

MINUTES OF THE PARISH COUNCIL MEETING

Thursday 21st April 2022, Village Hall, 7pm

Present: Parish Councillors Charles Holroyd (Chairman), Alison Barker, Nick Ralls;
Clerk Susan Turner. Members of the Public: 1.

1 **WELCOME & APOLOGIES**

Apologies Paul Barnes, Tim Harman, Gordon Hunt, PCSO Andy Jones, County Cllr Juliet Henderson, Ward Cllr Onnalee Cubitt, Kate Tuck (Ward Conservative candidate).

2 **DECLARATIONS OF INTEREST** in items on the Agenda – None

3 **MINUTES OF PREVIOUS MEETING** of 17th March, agreed and signed.

4 **REPORTS TO THE MEETING APPENDIX I.**

Written reports received from Parish Lengthsman and PCSO Andy Jones.

4.1 **Lengthsman Report from Gordon Hunt**

1. At the Hoddington Farm entrance there are a lot of discarded dog poo bags that have been picked up then left at the end of the footpath.

Comment that dog walkers do sometimes leave bags to collect on their way back. But this would seem to be more than that might account for.

Clerk seek LM advice whether to request another bin.

2. The sewer pumps at Woodman Field are not working [as advised by Thames Water] there are tankers there 24/7 pumping out the waste. The Lengthsman called Thames Water who said they would be fixed the next day.

Comment that this now 10 days ago. Last time there was a problem with the pump, there was only one pump. Thames Water said they would put in a second pump. Seems odd that they would both fail.

4.2 **Police report from PCSO Andy Jones**

No issues immediately relating to Upton Grey, other than a note of the most recent damage to the phone box.

Re Rural South area in general – Suspect identified for metal theft left the country. Quad bikes and lurcher dog stolen – please take measures to increase security. Two more cars damaged and valuables stolen. Increase in theft of all types of oil, many pubs and restaurants have been targeted. Police have some lines of enquiry. Two Basingstoke men jailed for flytipping in villages around Basingstoke.

To note – Andrew Jones is fundraising for Sebastian's Action Trust (justgiving.com), to abseil down the Portsmouth spinnaker tower in June.

5 **PUBLIC SESSION**

5.1 **Church Meadow** – The point made that important to achieve a consensus to formalise the Village relationship with Church Meadow and its community use. Can include examples, but theses should not be restrictive, needs to be generic and flexible to convey the spirit and general intent for Community use for the future – for the next 30 to 40 years. Alison Barker noted that there is now a process for booking Church Meadow.

6 **YEAR END ACCOUNTS AND AUDIT 2021-22 APPENDIX II**

6.1 **Internal Audit** completed 11 April.

6.2 **Agar (3) – Annual Governance Statement (S1)**
AGREED by all, signed by Chairman and Clerk.

6.3 **Agar (3) – Accounting Statements (S2)**
AGREED by all, signed by Chairman and Clerk.

6.4 **Year End accounts sheets for audit**
AGREED by all, signed by Chairman and Clerk.

For signature (p1 of 4)

7 FINANCE AND GOVERNANCE 2022/23**7.1 Grant applications**

i. Helping Hands A grant application submitted for £125.

This is in addition to the grant application of £1,975 agreed at the last meeting as the cost of portaloos is more than estimated (the quotes for portaloos weren't received in time for the March grant application).

AGREED The additional grant request from Helping Hands of £125.00 (total grant £2,100).

Parish Council to request future grant applications to be accompanied by up-to-date quotes.

ii. Upton Grey Drama Group A grant application submitted for £200 to contribute to 2022 events, particularly the fixed cost of the Rain or Shine production. **APPENDIX III.**

AGREED The grant request of £200.

The Rain or Shine Theatre company has come to Upton Grey for many year pre-pandemic, The grant will help contribute towards the production fee, and as noted 'contributes to enjoyment and social fabric of the Village'. UG Drama Group have also applied for funding to HCC and UG Educational Trust.

7.2 Payments approved this meeting

1. Woodside Ceilidh – Band (Jubilee)	£525.00
2. John M Carter Ltd – Marquee (Jubilee)	£1,638.00
3. Toilets Plus Ltd – Portaloos (Jubilee)	£252.00
4. HALC (plus NALC) subs 2022/23	£288.02
5. Saunders – M/nance contract April 2022	£227.00
6. Lengthsman – Salary April 2022 net	£56.23
7. Clerk – Salary April 2022 net	£480.00

To note: agreed Nov 2021 meeting LM salary £10.04 per hour, 7 hours per week.

Agreed, salaries to be paid by standing order, PAYE to be paid quarterly.

