

There will be a meeting of Hartley Wintney Parish Council at **7:30pm** on **Monday, 6th January 2020** in the Lady Kaye Meeting Room, Victoria Hall, West Green Road, RG27 8RQ to which Councillors are summoned to attend



Karyn Reid – Executive Clerk
30th December 2019

AGENDA

19/20PC

127. OPEN FORUM

This ten minute session is an opportunity for parishioners to bring matters to the attention of the Parish Council. Each speaker will be limited to two minutes

19/20PC

128. APOLOGIES FOR ABSENCE

To receive and record apologies for absence from Parish Councillors and Ward members

19/20PC

129. DISPENSATIONS UNDER S33 OF THE LOCALISM ACT (2011)

To consider the granting of a dispensation to enable members to participate in and vote on an item of business on the agenda where they would otherwise have a Disclosable Pecuniary Interest and to confirm how long this dispensation may have effect.

19/20PC

130. DECLARATIONS OF INTEREST

Declarations made by members of any personal, prejudicial or non-prejudicial interests of any agenda item. Members with a Disclosable Pecuniary Interest, unless a dispensation has been granted, will be required to withdraw when Council discusses & votes on the matter

19/20PC

131. WARD MEMBERS REPORT

This ten minute session is an opportunity for Ward members to bring matters to the attention of the Parish Council.
(summary attached)

19/20PC

132. APPROVAL OF MINUTES

To approve the minutes of the Full Council meeting on 2nd December 2019 (attached)

19/20PC

133. ACTIONS LOG, CLERK'S REPORT & DEPUTY CLERK'S REPORT

To briefly review Full Council actions from minutes, Executive Clerk's report & Deputy Clerk's report (attached)

19/20PC

134. PARISH COUNCIL FINANCE – review & approval of following:

- i) Income & expenditure, cashbooks & bank reconciliations for November 2019 (attached)
- ii) Payments listings (attached)
- iii) Approval of 2020/2021 Precept Request (attached)
- iv) Review and approve additional Mower for Cricket Club £7,500
- v) Consider Car Park charges (if information received from HDC)
- vi) Bank balances at 30.11.19 (attached)

19/20PC

135. CURRENT PLANNING & LICENSING APPLICATIONS

To consider applications received prior to publication of the agenda (see appendix A)

19/20 PC

136. CHAIRMAN'S ANNOUNCEMENTS

19/20PC

137. PARISH COUNCILLOR MATTERS, & TRAINING FEEDBACK

To receive update on any reports made to Executive Clerk by Parish Councillors since last meetings and an opportunity to briefly bring matters to the attention of the meeting but upon which no substantive decision may be made

19/20PC

138. COMMITTEE MINUTES & UPDATE

Verbal update on any matters discussed in Committees (incl. associated working parties) and to receive the draft minutes, where available;

- i) Planning Committee – draft minutes from meeting 9th December 2019 (circulated)
- ii) Finance Committee – draft minutes from meeting on 16th December 2019 (circulated)

19/20PC

139. CORRESPONDENCE

19/20PC

140. DATES OF MEETINGS - agree dates of meetings for the coming year (calendar attached)
Planning & Infrastructure Committee 7.00pm – THURSDAY 16th January 2020
Environment & Amenities Committee 7.00pm – 20th January 2020
Policy Committee 10.00am – 23rd January 2020

APPENDIX A

Case: 19/02674/FUL

Proposal: Erection of single storey extension to old green keeper store for additional buggy bays and bricking up of one door, erection of a single storey detached storage building and erection of protective netting

Location: Hartley Wintney Golf Club, London Road, Hartley Wintney RG27 8PT

Response Date: 7th January 2020

Case: 19/02665/AMCON

Proposal: Variation of Condition 9 attached to Planning Permission 05/00263/COU dated 14/07/2005 to vary the wording of the condition

Location: White Lion Antiques, Hartford Bridge, London Road, Hartley Wintney RG27 8AE

Response Date: 7th January 2020

Case: 19/02570/ADV

Proposal Display of one externally illuminated fascia sign, one non illuminated fascia sign and two vinyl graphic signs

Location: One Stop Community Stores Ltd, High Street, Hartley Wintney RG27 8NZ

Response Date: 15th January 2020

Case: 19/02716/FUL

Proposal: Change of use of land from amenity to residential

Location: 37 Franklin Avenue, Hartley Wintney RG27 8SQ

Response Date: 15th January 2020

Case: 19/02772/AMCON

Proposal: Variation of Condition 8 (restricting use to 40 days per calendar year) and removal of condition 9 (restricting use to 2 days per calendar month May-October) attached to planning permission HDC/21916 dated 12/04/1994 to increase the permitted use from 40 days per calendar year to 80 days per calendar year

Location: Camberley Kart Club, Blackbushe Airport, London Road, Blackwater.

Response Date: 16th January 2020