

SPARSHOLT PARISH COUNCIL

To the Members of the Parish Council
Councillors: S Wood (Chair), J Cooper, J Little, A Osmond, N Reid, L Gibson, D Brown, M Himbury, J Walthoe
You are summoned to attend the next meeting of the Parish Council on
Thursday 21 September 2023 in the Memorial Hall at 7.30pm

Members of the public wishing to join the meeting are requested to contact clerk@sparsholtparish.org in advance and no later than 5.00pm on the day of the meeting.

AGENDA

1. **Apologies:** To receive apologies and approve reasons for absence
2. **To receive Declarations of Pecuniary Interests (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda**
3. **Minutes of Meeting of 20 July 2023**
 - To approve and sign the minutes
 - To deal with any matters arising not on the agenda
4. **Public participation**
5. **County and City Councillor Reports**
6. **Portfolio Reports**
 - Highways
 - Footpaths and Open Spaces
 - Playground
 - Sparsholt Memorial Hall
 - Sparsholt School
 - Sparsholt Shop
 - Communication
 - Security
 - Transport
7. **Affordable Housing Update/Parking Consultation**
8. **Local Plan/Parish Forum update**
9. **Traffic through Sparsholt**
10. **Dog bin**
11. **HALC – Articles of Association**
12. **Solar Farm**
13. **Planning (see below)**
 - Proposed new AD facility at Three Maids Hill
 - To review and comment on planning applications
 - To note any enforcement matters
14. **Finance Recommendations as set out in the Finance Subcommittee report**
 - a. Budget/Actual report for 2023/24
 - b. Accounts update for September 2023
 - c. External Audit
 - d. Defibrillator Battery
 - e. SLR
 - f. Basketball Post
 - g. Risk Assessment
 - h. Grant Requests
 - Sparsholt Shop
 - Citizens Advice Winchester
 - i. Unity Trust Account – Additional Signatory

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- j. Governance Documents - review
 - Internal Financial Controls
 - Data Protection
 - Reserves Policy
 - Scheme of Delegation
- k. Kimball Smith – Payroll bill

New Applications

24/8/23	23/02097/LIS	Sparsholt Manor Woodman Lane	Updates to the previous renovation and extension to the main houses kitchen western wing to improve the relationship of the western wing with the main wing, gardens and forecourt. This involves the replacement of some of the non-historic roof above the 2008 kitchen extension, new door and window openings as well as the reconfiguration of the non-historic internal layout. Minor internal alterations and improvements to the first and second floor layouts, to reflect the original design intent as drawn by Triggs and to update the house to be suitable for 21st century family living. Minor repair works as set out in the Conditions and Repairs Schedule. Introduction of renewable energy source and improvement of the thermal performance of the house. Improvement of the approach to the house by reducing the area of gravelled surface, reintroduction of the historic turning circle and landscaping.	Current
24/08/23	23/02095/HOU	Sparsholt Manor Woodman Lane	Works to the existing kitchen western wing to improve the relationship of the western wing with the main wing, gardens and forecourt. Introduction of renewable energy source. Improvement of the approach to the house by reducing the area of gravelled surface, reintroduction of the historic turning circle and landscaping.	Current
06/09/23	23/02106/TPC	The House At Pooh Corner Home Lane	T1 - Ash - Remove lowest limb over extending towards the garage due to multiple recent limb drops and reduce upper limbs extending towards garage by 1-2m to reduce the risk of future failure.	Current
07/09/23	23/02113/TPC	Beech House, Home Lane	T1 & T2 - Ash - Remove at ground level due to dieback.	Current
25/08/23	23/02025/LIS	Sparsholt Manor Woodman Lane	The proposed development includes: - Removing of existing tiles to clean them and repair or replace any damaged tiles with tiles to match existing, and re-laying these. - Replacement of existing bitumen roof felt with a bat safe alternative. - Ensure roof is watertight to prevent further leaks and damage to internal historic fabric - Improvement of the thermal performance, efficiency and ventilation of the existing roof by installing insulation between the existing rafters, without increasing the build up of the roof - Replacement of cement flashing on two of the chimneys with lead flashing to match the other chimneys, and repointing the brickwork where necessary to match existing	Current
23/8/23	23/02014/DIC	Watley Farm Locks Lane	Discharge of condition 7 and 9 of planning application 21/02824/FUL	Current
18/8/23	23/01981/FUL	Sparsholt College Westley Lane Sparsholt	EXTERNAL ALTERATIONS, INCLUDING REPLACEMENT ROOF SHEETING AND REPLACEMENT TIMBER CLADDING, TO FACILITATE CHANGE OF USE FROM MILKING PARLOUR TO TEACHING FACILITY	Current

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9/8/23	23/01914/TPC	Clareholme Church Lane Sparsholt	<p>T1 - Sycamore, to reduce the western and southern side canopy by 1.5m.</p> <p>T2 - Yew, to face back to the boundary, 1m of growth.</p> <p>T3 - Yew, reduce the south and Western canopy, by 1m to retain a tighter form.</p> <p>T4 - Beech sp. To reduce in height by 2m and blend sides canopy by 0.5m</p>	Current
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Current Applications

24/5/23	23/01103/HOU	The Haven, Woodman Lane	Proposed first floor side extension, fenestration adjustments and replacement porch to front elevation, walls rendered and eaves adjusted to provide detail to soffit of original building.	Current
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Recent decisions

12/11/20	20/02491/LDC	Greenacre Caravan Park Stockbridge Rd	Caravan Site	Withdrawn
21/6/23	23/01423/TPO	Woodbine House Home Lane	<p>Please see the attached survey for the trees detailed</p> <p>T2 ? Sycamore. Fell</p> <p>G3 ? Hybrid Poplar. Pollard/top crown</p> <p>T4 ? Cherry. Crown reduction</p> <p>T9 ? Hazel. Coppice</p> <p>T11 ? Lawson Cypress. Fell</p>	Permitted
31/7/23	23/01851/TPC	Meadow Bank Woodman Lane Sparsholt	T1 - Remove at ground level 1 multi stemmed Ash suffering with dieback. Overhanging school field and considered high risk due to regular branch dropping on school field with children in the vicinity.	Permitted
5/7/23	23/01352/FUL	Sparsholt College Westley Lane	CONSTRUCTION OF NEW AGRICULTURAL BARN WITH ASSOCIATED MIDDEN AND SLURRY LAGOON	Permitted
31/5/23	23/01308/HOU	Garston House Westley Lane	Outdoor swimming pool and complimentary outbuilding for the enjoyment of the swimming pool, including changing area and bar.	Permitted
21/6/23	23/01424/TPC	Woodbine House Home Lane	<p>Group 1 ? Norway Maple Crimson King, variegated Norway Maple, Atlas Cedar, Lawson Cypress and Acer davidii to fell.</p> <p>T2 ? Leyland Cypress to fell.</p> <p>T3 ? Cotoneaster. Pollard to 2m high.</p> <p>Group 4 ? Juniper, Cryptomeria japonica and Beech to fell.</p> <p>Group 5 ? Leyland Cypress hedge to fell.</p>	Permitted