

SPARSHOLT PARISH COUNCIL

To the Members of the Parish Council
Councillors: S Wood (Chair), J Cooper, J Little, N Reid, D Brown, M Himbury, J Walthoe
You are summoned to attend the next meeting of the Parish Council on
Thursday 16 May in the Memorial Hall at 7.30pm

Members of the public wishing to join the meeting are requested to contact 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 concerning specific items on the agenda
4. **Minutes of Meeting of 18 April 2024**
 - To approve and sign the minutes
 - To deal with any matters arising not on the agenda
5. **Public participation**
6. **New Councillor**
7. **County and City Councillor Reports**
8. **Portfolio and sub-committee allocations**
9. **Portfolio Reports**
 - Highways
 - Footpaths and Open Spaces
 - Playground
 - Sparsholt Memorial Hall
 - Sparsholt School
 - Sparsholt Shop
 - Communication
 - Security
 - Transport
10. **Affordable Housing Update/Parking Consultation**
11. **Planning (see below)**
 - To review and comment on planning applications
 - To note any enforcement matters
12. **Finance Recommendations as set out in the Finance Subcommittee report**
 1. **2023/24 Year End Audit**
 - Appointment of Internal Auditor for 2024/25
 - Approval of annual governance statement 2023/24
 - Approval of accounting statements 2023/24
 2. **Reserves recommendation**
 3. **Budget/Actual report for 2024/25**
 4. **Accounts update for May 2024**
 5. **Review of asset register**
 6. **Agree and approve insurance policy (commencing 1.6.24)**
 7. **Grant request – Life Education**
 8. **Request for funding – village signs**
 9. **CiLCA training costs**
 10. **Review Policies**

SPARSHOLT PARISH COUNCIL

- Health & Safety
- Code of Conduct
- Terms of reference for sub-committees

New Applications

26/4/24	24/00920/DIC	The Haven Woodman Lane Sparsholt	Discharge of condition 3 (Materials) of application 23/01103/HOU	Current
23/4/24	24/00887/NMA	Christmas Cottage Home Lane Sparsholt	Original Applications: 21/02532/HOU & 24/00078/FUL Amendment to size of extension while maintaining frontage of the extension	Current
24/4/24	24/00897/TPO	Little Mead Home Lane Sparsholt	T1 Yew - Crown lift to approximately 4m and prune back upper canopy from house by approximately 1.5m.	Current
28/3/24	24/00705/LIS 24/00704/HOU	Taylor's Mead Woodman Lane Sparsholt	Internal alterations to master bedroom, kitchen, sitting room, utility, and replacement of existing conservatory, sitting room extension to rear north-front within existing alcove, and associated buildings and landscape works.	Current 22 May
25/4/24	24/00916/DIC	Sparsholt Manor Woodman Lane Sparsholt	Partially discharge condition 6 (methods to enhance efficiency of bitumen damp proof course) of application 23/02097/LIS.	Current

Current Applications

08/02/24	24/00315/DIC	Portakabins At Sparsholt College Westley Lane	Portakabins At Sparsholt College Westley Lane Sparsholt	Current
29/1/24	23/02959/HOU 23/02960/LIS	Sparsholt Manor Woodman Lane Sparsholt	Improvement to the south facade of the kitchen wing by replacing two non-original window openings which were inserted into the wall in 2009, with two sets of timber framed French doors.	Current
28/12/23	24/00003/DIC	Christmas Cottage Home Lane	Discharge of Condition 5 of planning consent 22/01673/FUL	Current
20/09/23	23/02247/SCR EEN	Andover Link Main Project Sarum Road	Request for EIA Screening Opinion - Andover Link Main, on behalf of Southern Water Services Ltd	Current
23/8/23	23/02014/DIC	Watley Farm Locks Lane	Discharge of condition 7 and 9 of planning application 21/02824/FUL	Current

Recent decisions

26/3/24	24/00685/TPC	4 Lambourne Close Sparsholt	Yew tree - Remove the low hanging branches due to damage from a skip lorry. Lift lower branches from 12ft above the ground level for skip lorry to get through (roughly 4m) (see original application)	Permitted
25/4/24	24/00911/DIC	Sparsholt Manor Woodman Lane	Partial discharge of condition 3 (roof tiles) of application 23/02025/LIS	Permitted
29/2/24	HCC/2024/0130 24/00794/HCS	Sparsholt C Of E Primary School, Woodman Lane	Replacement 3m high chain link fencing around playing field	Permitted
13/2/24	24/00351/NMA	Goaters Cottage Ham Green Sparsholt	Amendment to solar panel layout. Amendments to glazing on southern elevation. Glazing and door omitted from eastern elevation. 2no. additional rooflights to northern roof slope. Timber posts omitted to northern elevation. Log burner omitted to northern elevation. Glazing reduced to northern elevation. Minor dimensional adjustment.	Permitted