7.3 Insurance renewal from 1st June 2022 – beginning second year of three-year tie in with BHIB – premium the same unless requirements change, including Parish Online licence.

8 MAINTENANCE & HIGHWAYS

8.1 Operation resilience – drainage work by pond presently ongoing, road closure in place **APPENDIX IV**. 'To undertake Drainage Improvements to alleviate flooding problems in the area. A phased road closure will be in force 24 hours a day for the duration of the works. The Phases 3 and 4 of the works shall take place between 07.30 to 18.00 hrs and will take up to five weeks to complete.'

Clerk to request detail from HCC of what exactly they've done and what if any routine upkeep, maintenance, or further work will be needed.

8.2 Pond junction layout

AGREED To accept offer of initial advice from transport consultant on potential for improving the road layout of the pond – Church Street / Weston Road – junction.

Also agreed to cover cost of digital map of Upton Grey, c £25/ £30, needed as basis for CAD modeling of different options for the junction.

8.3 Pond duck house

NOTED Resident's offer received with thanks to build a new duck house if this is needed, the Parish Council is being asked to cover the cost of the wood.

8.4 Phone box Further vandalism to the phone box, six more panes broken, lower panes potentially at kicking height. Surveillance discussed and if there is potential for using stronger glass, eg as laminated glass for car windscreens.

TO RECORD THANKS again to Brian Thrussell for dealing with repairs, and for sweeping up the glass and making it safe.

8.5 Footpaths and rights of way – Alison Barker report

1. Waiting for Hoisington estate to complete paperwork for sourcing a new kissing gate – this part of the process is supposed to come from the landowner (HCC Countryside Services will then pay for and install).
2. HCCCS have installed a new bridleway sign at the top of Cleaves Lane – a job done and looks good – but didn't collect / re-use the old one, so now have a spare.

For signature (p2 of 4)

9 VILLAGE HALL**9.1 Land Registry** Barclays have confirmed they definitely don't hold the original deeds for the Village Hall, so registering the land will need to be via a solicitor.

Received recommendation for a Dorking-based solicitor 'very used to dealing with parish councils and knows the right questions to ask' – potentially for the land registry, and also drawing up a lease for Village Hall if that is wanted. Quotes to be requested.

9.2 Village Hall ownership

Treasurer has written to the Charities Commission to ask if, when the Village Hall Committee was registered as a charity, its assets included the building.

10 JUBILEE (Extended bank holiday Thursday 2nd to Sunday 5th June)**10.1 BDBC grant funding** available for Jubilee events up to £500, or up to £1K if a joint application with a business or Community Group (the Community Group needs to be an unincorporated association with a bank account).

Application submitted, but BDBC has confirmed that it will not accept applications for expenditure already made. **APPENDIX V**.

10.2 Jubilee trees

Residents' request received for a tree at the entrance to Cleaves Lane.

Re previous discussion – Lengthsman suggestion for a small tree at the recreation ground near the new outdoor gym equipment – Parish Council preference now to not plant trees in Church Meadow in favour of maintaining the open aspect.

AGREED Alison Barker to circulate Jubilee tree survey to all residents asking for their thoughts and suggestions re tree planting.

Noted that the RHS website has a good section on trees.

11 PLANNING**11.1 Parish Planning Applications for consideration**

APPENDIX VI for update on current applications relating to the Parish

22/00904/HSE (Validated 24 Mar) Upton House RG25 2RE. Part single storey, part two storey extensions to rear. Reconfiguration and extensions to first floor including first floor terrace with balcony. Glazed covered link to single storey games room following demolition of existing. Replacement porch and ground floor bay windows to front elevation.

Discussion

- A significant change, but not so much from the front, and probably not seen from the road.
- The two houses started of as identical, built at similar time, but now very different.
- Large increase in the house size but effectively within the same build line.
- Windows to the sides, but no corresponding windows in neighbouring house so intrusion on privacy not an issues, at least not at the moment.

Parish Council response: No comments or objections unless a new issue comes to light.

22/00827/HSE (Validated 17 Mar) Covington House, Weston Road. Demolition of existing garage and rear roof over kitchen and new 2 storey side extension with loft conversion, new flat roof over kitchen loft conversion of main roof and new chimney on rear of house.

Parish Council unable to comment on this application as documents unavailable.

.2 Local Plan Update – 'Housing numbers challenge' APPENDIX VII

- i Chelmer Housing Projection Model Reference motion to Full Council of 24th March – unopposed – rejecting the 'Standard Method' and its projection for 17,820 dwellings, in favour of adopting the Chelmer Housing Projection Model incorporating up-to-date 2021 Census figures.
- ii Request for support from Whitchurch Town Council to find means to reduce the Local Plan Update housing numbers. Clerk attended meeting hosted by Whitchurch Neighbourhood Plan Review Group, afternoon of 9th April, to discuss a united approach to lowering the housing numbers in the borough and within the local parish / town areas.

