SPARSHOLT PARISH COUNCIL

To the Members of the Parish Council

Councillors: S Wood (Chair), S Annesley, J Cooper, J Little, A Osmond, N Reid, S Wakefield, L Gibson, You are summoned to attend the next meeting of the Parish Council on Thursday 6th May 2021

This meeting will take place remotely in accordance with regulations issued under the Coronavirus Act 2020. All members of the public are welcome to join the virtual meeting. However, to protect the meeting from any inappropriate content those wishing to join the meeting are requested to contact the <u>clerk@sparsholtparish.org</u> in advance and no later than 5.00pm on the day of the meeting in order to obtain the necessary connection details.

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 15th April 2021

- 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 18th March 2021 which are not on the agenda
- 7. County and City Councillor's Reports
- 8. Review and appointment of Committees and Councillor Portfolio Responsibilities

9. Portfolio Reports

- Highways
- Footpaths and Open Spaces and Climate Change
- Playground
- Sparsholt Memorial Hall
- Sparsholt School
- Sparsholt Shop
- Communication including items for next newsletter
- Security
- Transport

10. Affordable Housing Update/Parking Consultation

11. Finance

- a. Review of asset register
- b. Agree and approve Insurance renewal
- c. Review and approve reserve policy
- d. Report of Finance Advisory Committee
- e. Review of Sparsholt Parish Council Accounts 2020/21
- f. Appointment of Internal Auditor for 2021/22
- g. Approval of annual governance statement 2020/21
- h. Approval of accounting statements 2020/21
- i. Approval of certificate of exemption for smaller authorities
- j. Current Financial Statement
- k. Budget Update

12. Governance & Policies

- a. Review Internal Financial Regulations
- b. Review Health and Safety Policy
- c. Review Code of Conduct

13. Planning (see below)

- To review and comment on planning applications
- To note any enforcement matters

New Applications

01/03/2021	21/00584/HOU	1 Westley Cottages Hillside Road	For the construction of an Oak framed garage with a room above	Current
24/04/2021	21/01104/TPC	Woodrows Church Lane	Unknown species (T1) Fell. Dying or dead	Current

Current Applications

08/03/2021	21/00622/TPC	Hillcrest Church Lane	 T1 - Western red cedar crown lift to a hight of 4 m over garden T2 - Beech tree prune back from building to give 2m clearance. As general management of trees 	Current
23/11/2020	20/02598/FUL	Crabwood Vale Farm Sarum Road	Replacement 5 no. bedroom dwelling and associated landscaping - renewal of 17/01493/FUL	Current
12/11/2020	20/02491/LDC	Greenacre Caravan Park Stockbridge Road Sparsholt	Caravan Park	Current

Recent Decisions

23/06/2020	20/01274/FUL	Church Farm Woodman Lane Sparsholt	Demolition of existing buildings and the erection of seven dwelling houses consisting of three 4-bedroom dwelling, one 3-bedroom dwelling and three 2-bedroom dwellings with associated access, garages, parking and landscaping.	Permitted
23/06/2020	20/01275/FUL	Junction Of Woodmans Lane And Church Farm Lane Woodman Lane	Erection of single dwelling house, with associated access, landscaping and parking	Permitted