## **UPPER CLATFORD PARISH COUNCIL**

Members are summoned to attend a meeting of Upper Clatford Parish Council on Wednesday 9<sup>th</sup> April 2025

At **6.30pm** in the King Edward VII Memorial Hall

Members of the press and public are encouraged to attend this special meeting at the earlier time of 6.30 pm which will commence with a special briefing for the public.

### **UCPC Council Members**

Cllr Peter Heslop, Chair, (PH)

Cllr Richard Bennett (RB)

Cllr Gerry Dawson (GD)

Cllr Liz Dawson (LD)

Cllr Charles Eyre (CE)

Cllr Nigel Freemantle (NF)

Cllr Robert Hawkins (RHk)

Cllr Richard Hydes (RH)

Cllr Patrick Littlehales (PL) (Apologies)

Cllr Cynthia Williams (CW)

### **TVBC & HCC**

Cllr Maureen Flood TVBC (MF)

Cllr Susanne Hasselmann TVBC (SH)

Cllr David Drew HCC (DD)

#### **Community Annual Parish Briefing**

The Chair of Upper Clatford Parish Council warmly welcomes the community to come along and hear what the council have been delivering for you over the past year and what the council are intending for the upcoming year including a presentation on the plans for Chalk Pit site in Anna Valley. Please come along.

The presentation will last for approximately one hour and then be followed by a general council meeting the agenda for which is below – members of the public are very welcome to remain for the council meeting.

# AGENDA Council Meeting commencing at 7.30pm

|   | Item  | Cllr      | Time         |
|---|---|-----------|--------------|
|   | Chairmans welcome with any apologies for absence  | PH        | 2 mins       |
| 1 |   |           |              |
|   | Declarations of interests and requests for dispensation re items  | PH        | 2 mins       |
| 2 | on the agenda   |           |              |
| 3 | <b>Public Participation</b> Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than 3 minutes as per the Standing Orders of the Parish Council. This item will be limited to 15 minutes. | PH        | 15 min (max) |
| 4 | Borough Councillors Report  | MF,<br>SH | 10 mins      |
| 5 | County Councillors Report   | DD        | 10 mins      |
| 6 | To approve the minutes from the Parish Council Meeting held on 12 <sup>th</sup> March 2025  | PH        | 2 mins       |

| 7  | Clerk's Update   | КВ       | 10 mins |
|----|--|----------|---------|
| 8  | Finance 8.1 Approval of the Financial Statement for March 8.2 Year end summary   | КВ       | 10 mins |
| 9  | Planning Applications- APPLICATION NO: 25/00611/TPON PROPOSAL: TPO.TVBC.146 - Hawthorne (T1) - Fell, Hawthorne (T2) - Fell LOCATION: 12 Brook Way, Anna Valley, Andover, UPPER CLATFORD – Response due in 08/04 APPLICATION NUMBER: 25/00708/FULLN Proposal: Biomethane gas facility, Cowdown Farm Response by 25/04 Application number: 25/00550/FULLN Farleigh School, sewage treatment plant Response due 22/04 | NF<br>RH | 10 mins |
| 10 | Playing Fields 10.1 - Balksbury and Anna Valley – play park – any observations 10.2 – Discuss email from resident re new playpark proposal 10.3 - football playing field and pavillion– any observations.  | CW       | 5 mins  |
| 11 | Grounds Maintenance 11.1 Conclusion of tender process for new grounds maintenance contract – decision on choice of contractor to be agreed.  | GD       | 20 mins |
| 12 | Footpaths & Highways   |          | 5 mins  |
| 13 | Chalk Pit: Demolition –  13.1 – Update on demolition progress and timetable for activity  13.2 - Update on electricity supply move – if available  | GD<br>RB | 10 mins |
| 14 | Resilience – progress update   | GD       | 2 mins  |
| 15 | Councillors to request any items to be included within the agenda for the next Parish Council Meeting to be held on Wednesday 14 <sup>th</sup> May 2025.   | РН       | 2 mins  |

Meeting to end by 8.45pm to ensure vacation of the hall by 9pm.

Signed electronically

Karin Bennett, Clerk to the Council

1<sup>st</sup> April 2025