BURGHCLERE PARISH COUNCIL

Clerk: Mrs J Letsome, Portal Hall, Church Lane, Burghclere, RG20 9HX 07851 956078 <u>E-mail: clerk@burghclerepc.com</u>

Parish Councillors are summoned to a meeting of Burghclere Parish Council on Monday 9th January 2023 at 7pm

to be held in the Portal Hall Club Room

AGENDA

1. Apologies

Received from:

- Cllr Carrow
- Cllr Wason

2. Declaration of members' interests for this meeting

- To be submitted to the Clerk prior to the meeting
- 3. Confirm minutes of the Ordinary Council Meeting held on 5th December 2022
 - To be circulated prior to the meeting
- 4. Review progress of actions from meetings held on 5th December 2022
 - As given at end of agenda
- 5. To receive minutes of Pinder Recreation Trust meeting held 7th November 2022
 - To be circulated and accepted as a report to this meeting.
- 6. County councillor report
- 7. Borough councillor report
- 8. Parishioners' open time
- 9. Chairman's comments
- 10. Planning applications and appeals received since 5th December 2022:

To consider:

 22/03309/FUL Great Oaks Sheepwash Lane Newtown Common Hampshire RG20 9DB Erection of replacement dwelling to include carport Documents available here:

22/03309/FUL | Erection of replacement dwelling to include carport | Great Oaks Sheepwash Lane Newtown Common Hampshire RG20 9DB (basingstoke.gov.uk)

Response due by: 20th January 2023

• 22/03266/FUL Manor Farm Old Burghclere Newbury Hampshire RG20 9NS Erection of steel portal framed building to be used as a grain store, together with solar panels, two water harvesting tanks, four gas tanks, a 25 metre wide area of hardstanding and an entrance road.

Documents available here:

22/03266/FUL | Erection of steel portal framed building to be used as a grain store, together with solar panels, two water harvesting tanks, four gas tanks, a 25 metre wide area of hardstanding and an entrance road. | Manor Farm Old Burghclere Newbury Hampshire RG20 9NS (basingstoke.gov.uk)

Response due by: 20th January 2023

• 22/03203/FUL Land Between the Junction Of Winchester Road And Harts Lane Burghclere Hampshire

Erection of 17, one, two, three and four bed dwellings, office space (use class E(g), to include parking, landscaping and access, and other associated works

Documents available here:

22/03203/FUL | Erection of 17, one, two, three and four bed dwellings, office space (use class E(g), to include parking, landscaping and access, and other associated works | Land Between The Junction Of Winchester Road And Harts Lane Burghclere Hampshire (basingstoke.gov.uk)

Response due by: 20th January 2023

• 22/03327/FUL 6 Weir Vale Cottages Sydmonton Road Old Burghclere RG20 9NR Erection of replacement dwelling to include carport

Documents available here:

22/03327/FUL | Erection of 3 bedroom dwelling and associated rear parking area utilising existing rear access | 6 Weir Vale Cottages Sydmonton Road Old Burghclere Hampshire RG20 9NR (basingstoke.gov.uk)

Response due by: 20th January 2023

• 22/02554/HSE and 22/02555/LBC The Oxdrove House Ox Drove Burghclere RG20 9HJ – Amendment to application discussed in October meeting

Removal of existing porch. Demolition of existing orangery and erection of single-storey extension to east elevation. Alterations to existing garden wall to facilitate new extension. Creation of second floor habitable space within existing attic and formation of staircase. Erection of 3 no. dormer windows. Internal alterations.

Documents available here:

22/02554/HSE | Removal of existing porch. Demolition of existing orangery and erection of single-storey extension to east elevation. Alterations to existing garden wall to facilitate new extension. Creation of second floor habitable space within existing attic and formation of staircase. Erection of 3 no. dormer windows. Internal alterations | The Oxdrove House Ox Drove Burghclere Hampshire RG20 9HJ (basingstoke.gov.uk)

Response due by: 11th January 2023

To note:

- Planning Applications received for consultation after the meeting agenda has been published may also be considered.
- Planning Applications currently being considered will be reviewed as required.

