Minutes of the Meeting held in the Memorial Hall on Tuesday 20 February 2024 5.30pm

Cllr Sue Wood (Chairman) Cllr John Little (Vice-Chairman)	P P
Cllr John Cooper Cllr Nigel Reid	Р
Cllr Lynne Gibson	•
Cllr David Brown	P
Cllr M Himbury Cllr J Walthoe	Ρ

P = present at the meeting In attendance Nicky Breen (Clerk)

The meeting was originally scheduled for Thursday 15 February however it had to be postponed as it was not quorate.

Sadly Councillor Andrew Osmond passed away on Friday 16th February 2024. He was a much valued member of the parish council and will be greatly missed. We send our sincerest condolences to his family.

- **23/24 84** Apologies: To receive apologies and approve reasons for absence Apologies were received and accepted from Cllr Walthoe, Cllr Cooper and Cllr Gibson.
- 23/24 85 To receive Declarations of Pecuniary Interest (DPI's) and other significant interests (OSI's) from members concerning specific items on the agenda None declared.

23/24 – 86 Minutes of Meeting of 18 January 2024

- 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**
 - Following 23/24-76, an investigation is to be carried out into the flooding in Westley Lane., Cllr Wood is to follow this up. Cllr Himbury is to report further flooding which appears close to the college road.

Action: Cllr Wood, Cllr Himbury

23/24 – 87 Public Participation

No members present.

23/24 – 88 Local Resilience Planning

The terms of reference for the Resilience sub-committee had been circulated prior to the meeting and were approved for adoption. Cllr Little suggested a parishioner who he is to approach with a view to becoming involved with the subcommittee. The Clerk will post the TOR on the website. Action: Cllr Little, Clerk

23/24 - 89 Traffic through Sparsholt

The parish council is waiting for the traffic report from Alistair MacAdam following his onsite visit on 12 January (see 23/24-79). It is our understanding that this can take up to 6 months.

23/24 - 90 Thermal Camera

Since the last meeting there have been two requests to borrow the camera. A reminder that it is available to use will be put in the newsletter.

23/24 - 91 Solar Farm

The planning application 23/01025/FUL was approved at the Winchester planning committee meeting on 7 February, which Cllr Wood attended.

23/24 - 92 Climate Change

No update.

23/24 – 93 Disabled Parking Request

Cllr Himbury has received a request for a designated disable parking space in the Memorial Hall carpark. The car park at the Memorial Hall is owned by the Memorial Hall trust and the Parish Council therefore has no jurisdiction on the area. Cllr Himbury is to discuss the matter at the next Memorial Hall meeting. **Action: Cllr Himbury**

SPARSHOLT PARISH COUNCIL

23/24 - 94 Village Litter Pick - date

The Keep Britain Tidy Great British Spring Clean 2024 will take place from 15 - 31 March. Councillors agreed that the Sparsholt litter pick should occur within this period and the morning of Saturday 23 March was selected. Cllr Brown volunteered to oversee the event and will be in contact with IdVerde for their support. Action: Cllr Brown

23/24 – 95 Planning (see below)

To review and comment on planning applications

New Applications

7/2/24	24/00248/FUL	Sparsholt College Westley Lane Sparsholt	CONSTRUCTION OF SINGLE STOREY CLASSROOM (116SQM) FOR STUDENTS WITH SPECIALIST EDUCATIONAL NEEDS	Current
Sparsholt	Parish Council suppo	orts this application		
8/2/24	24/00315/DIC	Portakabins At Sparsholt College Westley Lane Sparsholt	Discharge of conditions: 3 (materials), 8 (landscaping), 11 (BREEAM), 13 (drainage) of 23/02322/FUL	Current
24/1/24	24/00176/HOU	3 Westley Cottages Hillside Road/	Conversion of Car Port to Habitable Space	Current
Sparsholt	t Parish Council suppo	orts this application		
1/2/24	24/00256/DIC	Sparsholt Manor Woodman Lane Sparsholt	Discharge of condition 9 (Method statement for the cleaning of the hung tiles on the exterior of the building) of 23/02097/LIS	Current
2/2/24	24/00259/DIC	Sparsholt Manor Woodman Lane Sparsholt <u>Hampshire</u> <u>SO21 2NW</u>	Discharge of condition 4 (Interior protection) for application 23/02097/LIS - Method statement for the protection of the C17 overmantel in the Sitting Room - Method statement for the protection of the oak staircase and fireplace in the Reception Hall - Descriptions for the protection of the dumbwaiter, safe, bell pull system and dining room panelling	Permitted
29/1/24	23/02959/HOU 23/02960/LIS	_Sparsholt Manor Woodman Lane Sparsholt <u>Hampshire</u> <u>SO21 2NW</u>	Improvement to the south facade of the kitchen wing by replacing two non-original window openings which were inserted into the wall in 2009, with two sets of timber framed French doors.	Current
Sparsholt	Parish Council suppo	orts this application		
11/1/24	24/00078/FUL	Christmas Cottage Home Lane Sparsholt	Amendment to development permitted by 21/02532/HOU	Current