Planning Consultant spoke re the Chelmer Model and the argument in favour of BDBC adopting this model to calculate housing numbers. This with reference to the recent motion passed by the BDBC Full Council as above, and the 'exceptional circumstances' cited in NPPF Para 61 which gives a legal basis for this approach.

Last year's census data will become available from the end of May, this model can be run speedily. Argument also against the 'affordability ratio' being applied. Whitchurch confident the resulting figures will be in the 600s dwellings per annum rather than the 900s.

AGREED Clerk to write to MP and Ward Councillors – as requested all Parishes to do – to express their support for the Council motion and give Councillors the mandate to progress this.

12 FURTHER UPDATES / REPORTS

12.1 County Cllr Juliet Henderson forwarded a reminder for the 'Rural Crime Roundtable' meeting with the PCC Donna Jones at Cliddesden Village next Monday 25th of April.

12.2 HCC draft local transport plan / 20mph for Rural Villages and Residential areas.

Email from Cllr Henderson 14th April

'I would really encourage Parish councils to respond to the HCC draft local transport plan. I would also encourage residents to take part .

'The County Council is asking for views on a draft Local Transport Plan... If as the plan suggests we are to encourage the appeal of walking, cycling we should have 20mph zones in rural villages and residential areas and I would encourage residents and the parishes to make this point when they submit a response.

'The consultation runs until 26 June 2022.'

<https://www.hants.gov.uk/localtransportplan>

12.3 Outdoor table tennis table at the play area park

Request received from resident for the Parish Council's consideration.

Discussion – In principle a good idea - definitely a candidate for the S106 list wish list should the Parish Council receive any further developer or grant funding.

Clerk to discuss / consider specification and prices.

13. NEXT MEETINGS Thursdays 7pm – 21 April, 19 May (AGM)
16 June, 21 July, 22 Sept?? 20 Oct, 17 Nov.

Meeting closed at 8.50pm with thanks to all present

For signature (p4 of 4) date

APPENDIX I.I PARISH LENGTHSMAN REPORT of 21st April

March 30th Walked FPs no7 and no6 from Hoddington Farm, South Warnborough road to Weston Road. At the Hoddington Farm entrance there are a lot of discarded dog poo bags that have been picked up then left at the end of the FP. I Litter picked from L Hunt & Sons depot to Woodman Field.

April 11th Walked FP 9 Weston road to Cemetery lane and FP 8 from Cemetery Lane to Weston Road, litter picking both. Looked at the equipment in the playing field all looks ok. Also litter picked the area. I noticed some dog poo that had not been cleaned up

The Sewer Pumps at Woodman Field are not working, there are tankers there 24/7 pumping out the waste. I have phoned Thames Water and the above ground manager (who's name I cannot recall) told me last Wednesday that they would be fixed by the next day – still have tankers. I have not had time to contact them again

APPENDIX I.II POLICE UPDATES Report of 19th April

Previously, Police have raised the matter of metal theft and that a suspect had been identified.

The suspect had been stopped by another constabulary and reported for driving offences. Police have made contact with the suspect over the phone and requested him to attend the Police station to answer questions. Unfortunately the suspect failed to arrive and it appears he is no longer in the country. This matter will await his return.

A resident of Nutley has reported a Burglary believed to have occurred in the early hrs of the 20th March. A quad bike and a lurcher dog have been stolen.

Two more Burglaries have occurred also in the early hours of the morning in the areas of Chilton Candover & Winslade. Again Quad bikes have been targeted.

Please take the opportunity to harden security and if you or know someone who has a Quad bike. Please take every opportunity to prevent it from being stolen. Your local Officer is always willing to offer crime prevention advice.

We are all feeling the pinch in relation to energy and other fuel hike bills. Historically when the price of oil has increased the theft of the product also increases.

[Attached is a brochure which touches on useful advice in making life difficult for the thief.](#)

On the 26th March Police attended Berrydown road in Axford after a horse had an incident, involving a car. There is no fault to either party in relation to this incident, significant damage was caused to the vehicle and the Horse had to be euthanized due to its injuries.

6th April further damage has been caused to the phone box on Bidden Rd, Upton Grey by having more windows smashed.

Unfortunately we have had two additional cars damaged by person/s unknown on the 17th of April. Alas it comes as no surprise that it was a hot day and a weekend when it happened. Both cars had windows smashed and one has had items removed from within namely valuables. One car was left parked in Cliddesden and the other was in Farleigh Wallop.

