

# SPARSHOLT PARISH COUNCIL

## Minutes of the Meeting held in the Memorial Hall on Thursday 18 November 2021

Cllr Sue Wood (Chairman)	P
Cllr John Little (Vice-Chairman)	Observed and presented information by Zoom
Cllr Sue Annesley	
Cllr John Cooper	P
Cllr Andrew Osmond	
Cllr Nigel Reid	P
Cllr Sue Wakefield	P
Cllr Lynne Gibson	
Cllr David Brown	P
P = present at the meeting	
In attendance Nicky Breen Clerk.	

- 21/22 – 051 Apologies: To receive apologies and approve reasons for absence.**  
Cllr Annesley, Cllr Osmond, Cllr Gibson, County Cllr Warwick and City Cllr Horrill had sent their apologies prior to the meeting.  
The Chair highlighted that while Cllr Little attended by Zoom he would not take part in any decision making at the meeting to avoid it becoming a hybrid meeting which is not allowed under current legislation.
- 21/22 - 052 Declarations of Pecuniary Interests (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda.**  
No interests were declared relating to the meeting.
- 21/22 - 053 Minutes of Meeting of 21 October 2021**
- **To approve and sign the minutes**  
The minutes had previously been circulated and, following minor corrections by Cllr Reed, were approved. These were signed by the Chair.
  - **To deal with any matters arising not on the agenda**  
There were no matters arising.
- 21/22 – 054 Public Participation**  
There were no members of the public present.
- 21/22 - 055 Matters arising from meeting held on 15 July 2021 which are not on the agenda**  
There were no matters arising that were not on the agenda.
- 21/22 – 056 County and City Councillor Reports**  
The reports had been circulated prior to the meeting and there were no questions arising.  
Cllr Cooper is to investigate the HCC Parish Pollinator Plan.
- 21/22 – 057 Portfolio Reports**  
The portfolio report had been circulated ahead of the meeting.
- Highways
  - Footpaths and Open Spaces and Climate Change
  - Playground  
Cllr Wakefield recommended that the playground has quarterly professional inspections to ensure the equipment is safe. Councillors agreed to this scheme for a trial period of a year, using VitaPlay who have quoted £55 + VAT per inspection. **Action: Cllr Wakefield**
  - Sparsholt Memorial Hall
  - Sparsholt School
  - Sparsholt Shop
  - Communication
  - Police/Neighbourhood Watch Liaison
  - Transport
- 21/22 – 058 To approve Terms of Reference for the Climate Subcommittee**  
These had been circulated prior to the meeting and were unanimously approved with no changes suggested.
- 21/22 – 059 Finance Recommendations as set out in the Finance Subcommittee report**  
At the request of the Chair this item was brought forward in the agenda.

# SPARSHOLT PARISH COUNCIL

## a. Current Financial Statement

Date	Ref	Payee	Description	Amount
04/11/2021	PV 33	HMRC	PAYE October	£94.60
04/11/2021	PV 34	N Breen	Salary October	£513.30
04/11/2021	PV 36	Churches Fire	Shop Extinguisher Service	£42.18
07/11/2021	PV 35	T Dunn	Terry Dunn - HG reimbursement	£67.33
				£717.41

Cllr Little noted that there were no unexpected payments and that the Parish Council had received the grant from Kirton Farm and a donation from Sparsholt Music Group. Councillors approved the payments and noted the receipts and the summary.

## b. Budget Planning and Precept Recommendation for 2022-23

The finance subcommittee recommended an increase of £400 to the Precept which represents an increase of 2.08%. The Precept recommendation is £19609. Councillors approved the Budget and the increase in the Precept. Clerk to advise WCC once the Sparsholt tax base is received. **Action: Clerk**

## c. Platinum Jubilee celebrations and possible financial support

This item was not discussed.

## 21/22 – 060 Affordable Housing Update/Parking Consultation

The planning application for the affordable housing has been submitted - 21/02640/FUL. Sparsholt Parish Council support the application.

