

**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 March 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

**208/FC/
12/21-22** **Co-option of new Parish Councillor**

**209/FC/
12/21-22** **Apologies for Absence**

**210/FC/
12/21-22** **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.

**211/FC/
12/21-22** **Meeting open to the Public**
The meeting will allow questions and comments from members of the public.

**212/FC/
12/21-22** **Minutes**
To approve the accuracy of the minutes, already circulated, of the Ordinary Meeting held on 22nd February 2022.

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

**213/FC/
12/21-22** **Action Plan and Outcomes following the meeting held on 22nd February 2022** – Appx 1
To receive an updated Action Plan and to discuss any issues arising not on the agenda.

**214/FC/
12/21-22** **Policies and Key Documents**
To formally review the Grievance Policy.

**215/FC/
12/21-22** **Community Infrastructure Levy (CIL) Funds**
To discuss the potential use of CIL funds

**216/FC/
12/21-22** **Defibrillator**

- To discuss the possibility of providing a heater for the defibrillator cabinet.

**217/FC/
12/21-22** **Grant Request**

- To discuss the grant application from the Petanque Core Team.

**218/FC/
12/21-22** **Speed Reduction & Safety Working Group**
To receive an update from the SRS Working Group.

**219/FC/
12/21-22** **Neighbourhood Plan Update**
To receive an update from the Neighbourhood Plan Group.

**220/FC/
12/21-22** **Current Planning Applications**

- To note the status of current planning applications – full list at Appendix 2.
- To consider and determine the PC's response to new planning applications, as follows:

(a) **22/00667/FUL Land at Oakdown Farm, Winchester Road, Dummer**

Demolition of three dwellings, outbuildings and related structures and proposed construction of commercial and industrial units (use class B8) with ancillary offices (use class E(g)(i)), associated infrastructure works (including parking and landscaping), and full details of site levels, access, drainage, tree retention and diversion of underground pipeline.

- (b) **22/00405/FUL Land at Crematorium, Stockbridge Road, North Waltham**
Proposed new cemetery, parking, access, internal footpaths and associated landscaping.

Documents can be viewed at <https://planning.basingstoke.gov.uk/online-applications/>

221/FC/12/21-22 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.

222/FC/12/21-22 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 04/02/22
 - To approve payments
- (b) **Bank Balances**
To receive the current bank balances.

223/FC/12/21-22 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**
- (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 continued participation in the Parish Lengthsman scheme for FY22/23.
 - If continued participation is approved, to discuss the work for the next visit (scheduled for 12/05/22).
- (h) **Litter Picking**
- To discuss possible dates for the Spring litter pick.

224/FC/12/21-22 Highways and Roads
To receive an update on the following:

- (a) **Traffic issues**
- (b) **Potholes and other highways maintenance**
- (c) **Other miscellaneous issues**

225/FC/12/21-22 Village Welcome Pack

- To discuss revision and reprinting of the welcome pack leaflet.

226/FC/12/21-22 Correspondence – see Appendix 4

- To acknowledge correspondence received since the meeting on 22nd February 2022.
- To discuss any issues arising from correspondence not covered elsewhere on the agenda.

227/FC/12/21-22 Councillors' Announcements

228/FC/12/21-22 Items for insertion in the Parish Magazine (*final copy date **Wed 23rd February 2022***)

229/FC/12/21-22 Date of Next Meeting
To confirm the date of the next Ordinary Meeting and the dates of the remaining meetings for FY22/23.

Signed:

Clerk to North Waltham Parish Council