Theft of used cooking oil is on the increase nationwide and many of the rural pubs & restaurants have been targeted. Police have some lines of enquiry and work is going on in the background.

TWO Basingstoke men who had a "persistent disregard for the law" have been handed a prison sentence after fly-tipping household waste across Basingstoke.

Lee Wainwright, of Schubert Road, was sentenced to 10 months at Winchester Crown Court today (April 5) for six counts of fly-tipping between November 2019 and March 2020. Meanwhile James Christopher, of Pear Tree Way, was sentenced to nine months in prison at the same court for ten counts of fly-tipping across the borough between February 2019 and July 2020. During the sentencing the court heard how the pair dumped waste from L&J Clearances and L&J vans, Christopher was the 'main fly-tipper' and Wainwright was 'the driver'. Wainwright previously pleaded not guilty on October 14 and went to trial at Salisbury Crown Court on January 4. He was accused of fly-tipping at various locations across the Basingstoke and Deane, including land at North Oakley, Old Basing, Sherborne St John, Upper Wootton, Oakley, Deane, Chineham, Farleigh Wallop, Ellisfield, Manydown, South Ham, Oakridge, Pack Lane and Brighton Hill over a period from February 2019 to September 2020.

On another note your local Beat Officer has signed up to Abseil down the spinnaker tower in Portsmouth in aid of Sebastian's Actions Trust. This has been booked for June this year so fingers crossed and Covid allowing it should be a challenging day.

Andrew Jones is fundraising for Sebastian's Action Trust (justgiving.com)

APPENDIX II.I

Annual Internal Audit Report 2021/22

Upton Grey Parish Council.

uptongreyparishcouncil.co.uk

During the financial year ended 31 March 2022, this authority's internal auditor acting independently and on the basis of an assessment of risk, carried out a selective assessment of compliance with the relevant procedures and controls in operation and obtained appropriate evidence from the authority.

The internal audit for 2021/22 has been carried out in accordance with this authority's needs and planned coverage. On the basis of the findings in the areas examined, the internal audit conclusions are summarised in this table. Set out below are the objectives of internal control and alongside are the internal audit conclusions on whether, in all significant respects, the control objectives were being achieved throughout the financial year to a standard adequate to meet the needs of this authority.

Internal control objective	Yes	No*	Not covered**
A. Appropriate accounting records have been properly kept throughout the financial year.	✓		
B. This authority complied with its financial regulations, payments were supported by invoices, all expenditure was approved and VAT was appropriately accounted for.	✓		
C. This authority assessed the significant risks to achieving its objectives and reviewed the adequacy of arrangements to manage these.	✓		
D. The precept or rates requirement resulted from an adequate budgetary process; progress against the budget was regularly monitored; and reserves were appropriate.	✓		
E. Expected income was fully received, based on correct prices, properly recorded and promptly banked; and VAT was appropriately accounted for.	✓		
F. Petty cash payments were properly supported by receipts, all petty cash expenditure was approved and VAT appropriately accounted for.			NOT COVERED
G. Salaries to employees and allowances to members were paid in accordance with this authority's approvals, and PAYE and NI requirements were properly applied.	✓		
H. Asset and investments registers were complete and accurate and properly maintained.	✓		
I. Periodic bank account reconciliations were properly carried out during the year.	✓		
J. Accounting statements prepared during the year were prepared on the correct accounting basis (receipts and payments or income and expenditure), agreed to the cash book, supported by an adequate audit trail from underlying records and where appropriate debtors and creditors were properly recorded.	✓		
K. If the authority certified itself as exempt from a limited assurance review in 2020/21, it met the exemption criteria and correctly declared itself exempt. (If the authority had a limited assurance review of its 2020/21 AGAR tick 'not covered')			N/A
L. The authority publishes information on a free to access website/webpage up to date at the time of the internal audit in accordance with any relevant transparency code requirements	✓		
M. The authority, during the previous year (2020-21) correctly provided for the period for the exercise of public rights as required by the Accounts and Audit Regulations (evidenced by the notice published on the website and/or authority approved minutes confirming the dates set).	✓		
N. The authority has complied with the publication requirements for 2020/21 AGAR (see AGAR Page 1 Guidance Notes).	✓		
O. (For local councils only) Trust funds (including charitable) – The council met its responsibilities as a trustee.			✓

For any other risk areas identified by this authority adequate controls existed (list any other risk areas on separate sheets if needed).

Date(s) internal audit undertaken: 11/4/22
 Name of person who carried out the internal audit: ELONOR S. GROWL ICPA
 Signature of person who carried out the internal audit: [Signature] Date: 11/4/22.

