



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 23rd November 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

**143/FC/
08/21-22** **Apologies for Absence**

**144/FC/
08/21-22** **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.

**145/FC/
08/21-22** **Meeting open to the Public**

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

**146/FC/
08/21-22** **Minutes**

To approve the accuracy of the minutes, already circulated, of the:

- Additional Ordinary Meeting held on 15th September, and
- Ordinary Meeting held on 19th October 2021.

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

**147/FC/
08/21-22** **Action Plan and Outcomes following the meeting held on 19th October 2021 – Appx 1**

To receive an updated Action Plan and to discuss any issues arising not on the agenda.

**148/FC/
08/21-22** **Oakley Pond**

To receive a briefing from the project manager responsible for the works at Oakley pond.

**149/FC/
08/21-22** **Policies and Key Documents**

To formally review the Health & Safety Policy.

**150/FC/
08/21-22** **Parish Councillor Vacancy**

To plan the recruitment of a new Parish Councillor for the remaining vacancy.

**151/FC/
08/21-22** **Community Infrastructure Levy (CIL) Funds**

To discuss the potential use of CIL funds, including the grant application from St Michael's Church.

**152/FC/
08/21-22** **Speed Reduction & Safety Working Group**

To receive an update from the SRS Working Group.

**153/FC/
08/21-22** **Neighbourhood Plan Update**

To receive an update from the Neighbourhood Plan Group.

**154/FC/
08/21-22** **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/>

- 155/FC/08/21-22** **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.
- 156/FC/08/21-22** **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 2nd Oct 2021
 - To approve payments
- (b) **Bank Balances**
To receive the current bank balances.
- (c) **Budget Review**
Quarterly budget review – Q2.
- (d) **BDBC Councillor Grant Scheme**
To discuss the availability of community grant funds from BDBC.
- 157/FC/08/21-22** **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 report from Sapling Arboriculture re: the willow tree at the pond.
- (d) **Plan for village trees**
- (e) **Footpaths/Gates**
- (f) **Telephone Box**
- (g) **Lengthsman**
- To review the work prioritised for the next visit scheduled for 15th December 2021.
 - To note the remaining scheduled visit for FY21/22: 15th February 2022.
- (h) **Litter Picking**
- 158/FC/08/21-22** **Highways and Roads**
To receive an update on the following:
- (a) **Traffic issues**
- (b) **Potholes and other highways maintenance**
- (c) **Other miscellaneous issues**
- 159/FC/08/21-22** **Village Welcome Pack**
To discuss revision and reprinting of the welcome pack leaflet.
- 160/FC/08/21-22** **Correspondence** – see Appendix 4
- To acknowledge correspondence received since the meeting on 19th October 2021.
 - To discuss any issues arising from correspondence not covered elsewhere on the agenda.
- 161/FC/08/21-22** **Councillors’ Announcements**
- 162/FC/08/21-22** **Items for insertion in the Parish Magazine** (*final copy date Monday 11th January 2022*)
Note: The deadline for the next edition is 22/11/21 which precedes the meeting on 23/11/21.
- 163/FC/08/21-22** **Date of Next Meeting**
To confirm the next Ordinary Meeting will be held on **Tuesday 21st December 2021** at **7.30pm** at the **Rathbone Pavilion**.

Signed:

Clerk to North Waltham Parish Council