

SPARSHOLT PARISH COUNCIL

To the Members of the Parish Council

Councillors: S Wood (Chair), S Wooles, J Alexander, S Annesley, P Chadwick, K Cobbold, J Little, A Osmond, N Reid

You are summoned to attend the next meeting of the Parish Council on
Thursday 21 June 2018 in Sparsholt Memorial Hall beginning at 7.30pm.

AGENDA

1. **Apologies:** To receive apologies and approve reasons for absence
2. To receive **Declarations of Pecuniary Interests (DPI's) and Other Significant Interests (OSI's)** from members concerning specific items on the agenda.
3. **Minutes of Meeting of 17 May 2018**
 - To approve and sign the minutes
 - To deal with any matters arising not on the agenda
4. **Public participation**
5. **Matters arising from meeting held on 18 April 2018 which are not on the agenda**
6. **To receive an update from the Anaerobic Digester Working Group**
7. **Traffic update – Woodman Lane**
8. **Finance** (part carried forward from May Meeting)
 - Review of asset register
 - Note Insurance payment
 - Review of Sparsholt Parish Council Accounts 2017/18
 - Report of the Internal Auditor
 - Appointment of Internal Auditor for 2018/19
 - Approval of annual governance statement 2017/2018
 - Approval of accounting statements 2017/18
 - Approval certificate of exemption for smaller authorities
 - Report of Finance Advisory Committee
 - Current Financial Position
 - Budget Update
9. **Governance & Policies**
 - Review and adopt NALC's 2018 Model Standing Orders
 - Review and adopt Data Protection Policy
 - Review and adopt Reserves Policy
10. **Planning**
 - Approve Terms of Reference of Planning Advisory Committee
 - To review planning applications and agree Council response

Signed: *J M Judge*
Jill Judge – Parish Clerk
15 June 2018

Email:clerk@sparsholtparish.org
Telephone: 01962 776233

Annex A – June 2018

Date Valid	Number	Address	Description	Closing date for comments
03/04/2018	18/01082/FUL	Arquiva 258811 Crabwood Farm Sarum Road	Erection of an agricultural building for free range egg production and associated feed bins and hardstanding areas Note – this application relates to the parish of Hursley but is adjacent to the parish of Sparsholt	
03/05/2018	18/01133/FUL	Bushmoor Farm Westley Lane Sparsholt Hampshire	Erection of a 3 Bedroom, two storey agricultural workers dwelling, car parking and garden area (AMENDED DESCRIPTION)	PC extension to 22 June
24/05/2018	18/01262/AVC	Lainston House Hotel, Woodman Lane	Two freestanding illuminated entrance signs	3 July

Awaiting decision

09/04/2018	18/00703/FUL	Sparsholt College Westley Lane	Variation of conditions 2, 3 and 11 of 16/01679/FUL; to allow for changes to layout and infrastructure to form anaerobic digester plant and to layout, design and appearance of education building.	
05/07/2017	17/01761/LDC	Greenacre Caravan Park Stockbridge Road	Caravan site	Current

Recent Decisions

04/05/2018	18/00832/FUL	Garston House, Annexe At Westley Lane	Change of use of detached annexe building to holiday let accommodation	Application permitted
------------	--------------	---	--	-----------------------