

## **SPARSHOLT PARISH COUNCIL**

**To the Members of the Parish Council**

**Councillors: S Wood (Chair), S Wooles, J Alexander, S Annesley, P Chadwick, K Cobbold, J Little, A Osmond, N Reid**  
**You are summoned to attend the next meeting of the Parish Council on**  
**Thursday 17 May 2018**  
**in Sparsholt Memorial Hall beginning at 7.00pm.**

### **AGENDA**

1. **To elect Chair** and Sign Acceptance of Office
2. **Apologies:** To receive apologies and approve reasons for absence
3. To receive **Declarations of Pecuniary Interests (DPI's) and Other Significant Interests (OSI's)** from members concerning specific items on the agenda.
4. **Minutes of Meeting of 18 April 2018**
  - To approve and sign the minutes
  - To deal with any matters arising not on the agenda
5. **Public participation**
6. **Matters arising from meeting held on 15 March 2018 which are not on the agenda**
7. **County and City Councillor's Reports**
8. **Election of Vice Chairman and the Finance Sub Committee**
9. **Councillor Portfolios** – Review of portfolio allocation and categories
10. **Portfolio Reports**
  - Highways
  - Footpaths
  - Playground
  - Sparsholt Memorial Hall
  - Sparsholt School
  - Sparsholt Shop
  - Communication
  - Security & Transport
  - Police Liaison
11. **To receive an update from the Anaerobic Digester Working Group**
12. **Finance**
  - Review of asset register
  - Review and approve Insurance renewal
  - Review of Sparsholt Parish Council Accounts 2017/18
  - Report of the Internal Auditor
  - Appointment of Internal Auditor for 2018/19
  - Approval of annual governance statement 2017/2018
  - Approval of accounting statements 2017/18
  - Current Financial Statement
  - Budget Update
  - Report of Finance Committee
13. **Planning**
  - To note current planning status (Annex A below)

Signed: J M Judge  
Jill Judge – Parish Clerk  
9 May 2018

Email: [clerk@sparsholtparish.org](mailto:clerk@sparsholtparish.org)  
Telephone: 01962 776233

## Annex A – May 2018

Date Valid	Number	Address	Description	Closing date for comments
04/05/2018	18/00832/FUL	Garston House, Annexe At Westley Lane Sparsholt SO21 2ND	Change of use of detached annexe building to holiday let accommodation	18 May 2018
09/04/2018	18/00703/FUL	Sparsholt College Westley Lane	Variation of conditions 2, 3 and 11 of 16/01679/FUL; to allow for changes to layout and infrastructure to form anaerobic digester plant and to layout, design and appearance of education building.	1 June 2018

### Awaiting decision

05/07/2017	17/01761/LDC	Greenacre Caravan Park Stockbridge Road	Caravan site	Current
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### Recent Decisions

13/03/2018	18/00404/FUL	Woodrows Church Lane	Variation of condition 7 of 97/01728/FUL: To also allow use of first floor of garage building as ancillary living accommodation	Application permitted
15/02/2018	18/00320/HOU	The Post House Woodman Lane	Renovation of existing barn to create additional, ancillary living accommodation and occasional use as a bed and breakfast	Application permitted
12/02/2018	18/00370/HOU	The Woodman Woodman Lane	The reinstatement of a former vehicle entrance and driveway	Application permitted

**17<sup>th</sup> May 2018**

**8.30pm**

**SPARSHOLT MEMORIAL HALL**

**Public meeting to discuss the following planning application from  
Ecotricity**

**18/00703/FUL**

Section 73 application to vary conditions 2 (Approved Plans), 3 (Interpretations) 4 (Changes to Approved Plans for ADP) 8 (Method Statement on Earthmoving and Re-contouring of Site) and 11 (Materials for Education Building) of planning permission 16/01679/FUL; to allow for changes to layout and infrastructure to form Anaerobic Digester Plant (ADP) and to layout, design and appearance of Education Building at

Sparsholt College Westley Lane Sparsholt SO21 2NF

**Comments can continue to be submitted to Winchester City Council  
until 1 June using the following email address**

[planning@winchester.gov.uk](mailto:planning@winchester.gov.uk)

**and ensuring that application number 18/00703/FUL is clearly  
marked in the subject box**