*If the response is 'no' please state the implications and action being taken to address any weakness in control identified (add separate sheets if needed).
 **Note: If the response is 'not covered' please state when the most recent internal audit work was done in this area and when it is next planned; or, if coverage is not required, the annual internal audit report must explain why not (add separate sheets if needed).

APPENDIX II.II

Section 1 – Annual Governance Statement 2021/22

We acknowledge as the members of:

UPTON GREY PARISH COUNCIL

our responsibility for ensuring that there is a sound system of internal control, including arrangements for the preparation of the Accounting Statements. We confirm, to the best of our knowledge and belief, with respect to the Accounting Statements for the year ended 31 March 2022, that:

	Agreed		
	Yes	No	
1. We have put in place arrangements for effective financial management during the year, and for the preparation of the accounting statements.	✓		<i>prepared its accounting statements in accordance with the Accounts and Audit Regulations.</i>
2. We maintained an adequate system of internal control including measures designed to prevent and detect fraud and corruption and reviewed its effectiveness.	✓		<i>made proper arrangements and accepted responsibility for safeguarding the public money and resources in its charge.</i>
3. We took all reasonable steps to assure ourselves that there are no matters of actual or potential non-compliance with laws, regulations and Proper Practices that could have a significant financial effect on the ability of this authority to conduct its business or manage its finances.	✓		<i>has only done what it has the legal power to do and has complied with Proper Practices in doing so.</i>
4. We provided proper opportunity during the year for the exercise of electors' rights in accordance with the requirements of the Accounts and Audit Regulations.	✓		<i>during the year gave all persons interested the opportunity to inspect and ask questions about this authority's accounts.</i>
5. We carried out an assessment of the risks facing this authority and took appropriate steps to manage those risks, including the introduction of internal controls and/or external insurance cover where required.	✓		<i>considered and documented the financial and other risks it faces and dealt with them properly.</i>
6. We maintained throughout the year an adequate and effective system of internal audit of the accounting records and control systems.	✓		<i>arranged for a competent person, independent of the financial controls and procedures, to give an objective view on whether internal controls meet the needs of this smaller authority.</i>
7. We took appropriate action on all matters raised in reports from internal and external audit.	✓		<i>responded to matters brought to its attention by internal and external audit.</i>
8. We considered whether any litigation, liabilities or commitments, events or transactions, occurring either during or after the year-end, have a financial impact on this authority and, where appropriate, have included them in the accounting statements.	✓		<i>disclosed everything it should have about its business activity during the year including events taking place after the year end if relevant.</i>
9. (For local councils only) Trust funds including charitable. In our capacity as the sole managing trustee we discharged our accountability responsibilities for the fund(s)/assets, including financial reporting and, if required, independent examination or audit.	Yes	No	N/A
			✓
			<i>has met all of its responsibilities where, as a body corporate, it is a sole managing trustee of a local trust or trusts.</i>

*Please provide explanations to the external auditor on a separate sheet for each 'No' response and describe how the authority will address the weaknesses identified. These sheets must be published with the Annual Governance Statement.

This Annual Governance Statement was approved at a meeting of the authority on:

21/04/2022

and recorded as minute reference:

6.2

Signed by the Chairman and Clerk of the meeting where approval was given:

Chairman

Clerk

ENTER IP ADDRESS <http://www.uptongreyparishcouncil.co.uk> ADDRESS

APPENDIX II.III

Section 2 – Accounting Statements 2021/22 for

UPTON GREY PARISH COUNCIL

	Year ending		Notes and guidance	
	31 March 2021 £	31 March 2022 £		
1. Balances brought forward	20,131	34,672	Total balances and reserves at the beginning of the year as recorded in the financial records. Value must agree to Box 7 of previous year.	
2. (+) Precept or Rates and Levies	18,667	30,500	Total amount of precept (or for IDBs rates and levies) received or receivable in the year. Exclude any grants received.	
3. (+) Total other receipts	16,748	45,234	Total income or receipts as recorded in the cashbook less the precept or rates/levies received (line 2). Include any grants received.	
4. (-) Staff costs	8,403	8,782	Total expenditure or payments made to and on behalf of all employees. Include gross salaries and wages, employers NI contributions, employers pension contributions, gratuities and severance payments.	
5. (-) Loan interest/capital repayments	0	0	Total expenditure or payments of capital and interest made during the year on the authority's borrowings (if any).	
6. (-) All other payments	12,471	63,404	Total expenditure or payments as recorded in the cashbook less staff costs (line 4) and loan interest/capital repayments (line 5).	
7. (=) Balances carried forward	34,672	38,220	Total balances and reserves at the end of the year. Must equal (1+2+3) - (4+5+6).	
8. Total value of cash and short term investments	34,672	38,220	The sum of all current and deposit bank accounts, cash holdings and short term investments held as at 31 March – To agree with bank reconciliation.	
9. Total fixed assets plus long term investments and assets	87,519	122,589	The value of all the property the authority owns – it is made up of all its fixed assets and long term investments as at 31 March.	
10. Total borrowings	0	0	The outstanding capital balance as at 31 March of all loans from third parties (including PWLB).	
11. (For Local Councils Only) Disclosure note re Trust funds (including charitable)	Yes	No	N/A	The Council, as a body corporate, acts as sole trustee for and is responsible for managing Trust funds or assets.
			✓	N.B. The figures in the accounting statements above do not include any Trust transactions.