## 21/22 – 061 Planning

- To review and comment on planning applications

## New Applications

29/10/2021	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
Sparsholt Parish Council have worked with Winchester City Council new homes team for the past few years and at the Parish Council meeting on 18th November fully supported this application. This application will increase the amount of social housing within the village and the sustainable materials to be used meet the WCC and government new guidelines.				
30/09/2021	21/02532/HOU	Burntwood Cottage Home Lane Sparsholt SO21 2NN	Two storey extensions and alterations together with removal of outbuilding ,closure of an existing access and formation of a new access	Current
Sparsholt Parish Council Support the demolition of unused buildings and the proposed use of materials in the construction and the erection of a two storey extension to the rear of the property The Parish Council request that planning officer can satisfy himself via the Heritage Team that this will not damage the conservation area. The planning officer should also assure himself and the Parish Council that the proposed extensions are not contrary to the WCC Supplementary Planning document Page 87 paragraph 8.16 and Sparsholt VDS reference DG14 requiring that extensions be subservient to the main house. Home Lane is recorded in the VDS page 5 point 13 as –“a sunken Lane between high hedges and banks with considerable tree cover etc ..... The proposed new entrance with a large brick wall will completely change the visual appearance of this area and within a conservation area this does raise concern which perhaps the Heritage Team might have a view on? Is there perhaps not an alternative way to protect the bank and yet allow the new entrance to the property to be permitted?				

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## Current Applications

29/06/2021	21/01758/LIS	Deane House Cottage Woodman Lane Sparsholt SO21 2LR	Replacement windows and new door to cottage exterior, refurbishing of interior through out.	Current
<i>Since publication of the agenda this application has been permitted</i>				
07/10/2021	21/02589/TPC	Burntwood Cottage Home Lane Sparsholt Winchester Hampshire SO21 2NN	Further to the approval 21/01968/TPC and the removal of those trees, it has become clear that the remaining four trees also need to be removed so a fresh attempt can be made to provide a well planned garden and tree species. In particular trees A and B have suffered from being closely planted to the previously removed trees and have now lost their shape and identity. It is accepted that more appropriate tree species will be planted in lieu of trees A and B.	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 Site	Current

## Recent Decisions

19/08/2021	21/02226/FUL	Peonies Moor Court Lane Sparsholt SO21 2NQ	Application Reference Number: 18/02226/FUL Date of Decision: 15/02/2019 Condition Number(s): 4 Conditions(s) Removal: We would like to omit the conditions relating to the living uses in the garage as we no longer require the garage for parking any private motor vehicles, because we now have a driveway with enough space to accommodate up to 4 or 5 cars. <b>To include living uses associated with the dwelling house in particular to use the garage as a games room/gym and for the storage of ancillary domestic storage purposes.</b>	Permitted
20/09/2021	21/02457/TPC	Sparsholt Manor Woodman Lane SO21 2NW	T1 Ash: To be felled Ash die back disease T2 Ash: To be felled Ash die back disease T3 Ash: To be felled Ash die back disease T4 Ash: To be felled Ash die back disease T5 Ash: To be felled Ash die back disease <b>Will replant with English native trees once site cleared, and appropriate planting decided.</b>	Permitted

- **To note any enforcement matters**

Noted

## 21/22 – 062

### Annual Calendar of Meetings

- **Agree dates for meetings in 2022 including Annual Parish Meeting**

Proposed dates had been circulated and were agreed as follows:

Full - Thursday January 20<sup>th</sup>

Planning - Thursday February 17<sup>th</sup>

Full - Thursday March 17<sup>th</sup>

Annual Parish Meeting followed by Planning - **Wednesday** April 20<sup>th</sup>

Full - Thursday May 19<sup>th</sup>

Planning - Thursday June 16<sup>th</sup>

# SPARSHOLT PARISH COUNCIL

Full - Thursday July 21<sup>st</sup>  
(no meeting August)  
Full - Thursday September 15<sup>th</sup>  
Planning - Thursday October 20<sup>th</sup>  
Full - Thursday November 17<sup>th</sup>  
(no meeting December)

**Action: Clerk**

There being no further business the meeting closed at 8.30pm. Next meeting Thursday 20 January 2022.