

## **SPARSHOLT PARISH COUNCIL**

To the Members of the Parish Council

Councillors: S Wood (Chair), S Wooles, S Annesley, P Chadwick, J Cooper, J Little, A Osmond, N Reid  
You are summoned to attend the next meeting of the Parish Council on  
**Thursday 16 May 2019**  
in Sparsholt Memorial Hall beginning at 7.30pm

### **AGENDA**

1. **Election of Chair and Vice Chair**
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 24 April 2019**
  - 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 21 March 2019 which are not on the agenda**
7. **County and City Councillor's Reports**
8. **Vacancy for a Councillor**
9. **Review and appointment of Committees and Councillor Portfolio Responsibilities**
10. **Portfolio Reports**
  - Highways
  - Footpaths including proposed Village Map at Memorial Hall Site
  - Playground
  - Sparsholt Memorial Hall
  - Sparsholt School
  - Sparsholt Shop
  - Communication including items for next newsletter
  - Security & Transport
11. **To receive an update from the Anaerobic Digester Working Group**
12. **Finance**
  - a. Review of asset register
  - b. Review and approve Insurance renewal
  - c. Report of Finance Advisory Committee
  - d. Review of Sparsholt Parish Council Accounts 2018/19
  - e. Report of the Internal Auditor
  - f. Appointment of Internal Auditor for 2019/20
  - g. Approval of annual governance statement 2018/2019
  - h. Approval of accounting statements 2018/19
  - i. Approval of certificate of exemption for smaller authorities
  - j. Current Financial Statement
  - k. Budget Update
  - l. Proposal to add Cllr S Annesley as cheque signatory
13. **Planning (see below)**
  - To review and comment on planning applications
  - To note any enforcement matters

Signed: J M Judge  
Jill Judge – Parish Clerk  
9 May 2019

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## New Applications

Date Received	Number	Location	Details	
07/05/2019	19/01008/TPC	Locks Lane House Locks Lane	Poplar (T1) - to reduce to the same height as the adjacent utility pole	Statutory expiry date 09/06/2019

## Current Applications

Date Received	Number	Location	Details	
26/03/2019	19/00655/TPO	Deane House Cottage Woodman Lane	T1 - Horse Chestnut - Remove lowest limb extending towards driveway to aid with statutory clearances over highway and also large delivery vehicle access to dwellings.	Decision awaited
20/03/2019	19/00632/FUL	Balldown Business Centre, Wernick Ltd Stockbridge Road	Application Reference Number: 15/01678/FUL Date of Decision: 23/03/2016 Condition Number(s): 03 Conditions(s) Removal: See accompanying Planning Statement Please amend condition as follows: No materials, goods, plants, machinery, equipment, finished or unfinished products/parts of any description, skips, crates, containers, waste or any other item whatsoever shall be placed, stacked, deposited or stored above 6m in height above the existing ground level on those parts of the site identified in Drawing WEH/1/003 Rev A.	Decision awaited
14/03/2019	19/00585/HOU	Home Lane Cottage Home Lane	This proposal includes a two-storey extension to the existing dwelling on the south-west elevation, to provide extra lounge and bedroom accommodation and a single storey extension to the west elevation, to provide a kitchen/dining space. The scheme also includes an external double garage.	Decision awaited

## Recent Decisions

Date Received	Number	Location	Details	
02/10/2018 Validated 10/01/2019 re- publicised. 02/04/2019	182300/FUL	2 Woodman Close Sparsholt	Change of use of strip of garden on the boundary of 2 Woodman Close to parking	Application permitted