I certify that for the year ended 31 March 2022 the Accounting Statements in this Annual Governance and Accountability Return have been prepared on either a receipts and payments or income and expenditure basis following the guidance in Governance and Accountability for Smaller Authorities – a Practitioners' Guide to Proper Practices and present fairly the financial position of this authority.

Signed by Responsible Financial Officer before being presented to the authority for approval

Date

I confirm that these Accounting Statements were approved by this authority on this date:

21/04/2022

as recorded in minute reference:

6.3

Signed by Chairman of the meeting where the Accounting Statements were approved

APPENDIX II.IV

Upton Grey Parish Council - AUDIT SHEET**2021/22 Bank Reconciliation**

Receipts and payments summary

1	Balance Brought Forward from 2020/21	£34,672.02
2	Plus Income	£75,733.68
3	Less Expenditure	£72,185.57
4	Balance to take over to 2022/23	£38,220.13

Reconciliation

5	Loyds Parish Council current account	£30,659.65
6	Loyds Business Account	£9,883.48
7	TOTAL BANK ACCOUNTS	£40,543.13
8	Minus late payments	£2,323.00
9	Balance to take over to 2022/23	£38,220.13

Charles Holroyd, Chairman  Date 21st April 2022

Susan Turner, RFO Date 21st April 2022

APPENDIX III**Upton Grey Drama Group – 2022 grant applications**

The Upton Grey Drama Group (UGDG) is a professionally-constituted committee chaired by Sarah Gray that puts on amateur theatre events for the pleasure of the village.

In 2022 UGDG is planning three events:

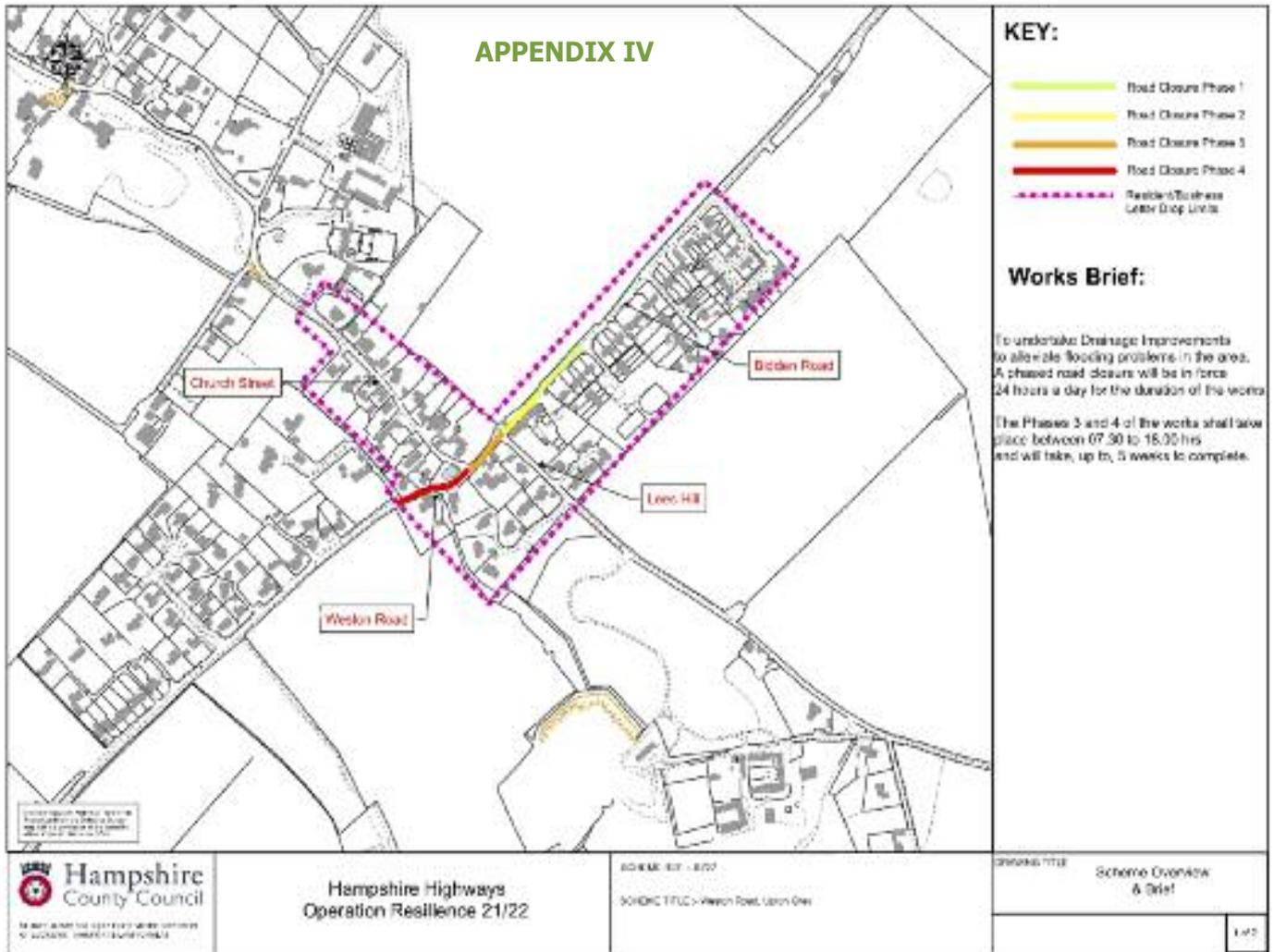
- 1) Promenade – an outdoor event, trialled in 2021 as covid-friendly, on an ‘all proceeds to charity’ basis with the cash surplus donated to St Michael’s Hospice (£1,000 donated in 2021)
- 2) Rain or Shine – a third-party theatre group who have performed in Upton Grey Meadow for several years. The cost is fixed at £1,550 and ticket-sales may or may not cover it (last year incurred a loss of £250)
- 3) An autumn two-night original production in the village hall

