

BURGHCLERE PARISH COUNCIL

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

**Parish Councillors are summoned to a meeting of Burghclere Parish Council on
Monday 6th July 2020 at 7.30 pm to be held remotely via “Zoom”**

A G E N D A

1. Apologies

To be submitted to the Clerk prior to the meeting

2. Declaration of members' interests for this meeting

To be submitted to the Clerk prior to the meeting

3. Confirm minutes of the Annual General Meeting held on 1st June 2020

To be circulated prior to the meeting

4. County councillor report

To be circulated prior to the meeting

5. Borough councillor report

To be circulated prior to the meeting

6. Parishioners' open time*

Any comments received will be circulated prior to the meeting

7. Chairman's comments

To be circulated prior to the meeting

8. Coronavirus Update

9. S106 Contributions

For further consideration

10. Planning applications received since 1st June 2020:

20/01238/OUTMAJ Sandleford Park, Monks Lane, Newbury

Outline planning permission for up to 1,000 new homes; an 80 extra care housing units (Use Class C3) as part of the affordable housing provision; a new 2 form entry primary school (D1); expansion land for Park House Academy School; a local centre to comprise flexible commercial floorspace (A1-A5 up to 2,150 sq m, B1a up to 200 sq m) and D1 use (up to 500sq m); the formation of new means of access onto Monks Lane; new open space including the laying out of a new country park; drainage infrastructure; walking and cycling infrastructure and other associated infrastructure works. Matters to be considered: Access.

20/01235/HSE Ayres Farmhouse Ayres Lane Burghclere RG20 9HG

Erection of front porch. Erection of part two storey, part single storey rear extension

20/01687/AGPD Duncroft Farm, Well Street, Burghclere RG20 9NF

Erection of 8 bay steel portal frame agricultural building to be used for the storage of agricultural machinery, hay and straw

20/01480/HSE Cornfields, Winchester Road, Whitway, Burghclere RG20 9LE

Construction of new stables outbuilding within residential garden of Cornfields.

20/01162/LBC Burghclere Cottage Winchester Road Newtown Common RG20 9DD

Installation of 10 no. new traditional timber casement windows with replacement of window boards and 1 no. single door

The following two applications are included for Information purposes only - no comment necessary as they are within Highclere Parish.

20/01242/ADV Shell Tothill A34 Newbury Bypass Burghclere RG20 9BX

Display of 3 no. non-illuminated signs.

20/01241/FUL Shell Tothill A34 Newbury Bypass Burghclere RG20 9BX

Formation of Electrical Vehicle charging bays and altered parking to existing petrol filling station including erection of timber equipment compound.

11. Neighbourhood Plan update

To be circulated prior to the meeting

12. Documents for Review and Agreement

- Grant Application Procedure & Form

Draft amended policy and application form to be circulated prior to the meeting and for further consideration with a view to approval in September meeting.

- Emergency Planning

Final document for approval

13. Defibrillators

14. Lengthsman update

Confirmation of July visit date and tasks agreed

15. Website/IT update progress report

To be circulated prior to the meeting

16. Footpaths report

To be circulated prior to the meeting

17. Hampshire 2050 Climate Change

For discussion

18. Clerk's & Litterwarden's Contract

All documents to be circulated prior to the meeting

- *To review and approve Clerk's contract and Job Description for signing*
- *To review Litterwarden's existing contract*

19. Accounts

All documents to be circulated prior to the meeting:

- *To review and approve monthly payments and bank reconciliation*
- *To review budget & cashflow summary*

20. Clerk's report

To be circulated prior to the meeting

21. Future meetings

7th September 2020

**In order to comply with current guidance this meeting will be held remotely. Public or Press wishing to take part are asked to contact the Clerk in advance.*

Alternatively, Parishioners are invited to submit comments to the Clerk via telephone - 07851 956078 or email - burghclerepc@gmail.com.

Requests for meeting log in information or comments must reach the Parish Clerk by 12 noon on Monday 6th July 2020.

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

Jacqui Letsome, Clerk – 1st July 2020