

SPARSHOLT PARISH COUNCIL

Minutes of the Meeting held at Memorial Hall, Sparsholt on Thursday 19 February 2015

Present:

Mrs S Wood (Chairman)

Mrs S Annesley

M I Hay

Mr J Little

Mr A Osmond

Mr N Reid

Mr R Summerfield

Mr S Wooles

1. In Attendance

Mrs J Whittle (Clerk) and Mrs J Judge (Clerk designate)

2. Declarations of Interest

None declared.

3. Minutes of the previous meeting

Minutes of the meeting held on 15 January 2015 which had previously been circulated were agreed with an amendment at Item 16 to change "cricket" to "football" and duly signed as a true record.

4. Apologies

Mrs K Cobbold.

5. Public Session

Two representatives of the Martineau Trust attended and spoke about new plans for Church Farm now that the original plans cannot to be progressed. As no other members of the public were present it was agreed that these new proposals should be on the agenda of the March meeting. To accommodate this the March meeting is to be moved to Wednesday 18 March when the Main Hall is available and all residents are given the opportunity to attend..

6. Matters arising from previous meetings not dealt with elsewhere on the agenda.

The Clerk was asked to circulate the details of the three quotes received to repair the goalmouth at the playground.

Action Clerk

The Clerk agreed to try to obtain figures for the cost of refurbishing the telephone box to NR

Action Clerk

7. Planning

(a) Current applications and recent decisions by WCC: Annex A which had previously been circulated. was noted and approved.

Woodlands – still outstanding.

Sparsholt College Wind Turbine – SWd/AO/JL to meet with Cllr Horrill to decide on who should speak at the planning committee on 5 March.

Action SWd/AO/JL

Watley Granary – agreed in principle to support. SWd to speak with Mr Hasted

Action SWd

(b) There was no Annex B but SWd informed the meeting that Buttercup Fields is still on the enforcement list. Cllr Horrill has agreed to chase Julie Pinnock about this.

(c) Neighbourhood Planning

JL briefed the meeting on the neighbourhood planning seminar which he had attended. He agreed to circulate the notes of this.

Action JL

8. Lease of Sparsholt Shop

NR produced two copies of the new lease for Sparsholt Shop. The rent agreed at £500 for 2015, £750 for 2016 and £1000 for 2017. The lease was signed on behalf of the Parish Council by Mrs Wood and Mr Wooles and the Sparsholt Parish Council imprest placed on both documents. The Sparsholt Shop Association will be asked to sign both copies and return one to the Parish Council for the records.

9. Annual Parish Meeting

The Clerk was asked to invite the Headteacher of Sparsholt School, Tim Jackson (Sparsholt College), Alistair Barron (Sparsholt Shop), Ham Green Volunteers, Rev Jax Machin and the W.I. to ask each group to speak for a maximum of 3 minutes with the subject of "One outstanding event from last year and two things for the future" and to ask Mrs Andrew to provide refreshments.

JL to speak about Neighbourhood Planning for 10 minutes plus questions.

Action Clerk

10. Date of Next Meeting

There being no further business the meeting closed at 21.50. The next meeting of Sparsholt Parish Council is to be on Wednesday 18 March 2015 at 7.00 in the Main Hall of the Memorial Hall, Sparsholt.

(Please note change of date, time and location)

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