Current Applications

28/11/23	23/02765/HOU	Little Mead	demolition of exisiting single storey utility building and	Current
		Home Lane	construction of a new utility building to slightly enlarged	
		Sparsholt	footprint, single storey	
Sparsholt I	Parish Council sup	ports this application		
28/12/23	24/00003/DIC	Christmas	Discharge of Condition 5 of planning consent	Current
		Cottage Home	22/01673/FUL	
		Lane		
26/09/23	23/02245/FUL	Lainston House	Renovation of Dovecote Building, including	Current
	23/02246/LIS Hotel Stockbridge Road Sparsholt	replacement fenestration, internal alterations and		
			change-of-use classification to create Hotel guest	
		accommodation		
20/09/23	23/02247/SCR	Andover Link	Request for EIA Screening Opinion - Andover Link	Current
	EEN	Main Project Sarum Road	Main, on behalf of Southern Water Services Ltd	
23/8/23	23/02014/DIC	Watley Farm	Discharge of condition 7 and 9 of planning application	Current
		Locks Lane	21/02824/FUL	

SPARSHOLT PARISH COUNCIL

Recent decisions

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10/1/24	24/00063/TPC	Farley Mead Woodman Lane Sparsholt	 T1 is an Ash tree, affected by die back displaying typical signs of ash die back, with vertical epicormic shoots, and in a poor condition due to loss of large diseased branches. This tree is surrounded by other healthy mature trees including lime and copper beech, and smaller specimen trees below, which are being damaged by the falling debris. T2 is an Ash tree affected by die back, also typical epicormic shoot signs and recently multiple broken limbs. This tree is adjacent to a footpath. T3 is a Horse Chestnut, badly affected by canker and now in a very poor state. During the latest storms two huge limbs have fallen off, and the main trunk is rotten and split. All three trees have been retained as long as safely possible but they now have a very poor appearance and we are concerned about safety in view of the auto amputation of large limbs. The proposal is to safely fell and dispose of all three trees. We have many remaining trees and so the overall aesthetics of the area will be maintained, indeed improved by the removal of the diseased T1, T2, T3 	Permitted
			roved and reported on this application	
4/1/24	24/00021/TPC	Watley House Locks Lane Sparsholt	Remove 3-4 Ash trees within G1 that are suffering with ADB.	Permitted
		ne tree officer has appl	roved and reported on this application	_
12/1/24	24/00085/NMA	Church Farm Cottages Woodman Lane	Please see attached a set of construction drawing for 20/01274/FUL, which include a number of non-material amendments to the approved Planning Drawings.	Permitted
1/12/23	23/02809/HOU	Saxholm Westview Road Sparsholt	Double and single storey side extensions. Single Storey rear extension. Alterations to front bay window. Alterations and replacements of windows and doors. Tile hanging to first floor to replace pebble dashed render.	Permitted
1/11/23	23/02587/NMA	Christmas Cottage Home Lane Sparsholt	Non material amendment to original planning consent 21/02532/HOU - to change the boundary material around the two bay parking area, to identify with the remainder of the existing boundary as approved and to use a shingle finish for the parking bays. Proposed landscaping to remain as approved.	Withdrawn
19/09/23	23/01961/LIS	Lainston House Hotel	Removal of existing window, lowering of cill and installation of new door access.	Permitted
	23/01960/FUL	Stockbridge Road Sparsholt		

• To note any enforcement matters None noted.

The meeting closed at 6.30pm. The next meeting is on Thursday 21 March 2024 at 7.30pm.