

SPARSHOLT PARISH COUNCIL

To the Members of the Parish Council

Councillors: S Wood (Chair), S Annesley, J Cooper, J Little, N Reid, L Gibson, D Brown

You are summoned to attend the Annual General Meeting of the Parish Council on
Thursday 19 May 2022 in the Memorial Hall at 7.30pm

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

AGENDA

1. **Election of Chair and Vice Chair**
2. **Apologies:** To receive apologies and approve reasons for absence
3. **All councillors to sign new Declarations of Pecuniary Interest (DPI's) and other significant interests (OSI's) and to receive interests from members.**
To receive **Declarations of Pecuniary Interests (DPI's) and Other Significant Interests (OSI's)** from members concerning specific items on the agenda
4. **Co-option of new councillors**
5. **Minutes of Meeting of 20 April 2022**
 - To approve and sign the minutes
 - To deal with any matters arising not on the agenda
6. **Public participation**
7. **County and City Councillor's Reports**
8. **Agree Councillor Portfolio Responsibilities**
9. **Agree Sub-committee membership**
 - Planning
 - Finance and Governance
 - Climate Change
10. **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
11. **Local Plan update**
12. **Affordable Housing Update/Parking Consultation**
13. **Finance Recommendations as set out in the Finance Subcommittee report**
 - a. 2021/22 Year End Audit
 - b. Reserves recommendation
 - c. Budget/Actual report for 2022/23
 - d. Review of asset register
 - e. Agree and approve Insurance renewal
 - f. Review and approve Health & Safety Policy
 - g. Internal Financial Regulations – agree to review in July
 - h. Review Code of Conduct
 - i. Website – Compliance with Accessibility Regulations
 - j. Playground report
 - k. Grant requests
 - l. Delegated Actions for the Clerk
 - m. Terms of reference for sub-committees

14. Planning (see below)

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

New Applications

25/02/2022	22/00426/LIS	Crabwood Farm House Sarum Road	New widened window in ground floor kitchen north-east elevation, new window in existing opening in ground floor WC south elevation, new window in existing opening in first floor bathroom north-east elevation.	Current 22/05/22
17/02/2022	22/00374/HOU	Old Police Cottage Dean Lane Sparsholt	Install new oil tank and concrete base in front garden	Current
<i>Sparsholt Parish Council supports this application</i>				

Current Applications

02/11/2021	21/02824/FUL	Watley Farm Locks Lane Sparsholt Hampshire	Change of use of an existing equestrian building to a workshop and associated alterations; demolition of 4 no. redundant equestrian buildings; erection of 4 no. replacement buildings comprising classic car storage, storage for site management equipment and machinery, stables, equine storage; landscaping; access improvements; and associated works	Current
29/1/2021	21/02640/FUL	13 & 14 Woodman Close Sparsholt	Erection of additional residential accommodation on land to the rear of no.13 & 14 Woodman Close consisting of 2no. detached 2 Bedroom Bungalows & 3no. 1 bedroom terraced houses	Current
12/11/2020	20/02491/LDC	Greenacre Caravan Park Stockbridge Road Sparsholt	Caravan Site	Current

Recent Decisions

11/02/2022	22/00292/HOU	The Lodge Home Lane Sparsholt	Refurbishment works to the existing garage.	Permitted
14/02/2022	22/00320/HOU	4 Westley Cottages Hillside Road Sparsholt	Addition of Dormer	Permitted
18/02/2022	22/00369/TPC	Ashridge Home Lane Sparsholt	T1 - Larch- Remove at ground level. T2 - Ash - Remove at ground level	Permitted
07/02/2022	21/02764/HOU	West Cottage Sarum Road Winchester SO22 5QS	Rear Extension	Permitted

Signed: Nicky Breen
Parish Clerk
14.May 2022

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