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 Additional Ordinary Meeting on **Tuesday 22nd February 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

**186/FC/
11/21-22** **Apologies for Absence**

**187/FC/
11/21-22** **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.

**188/FC/
11/21-22** **Meeting open to the Public**

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

**189/FC/
11/21-22** **Minutes**

To approve the accuracy of the minutes, already circulated, of the Ordinary Meeting held on 18th January 2022.

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

**190/FC/
11/21-22** **Action Plan and Outcomes following the meeting held on 18th January 2022 – Appx 1**
To receive an updated Action Plan and to discuss any issues arising not on the agenda.

**191/FC/
11/21-22** **Seeking Protection for the North Hampshire Downs**
To receive a briefing from Ellisfield Parish Council.

**192/FC/
11/21-22** **Policies and Key Documents**
To formally review the Disciplinary Policy.

**193/FC/
11/21-22** **Parish Councillor Vacancy**
To plan the recruitment of a new Parish Councillor for the remaining vacancy.

**194/FC/
11/21-22** **Community Infrastructure Levy (CIL) Funds**
To discuss the potential use of CIL funds.

**195/FC/
11/21-22** **Speed Reduction & Safety Working Group**
To receive an update from the SRS Working Group.

**196/FC/
11/21-22** **Neighbourhood Plan Update**
To receive an update from the Neighbourhood Plan Group.

**197/FC/
11/21-22** **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/>

- 198/FC/11/21-22** **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 **21/00026/REF** withdrawn on 07/01/22.
- (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.
- 199/FC/11/21-22** **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 04/01/22
 - To approve payments
- (b) **Bank Balances**
To receive the current bank balances.
- 200/FC/11/21-22** **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**
To discuss the quotes received re: the willow tree at the pond.
- (d) **Plan for village trees**
- (e) **Footpaths/Gates**
- (f) **Telephone Box**
- (g) **Lengthsman**
- To review the work carried out at the previous next visit on 15/12/21.
 - To discuss the remaining visit for FY21/22: 21/03/22 (rescheduled from 15/02/22).
- (h) **Litter Picking**
- (i) **Bus Stop**
To discuss the broken fence near the bus stop.
- 201/FC/11/21-22** **Highways and Roads**
To receive an update on the following:
- (a) **Traffic issues**
- (b) **Potholes and other highways maintenance**
- (c) **Other miscellaneous issues**
- 202/FC/11/21-22** **Village Welcome Pack**
To discuss revision and reprinting of the welcome pack leaflet.
- 203/FC/11/21-22** **Hampshire Archives – Potential Donation**
To discuss a possible donation to Hampshire Archives for the retention of North Waltham Parish Council records.
- 204/FC/11/21-22** **Correspondence** – see Appendix 4
- To acknowledge correspondence received since the meeting on 18th January 2022.
 - To discuss any issues arising from correspondence not covered elsewhere on the agenda.
- 205/FC/11/21-22** **Councillors’ Announcements**
- 206/FC/11/21-22** **Items for insertion in the Parish Magazine** (*final copy date Wed 23rd February 2022*)
- 207/FC/11/21-22** **Date of Next Meeting**
To confirm the next Ordinary Meeting will be held on **Tuesday 22nd March 2022 at 7.30pm** at the **Rathbone Pavilion**.

Signed:

Clerk to North Waltham Parish Council