The availability of grants allows the Rain or Shine event to be priced at their lowest price level of £10 for adults & children (free if under 11) – thus broadening inclusivity and attracting families – and helps support the costs incurred (costumes, lighting, props, licences etc) in the autumn production.

As well as adding to the enjoyment of the village and contributing to its broad social fabric, money spent partly goes to the Village Hall (bookings for rehearsals and events) and optimises other village events – such as loo-hire shared with the Church Week and Flower Show (around the Rain or Shine date).

For reasons of transparency, please note that UGDG is applying for the following grants in 2022:

- 1) Hampshire County Council: £300
- 2) Upton Grey Parish Council: £200
- 3) Upton Grey Educational Trust: £200



APPENDIX V

Events

Queen's Platinum Jubilee Fund

To: Clerk Newnham

25 April 2022 at 15:43

E

Good afternoon,

I'm afraid the Council will not provide any Funding for expenditure incurred prior to the grant offer being made and the grant letter agreement being signed by the Recipient and returned to the Council; this includes paying for hire before the grant offer being made.

If you have any other queries please don't hesitate to contact us and we'll be happy to help.

Best wishes,
Olivia

Olivia Bone
Economy and Culture Assistant
Basingstoke and Deane Borough Council

APPENDIX VI

PLANNING AND TREE APPLICATIONS – UPDATE 21ST APRIL

a. Applications for consideration

[22/00904/HSE](#) (Validated 24 Mar) Upton House RG25 2RE. Part single storey, part two storey extensions to rear. Reconfiguration and extensions to first floor including first floor terrace with balcony. Glazed covered link to single storey games room following demolition of existing. Replacement porch and ground floor bay windows to front elevation. *PC response: no objection.*

[22/00827/HSE](#) (Validated 17 Mar) Covington House, Weston Road. Demolition of existing garage and rear roof over kitchen and new 2 storey side extension with loft conversion, new flat roof over kitchen loft conversion of main roof and new chimney on rear of house. *PC response: no objection.*

b. Update on applications recently decided / pending

[T/00121/22/TCA](#) (*Pending*, Validated 10 Mar) Manor House RG25 2RD. Fell one Horse Chestnut. *PC response: no objection.*

[22/00671/HSE](#) (*Pending*, Validated 02 Mar) 22 Little Hoddington. Erection of single storey front and rear extension and alterations to first floor windows. *PC response: no objection.*

[22/00650/HSE](#) (*Pending*, Validated 01 Mar) The Dower House RG25 2RY. Erection of single storey rear extension with internal alterations. [Weston Corbett](#). *PC response: no objection*

[22/00600/FUL](#) (*Pending*, Validated 22 Feb) Hoddington House. Excavation of wildlife pond and erection of single-storey eyecatcher within the grounds. *PC response: no objection.*

