BURGHCLERE PARISH COUNCIL

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

Parish Councillors are summoned to a meeting of Burghclere Parish Council on Monday 6th March 2023 at 7pm

to be held in the Portal Hall Club Room

AGENDA

1. Apologies

Received from Cllr Crowley

- 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 6th February 2023
 - To be circulated prior to the meeting
- 4. Review progress of actions from meeting held on 6th March 2023
 - As given at end of agenda
- 5. To receive minutes of Pinder Recreation Trust meeting held 9th January 2023
 - *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 6th February 2023:

To consider:

 23/00299/LBC Ridgemoor Cottage West Street Burghclere RG20 9LB Installation of a flue connected to a wood burner Documents available here:

23/00299/LBC | Installation of a flue connected to a wood burner | Ridgemoor Cottage West Street Burghclere Hampshire RG20 9LB (basingstoke.gov.uk)

Response due by: 3rd March 2023 – comments will be accepted after the meeting date.

23/00297/FUL Heatherwold Stud Farm Ox Drove Burghclere RG20 9DU
 Construction of drainage infrastructure to facilitate use of part of paddock as sand arena and creation of landscaped bund.

Documents available here:

23/00297/FUL | Construction of drainage infrastructure to facilitate use of part of paddock as sand arena and creation of landscaped bund. | Heatherwold Stud Farm Ox Drove Burghclere Hampshire RG20 9DU (basingstoke.gov.uk)

Response due by: 3rd March 2023 – comments will be accepted after the meeting date.

• T/00068/23/TPO 2 Sandham Gardens Burghclere RG20 9AW Application to remove Holly to the rear of garden within blanket TPO area.

Documents available here:

T/00068/23/TPO | Application to remove Holly to the rear of garden within blanket TPO area. | 2 Sandham Gardens Burghclere Hampshire RG20 9AW (basingstoke.gov.uk)

Response due by: 13th March 2023

To note:

- Planning Applications received for consultation after the meeting agenda has been published may also be considered.
- Appeals
 - 23/00005/REF Land at Manor Farm Old Burghclere Newbury Hampshire RG20 9NS
 Erection of steel portal framed building to be used as an on-floor grain dryer and store
 Lodged
- Planning Applications currently being considered to be reviewed as required:
 - 22/03203/FUL Land Between the Junction Of Winchester Road And Harts Lane Burghclere
 Update
- Decisions recorded by B&DBC since previous meeting:
 - 23/00057/GPDE Ivy Cottage Ox Drove Burghclere RG20 9HJ Erection of a single storey rear extension (permitted development notification)

Granted

 23/00004/HSE Treetops Harts Lane Burghclere RG20 9JN Construction of a wheelchair store Granted

11. Planning update

- LURB: reforms to national planning policy
- Local Plan Update
- Neighbourhood Plan

12. Electric Vehicle Chargers

- Receive updated information
- 13. Road matters.
- 14. Footpaths report.
- 15. Hampshire 2050 Climate Change.
- 16. Lengthsman
 - To note:
 - Next date 16th March 2023 and agree tasks.
 - Agree continuation as an associate member of Lengthsman cluster for year commencing 1st April 2023.

17. Website/IT update

- Parish
- Pinder

18. Coronation

• Update

19. Co-option to casual vacancy

• To note vacancy and expressions of interest

20. Documents for review and agreement

- Financial Risk Assessment
- Code of Conduct

21. Civility & Respect Pledge

• To consider and pass resolution to sign up to the Civility & Respect Pledge.

22. Staff matters (confidential item)

- Litter Picker absence update
- Confirmation of completion of Clerk's Annual Review

23. 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 note actual/budget 22/23 to date

24. Clerk's report

25. Future meetings

• Monday 3rd April 2023

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

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

Jacqui Letsome, Clerk – 1st March 2023

Actions from February meeting:

Item No:	Action	Due by	Progress	Owner
208	Update website to:			
	Remove A WasonAdd new cllr roles		Actioned Actioned	JL JL
209	Upload 9 th January minutes to website		Actioned	Clerk
210 c/f	Progress Countryside Stewardship application re Burghclere Common		Actioned	Clerk
210 c/f	Progress submission of older signed minutes for archiving.		Carry forward	Clerk
210 c/f	Progress disconnection of defibrillator at Carpenters Arms		Actioned	Cllrs Collins & Carrow
210 c/f	Upload Action Plan to website.		Actioned	Clerk
215	Share National Lottery Awards for All link with Sports Club.		Actioned	Clerk

218	Submit responses to Planning Consultations	Actioned	Clerk
220	Progress installation of chargers.Inform Sports Club.	Actioned	Cllrs Crowley & Carrow
224	Submit letter to Thames Water	Actioned	Cllr Carrow
226	Submit schedule to Lengthsman	Actioned	Clerk
227	Amend website to include new booking rates		Cllr Crowley/ Clerk
228	Upload updated asset register to website	Actioned	Clerk
229	Maintain contact with Litter Picker	Ongoing	Clerk
	Arrange Clerk's annual review	Actioned	Staffing committee
230	Clarify remaining balance re NP funding	Actioned	Clerk