

SPARSHOLT PARISH COUNCIL

Notice is hereby given that the Annual General Meeting of Sparsholt Parish Council will be on Thursday 19 May 2016 in Sparsholt Memorial Hall beginning at 7.30pm.

AGENDA

1. Apologies
2. Declarations of Interest
3. Election of Chairman
4. Election of Vice Chairman and the Finance Sub Committee
5. Councillor Portfolios
6. Public Session
7. Minutes of Meeting held on 20 April 2016
8. Minutes of Annual Parish Meeting 20 April 2016
9. Matters arising from meeting held on 17 March 2016 which are not on the agenda
10. County and City Councillor's Reports
11. Portfolio Reports
 - Highways
 - Footpaths
 - Playground
 - Sparsholt Memorial Hall
 - Sparsholt School
 - Sparsholt Shop
 - Communication
 - Security & Transport
 - Police Liaison
12. Developing a Parish Plan – update from Cllr Annesley
13. Finance
 - Review of asset register
 - Insurance renewal
 - Review of Sparsholt Parish Council Accounts 2015/16
 - Report of the Internal Auditor
 - Appointment of Internal Auditor for 2016/17
 - Approval of annual governance statement 2015/2016
 - Approval of accounting statements 2015/16
 - Current Financial Statement (Annex C)
 - Budget Update (Annex D)
 - Review of Governing Documents
14. Queen's 90th Birthday Celebrations – approval of contribution to village picnic party on 11 June for an amount of up to £500 to cover decorations, entertainment, music and printing costs.
15. To consider a report from the Anaerobic Digester Working Group
16. Planning*
 - Current applications and recent decisions by WCC
 - 16/00116/FUL Sparsholt College Westley Lane Sparsholt Biomass-based anaerobic digestion plant including: 3 No. digesters (2 No 'primary', 1 No. 'secondary'); 2 No. digestate storage tanks; biomethane upgrading plant; biogas boiler; standby flare stack; weighbridge & marshalling yard; agricultural feedstock storage (silage clamps); biomass pre-treatment hall; 2 No. buffer tanks (liquid substrate & silage effluent storage); digestate separation station; office, electrical and control building; ground works including bunding and reprofiling using excavated materials; surface water storage lagoon; hard surfacing; means of enclosure; landscaping; alterations to an existing access to Westley Lane; and an education building (Use Class D1) for the 'Hampshire Centre for the Demonstration of Renewable Technologies'.
 - 16/00269/TPC Hunters Lodge Locks Lane T 1- remove at ground level 1 no. suppressed yew, T 2 - remove at ground level 1 no. conifer in rear garden, T 3 -remove at ground level 2 no sycamores, T 4 - remove at ground level 1 no.

heavily leaning stem of ash, G 1-pollard at 1.5m 3 stems of laurel on roadside, T 5 - pollard at 6 m (back to union) 1 no. field maple, T 6 -remove at ground level 2 stems of sycamore near oil tank

- 16/00295/FUL Woodlands Hamgreen Lane Swimming pool (ancillary to Woodlands Barn)
- 16/00336/LDC Shedding Oaks Cattery Ham Green Existing Use of the dwelling house
- 16/00538/FUL Erection of a storage shed (ancillary to Woodlands Barn) Woodlands Hamgreen Lane Sparsholt
- 16/00593/FUL Existing building to be refurbished and reclad to provide improved teaching facility. Internal division of space to provide a new break out area, with new toilets to the rear Sparsholt College Westley Lane Sparsholt
- 16/00693/FUL Construction of replacement outbuilding Cuckmere Ham Green Sparsholt SO21 2PA
- 16/00731/TPC 3 no. Elder to fell, 1 no. Field Maple to fell (Area 1), 21 no. Hazel to coppice, 7 no. Field Maple to coppice, remove smaller suppressed trees (Area 2), clear self-set Sycamores from fenceline (Area 3), 6 no. Hazel to coppice, 1 no. Beech to fell (Area 4) Sparsholt C Of E Primary School Woodman Lane Sparsholt Winchester Hampshire SO21 2NR
- 16/00765/FUL One and half storey extension to front and side, recladding to existing conservatory and associated alterations 1 Lambourne Close Sparsholt Winchester Hampshire SO21 2NL
- 16/00864/TPC |1 No. Yew tree to crown reduce by 15%, shortening vertical branches by up to 1m. (1) 1 No. Cherry tree to crown lift, shortening X4 lower lateral branches by up to 3m, cutting back to a suitable secondary growth point. (1) 1 No. Beech tree to shorten lower lateral branch by up to 2.5m. Remove major deadwood and dead stubbed branches in lower canopy. (3) 1 No. Lime tree- Thin canopy by 10% and remove major deadwood. (4) 1No. Cherry tree to shorten height by 90cm. (5) Taylors Mead Woodman Lane Sparsholt Winchester Hampshire SO21 2NR

Signed: J M Judge

Jill Judge – Parish Clerk

10 May 2016

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*applications at time of agenda preparation.