To note decisions recorded by B&DBC since previous meeting:

- 22/01079/HSE and 22/01080/LBC Ridgemoor Farm West Street Burghclere Hampshire RG20 9LD Internal and external alterations to allow for conversion of barn to ancillary accommodation **Granted**
- 22/00832/FUL Signal Box Farm Spring Lane Burghclere Erection of an agricultural barn **Granted**

11. Planning update

- Local Plan Update
- Levelling Up and Regeneration Bill: reforms to national planning policy.
- Neighbourhood Plan:
 - 0 To note receipt of the completed monitoring report covering period 27th May 2021-31st March 2022
 - To note launch of Regulation 16 6-week consultation period Monday 9th January – Monday 20th February 2023

12. Electric Vehicle Chargers

- Receive updated information
- 13. Pre-School
 - Update on continued discussions between Pre-School, WI and members of Pinder Management Committee regarding Portal Hall use. Consider and agree future policy.

14. Road matters.

15. Footpaths report.

16. Hampshire 2050 Climate Change.

17. Play area fencing improvement

• Note updated quote and agree to proceed.

18. Website/IT update

- Parish
- Pinder

19. Documents for review and agreement

• *Review updated Action and Strategic Objectives plan for year commencing* 1.4.23

20. Staffing matters (confidential item)

• Update on Litter Picker recruitment

21. Accounts

All documents to be circulated prior to the meeting:

- To note monthly payments previously approved and approve any additional payments,
- *To receive and note monthly bank reconciliation and budget monitoring document.*
- To agree final budget 23/24
- To agree Precept 23/24 Precept request

22. Clerk's report

23. Future meetings

Monday 6th February 2023

Public or Press are welcome to attend. Alternatively, Parishioners are invited to submit comments to the Clerk via telephone - 07851 956078 or email – <u>clerk@burghclerepc.com</u>.

The meeting minutes will be published on the parish website – <u>www.burghclerepc.co.uk.</u>

Jacqui Letsome, Clerk – 4th January 2023

Actions from December meeting:

Item No:	Action	Due by	Progress	Owner
161	Upload 7 th November minutes to website		Actioned	Clerk
162 c/f	Progress Countryside Stewardship application re Burghclere Common			Clerk
162 c/f	Report outstanding pothole repairs.			Cllr Patrick- Smith
162 c/f	Draft amended contract letter for approval re Clerk hours as of 1.4.23.			Clerk/ Staffing Committee
162 c/f	Progress submission of older signed minutes for archiving.			Clerk
165	Contact WI re wreaths			Cllr Whiting
165	Share SSE contact		Actioned	Cllr Carrow
168	Submit planning consultation responses.		Actioned	Clerk
168	Add 22/03203/FUL Land Between The Junction Of Winchester Road And Harts Lane Burghclere Hampshire to 9 th January agenda.		Actioned	Clerk
169	Progress submission of modified NP and other related actions.		Actioned	Cllr Carrow
169	Write to Leader of B&DBC		Actioned	Cllr Carrow
170	Clarify costings re EV chargers		Later agenda item	Cllr Crowley
170	Contact Tadley TC re EV chargers		Actioned	Cllr Carrow
173	Add Greening Campaign article to Parish Mag.		Actioned	Cllr Carrow
174	Accept quote and progress work re trees			Cllr Morton
175	Progress disconnection of defibrillator at Carpenters Arms			Cllrs Collins & Carrow

176	Rearrange Lengthsman date.	Actioned	Clerk
	Changed to Friday 27 th January 2023		
178	Update Action Plan and upload to website, along with Data Protection Policy.	Partially Actioned – Action Plan later agenda item	Clerk
179	Progress appointment of new Litter Picker	Later agenda item	Clerk
	Purchase voucher for outgoing Litter Picker	Actioned	Clerk
180	Prepare final budget and Precept request for approval in January meeting	Actioned	Clerk