BURGHCLERE PARISH COUNCIL

Clerk: Mrs J Letsome, Portal Hall, Church Lane, Burghclere, RG20 9HX 07851 956078 E-mail: clerk@burghclerepc.com

Parish Councillors are summoned to a meeting of Burghclere Parish Council on Monday $10^{\rm th}$ June 2024 at 7pm

to be held in the Portal Hall Club Room

AGENDA

- 1. Apologies
- 2. Declaration of members' interests for this meeting
 - o To be submitted to the Clerk prior to the meeting
- 3. Confirm minutes of the Ordinary Council Meeting held on 13th May 2024
 - o To be circulated prior to the meeting
- 4. Confirm minutes of the Annual Council Meeting held on 13th May 2024
- 5. Review progress of actions from both meetings held on 13th May 2024
 - o As given at end of agenda
- 6. Notes of Annual Parish Assembly 14th May 2024
 - Receive and accept as a true record.
- 7. To receive minutes of Pinder Recreation Trust meeting held 8th April 2024
 - o To be circulated and accepted as a report to this meeting.
- 8. County councillor report
- 9. Borough councillor report
- 10. Parishioners' open time
- 11. Chairman's comments
- 12. Sports Club
 - Receive update and discuss consultation progress with sports club representatives.
- 13. Planning applications and appeals received since 13th May 2024
 - o To consider:

24/00989/FUL Dodds Farm Well Street Burghclere Construction of roof building over existing silage clamp

Response due by: 5th June 2024 – extension agreed.

Documents available here:

24/00989/FUL | Construction of roof building over existing silage clamp | Dodds Farm Well Street Burghclere Hampshire RG20 9NF (basingstoke.gov.uk)

T/00234/24/TPO 4 Stembridge Close Burghclere RG20 9AL Tree 1 Oak: prune. Tree 2 Oak: reduce to 20ft stem (monolith)

Response due by: 10th June 2024 – extension agreed.

Documents available here:

T/00234/24/TPO | Tree 1 Oak: prune. Tree 2 Oak: reduce to 20ft stem (monolith). | 4 Stembridge Close Burghclere Hampshire RG20 9AL (basingstoke.gov.uk)

24/01100/LBC Wergs Manor Well Street Old Burghclere RG20 9NH Various external renovations and replacement of 1 no. door and 1 no. window

Response due by: 12th June 2024

Documents available here:

24/01100/LBC | Various external renovations and replacement of 1 no. door and 1 no. window. | Wergs Manor Well Street Old Burghclere Hampshire RG20 9NH (basingstoke.gov.uk)

o To note:

- Planning Applications received for consultation after the meeting agenda has been published may also be considered.
- Planning Applications currently being considered/in appeal to be reviewed as required.
- o Planning Applications requiring response prior to meeting date
- O Decisions recorded by B&DBC since previous meeting:

22/01162/LDED Annexe At Froyle House Harts Lane Burghclere RG20 9JN Granted

T/00093/24/TPO Fernlea Heatherwold Newtown Newbury Granted: T1 Beech - Crown lift removing the 3 lowest limbs,

Refused: T1 Beech - Crown thin by 10%

24/00709/FUL Heatherwold Stud Farm Ox Drove Burghclere RG20 9DU Granted

T/00199/24/TPO 4 Stembridge Close Burghclere RG20 9AL Grant

 Extinguish Highway Rights over Land Adjacent to Sydmonton Road, Burghclere RG20 9LG To note application successful.

14. Planning update

- To note updated Neighbourhood Planning Protocol
- To consider and agree dissolution of Neighbourhood Planning Steering Group

15. Community Engagement

• To review draft of June "Burghclere Bulletin"

16. Renewable Energy and Climate Change

17. Electric Vehicle Chargers

• Receive updated information if available.

18. Road and Flooding matters.

19. Footpaths report

20. Burghclere Common

• To agree expenditure of £675 for cost of Mulch & Cut & Collect flail and Bracken Spraying.

21. Lengthsman

To note and agree:

- Signing of agreement for scheme to 2026
- Final tasks for next visit date of 22nd June
- Allocation of additional 6 hours

22. Tree report

23. Website/IT update

- Parish
- Pinder
- To consider a proposal to change to a gov.uk domain name, to agree the name of the new domain and to continue to own the current domain.

24. Neighbourhood Community Infrastructure Levy

To consider payment received of £1886.13.

25. Accounts

- All documents to be circulated prior to the meeting:
 - To note monthly payments previously approved and approve any additional payments,
 - o To receive and note monthly bank reconciliation.to 31st May 2024
 - o To receive and consider Internal Auditor report.
 - To note and agree 17th June 26th July as dates for the Notice of Public Right and Publication of unaudited AGAR for year ending 31st March 2024.

26. Clerk's report

27. Future meetings

o Ordinary meeting Monday 1st July 2024 7pm

Public or Press are welcome to attend. Alternatively, Parishioners are invited to submit comments to the Clerk via telephone - 07851 956078 or email – <u>clerk@burghclerepc.com.</u>

The meeting minutes will be published on the parish website – <u>www.burghclerepc.co.uk.</u>

Jacqui Letsome, Clerk – 5th June 2024

Actions from May ordinary meeting:

Item No:	Action	Due by	Progress	Owner
300	Upload 8 th April 2024 meeting minutes to website		Actioned	Clerk
307	Submit planning responses.		Actioned	Clerk
309	Burghclere Bulletin flyer for sports club		Actioned	Clerk
313	Investigate flooded footpath			Cllr Whiting
314	Add update on obtaining gov.uk domain to next agenda.		Actioned	Clerk
315	Upload amended Action Plan to website		Actioned	Clerk
316	Submit Lengthsman tasks when date known			Clerk
317	Submit CIL report to B&DBC		Actioned	Clerk
317	Add available CIL funds to next agenda		Actioned	Clerk

318	Progress payments		Actioned	Clerk/Chair	
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Actions from May Annual Council Meeting

Item No:	Action	Due by	Progress	Owner
All	Clerk to update website to note new details.		Actioned	Clerk
All	Clerk to inform B&DBC of new details and vacancy		Actioned	Clerk
13	Update bank signatories		In progress	Clerk