

**Minutes of the Meeting held remotely on  
Thursday 18<sup>th</sup> June 2020 7.30pm**

Cllr Sue Wood (Chairman)	P
Cllr Stewart Wooles (Vice Chairman)	P
Cllr Sue Annesley	P
Cllr Pete Chadwick	P
Cllr John Cooper	
Cllr John Little	P
Cllr Andrew Osmond	
Cllr Nigel Reid	P
Cllr Sue Wakefield	P

P = present at the meeting

In attendance City Cllr Caroline Horrill, Nicky Breen Clerk, four members of the public, two for item 015 and two for the duration of the meeting.

- 20/21 - 012 To receive apologies and approve reasons for absence**  
Apologies were received and accepted from Cllr Osmond, Cllr Cooper (due to technical issues).
- 20/21 - 013 Declarations of Pecuniary Interests (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda.**  
Councillors present declared no interests.
- 20/21 - 014 Minutes of Meeting of 21<sup>st</sup> May 2020**
- **To approve and sign the minutes**  
The minutes had previously been circulated and were approved and signed by the Chair
  - **To deal with any matters arising not on the agenda**  
There were no matters arising.
- 20/21 - 015 Public Participation**  
A member of the public discussed their planning application which has been submitted to WCC, another discussed a proposed planning application which is yet to be submitted. The applicants were thanked and left the meeting.
- 20/21 - 016 Minutes of Meeting of 22<sup>nd</sup> April 2020 which are not on the agenda**  
There were no matters arising that were not covered by the agenda.
- 20/21 - 017 Affordable Housing Update**  
Although there was nothing specific to report it was noted that the last consultation was successful and a new timetable is in place.
- 20/21 - 018 Finance**
- a. Report of the Internal Auditor**  
No major points arose during the audit and the Internal Audit Report 2019/20 had been completed by the auditor.
  - b. Appointment of Internal Auditor for 2020/21**  
It was unanimously agreed to appoint John Murray as Internal Auditor for the current financial year.
  - c. Approval of annual governance statement 2019/20**  
Statements 1-8 (statement 9 n/a) in Section 1 were considered and the answers unanimously approved for signature by the Chair and the Clerk.
  - d. Approval of accounting statements 2019/20**  
Section 2 boxes 1-10 (box 11 n/a) were presented to the Parish Council by the Chair and unanimously approved and signed by the Chair.
  - e. Approval of certificate of exemption for smaller authorities**  
With both gross income and gross expenditure for the financial year 2019/20 less than £25,000 a certificate of exemption was completed certifying Sparsholt Parish Council as exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015.
- 20/21 - 019 Planning  
New Applications**

Signed ..... Date.....

**SPARSHOLT PARISH COUNCIL – MINUTES 18TH JUNE 2020**

<b>Date Received</b>	<b>Number</b>	<b>Location</b>	<b>Details</b>	<b>Comments by</b>
No New Applications				

**Current Applications**

<b>Date Received</b>	<b>Number</b>	<b>Location</b>	<b>Details</b>	<b>Status</b>
11/05/20	20/00941/TPC	Glebelands Woodman Lane Sparsholt	T1 + T2 (Ash) - Remove at ground level  T3 (Ash) - Pollard at 4-5m	Current
04/05/20	20/00889/TPC	Home Lane Cottage Home Lane Sparsholt	Trees T1 & T2 as shown on plan	Current
16/04/2020	20/00771/FUL	Mountview Church Lane Sparsholt	Change of use of existing highway verge to ancillary amenity land for Mountview, Church Lane, Sparsholt	Current
<i>SPC did not support the application following the applicant's agent resubmission. Please see attached full submission</i>				
31/03/2020	20/00699/FUL	The Dutch Barn Stockbridge Road Crawley	Proposal: Erection of a farm managers dwelling, including garden, landscaping and parking.	Current
23/03/2020	20/00365/HOU	Spring Cottage Woodman Lane	Garage store and office *amended design submitted 15/05/20	Current
14/01/2020	20/00084/HOU	The Lodge Home Lane Sparsholt	1.Construction of a replacement garage 2.Construction of a single storey side & rear extension 3. Internal reconfiguration	Current
28/10/2019	19/02366/FUL	Watley Granary Locks Lane	Change of use of ancillary accommodation building to holiday let	Planning Committee 23 June

**Recent Decisions**

06/03/2020	20/00723/HOU	4 Westley Cottages Hillside Road Sparsholt	Retrospective application for render to the front elevation to be painted Dulux Classic Cream	Permitted
30/03/2020	20/00685/TPC	Woodrows Church Lane	T1 Ash – fell. To rear of garden on west side	Permitted
11/05/20	20/00940/TPC	The Haven Woodman Lane Sparsholt	T1 (Cupressus) - Poor condition- Remove at ground level	Permitted
18/04/2020	20/00794/PNACOU	Bluebell Farm Ham Green Sparsholt	Change of use of an agricultural building to 1no. dwellinghouse and associated operational development	Refused

Signed ..... Date.....

10/03/2020	20/00552/FUL	Home Lane Cottage Home Lane Sparsholt	Revised plans from 19/00585/HOU Glazed link amended to black timber, garage amended from brick to black timbers,	Permitted
24/03/2020	20/00030/LIS 20/00029/HOU	Crabwood Farm House Sarum Road	We propose to change the parking area at the property. The existing parking area would become part of our garden, and the wall at the perimeter of the property on the west side of Crabwood Farmhouse would be re-built. This wall was partly removed, and the existing parking area created we understand in 2016, for which permission was granted in October 2015 (the case no. of the permission is 15/01950/FUL). To the best of our knowledge this part of what we propose would simply restore the position that existed until 2015. We also propose to create a new parking area, on the other side (i.e. east side) of the property. There is an existing entrance to the property in the form of a timber gate for vehicles and we would create the parking area by this gate.	Permitted

**To note any enforcement matters**

Nothing specific noted

The remaining two members of the public were thanked.

**There being no further business the meeting closed at 9.00pm. Date of the next meeting Thursday 16<sup>th</sup> July 2020.**