[22/00518/LBC](#) (*Pending*, Validated 21 Feb) Tile Barn Cottages, Little Dean Lane. Roof works. NOTE LBC ONLY *PC response: no objection.*

[22/00426/HSE](#) (*Pending*, Validated 10 Feb) Windlesham House, 4 Holme Hill. Erection of porch. *PC response: no objection.*

[T/00039/22/TCA](#) (*Approved* 10 March, Validated 2nd Feb) Compton House, Weston Road. Tree A – Beech Fell. Because young beech tree has grown out of beech hedge. Tree A is growing 3ft from a grade II listed granary and will eventually damage the granary. Tree A is also 8ft from a telephone pole and is growing into the overhead cables. Propose allowing existing beech hedge to fill the gap left by felling Tree A. *PC response: no objection*

[22/00265/LBC](#) (*Granted* 31 March, Validated 03 Feb) Compton House, Weston Road. Relocation of kitchen to sitting room. *PC response: no objection.*

[T/00035/22/TCA](#) (*Pending*, Validated 01 Feb) Hoddington House. Remove 1 dead Cedar. Remove 1 dying deceased unidentified tree. *PC response: no objection*

[22/00131/FUL](#) (*Pending*, Validated 19 Jan) Lane End and Westers Cottage, Humbly Grove, [Blouce] RG29 1RY. Erection of 2 no. dwellings with associated access, parking, landscaping and private amenity space following demolition of 2 existing semi detached dwellings, garage and shed. *PC response: no objection.*

[21/03795/HSE](#) (*Granted* 8th April, Validated 17 Dec 2021) Rowancroft, Weston Road. Replacement of roof to form first floor, addition of dormer windows to front and rear, and single storey front extension. *PC response: Objection due to concerns re neighbour loss of amenity. Requested landscaping scheme as matter of Condition. Revised drawings 10th Feb, withdrawn from Committee to delegated decision.*

[21/03485/HSE](#) (*Pending*, Validated 12 Nov 2021) Button Down House, Weston Road. Erection of first floor side extension over existing annexe, single storey rear extension, removal of conservatory and replacement porch. *PC response 'No objection'.*

[21/03502/FUL](#) (*Pending*, Validated 3rd Dec 2021) Land At OS Ref 468792 147133, [Weston Corbett](#). Demolition of agricultural building, erection of a single dwelling and detached garage with living accommodation above. Retention of front barn for ancillary residential use. (Amend approved scheme 20/00824/FUL) *PC response: objection*

[20/02888/OUT](#) (*Pending*, Validated 16 Oct 2020) Land Adjacent To Meadowside And Bidden Road. Erection of up to 16 no. dwellings (including 6no. affordable houses) with all matters reserved for later consideration. *PC Objection. Note Recent re-consultation re Updated Flood Risk Assessment. Holding objection from Hants Flood & Water M/ment.*

APPENDIX VII LOCAL PLAN UPDATE HOUSING FIGURES

MOTION TO BDBC Full Council Meeting 24 March)

'Basingstoke and Deane Borough Council has agreed a motion by which it rejected the figure of 17,820 units in the Local Plan Update which had been calculated using the "Standard Method".

'The Standard Method uses data which is 13 years out of date whereas up-to-date data from the 2021 Census is becoming available. This amounts to "exceptional circumstances"* which would justify use of an alternative to the Standard Method. It is essential to identify a more robust and credible lower figure than that currently proposed. **

'This can only be done without delay by using the Chelmer Housing Projection Model incorporating up-to-date 2021 Census figures without pausing the progress of the Local Plan Update. The Council resolves to request that Cabinet explores this model, informed by legal advice, to ensure that the Emerging Local Plan meets the legal tests of compliance and soundness when these tests are applied independently at Examination in Public in 2024 and subsequently by the Secretary of State.'

The motion was carried unanimously.

* NPPF (National Planning Policy Framework) para 61 says:

'61. To determine the minimum number of homes needed, strategic policies should be informed by a local housing need assessment, conducted using the standard method in national planning guidance – unless exceptional circumstances justify an alternative approach which also reflects current and future demographic trends and market signals.'

** The Whitchurch consultant noted that the 'Standard Methodology (introduced in 2018) – in addition to its demographic calculation – includes an 'affordability ratio' which can amount to a c33% uplift in housing numbers – supposedly to moderate high house prices. The model presumes unrealistically that an over supply will lead to developers reducing prices; in reality developers decline to build so compounding problems with the five-year land supply.

Active support from Parish Councils across Basingstoke and Deane will give the Borough Councillors a strong mandate to require Officers to run the Chelmer Model.