

MINUTES OF THE PARISH COUNCIL MEETING

Thursday 16 November 2023, Village Hall, 7pm

Parish Councillors Charles Holroyd (Chairman), Alison Barker, Nigel Long, Nick Ralls;
Clerk Susan Turner; Guests: Parish Lengthsman Gordon Hunt; PCSO Andy Jones,
Ward Councillor Onnalee Cubitt. Members of the public 1.

1

WELCOME & APOLOGIES

Apologies from Paul Barnes, County Councillor Juliet Henderson.

2

PUBLIC SESSION No issues raised.

3

MINUTES OF PREVIOUS MEETING of 19 OCTOBER, agreed and signed.

4

DECLARATIONS OF INTEREST in items on the Agenda, none.

5

REPORTS TO THE MEETING

.1 Written report received from County Cllr Henderson APPENDIX I

.2 Report from PCSO Andy Jones

- General warning regarding fraud; particular mention of cold callers claiming to be from the police, usually the Met, claiming to be warning of fraud by the banks themselves and so requiring bank details and transfers to facilitate their investigation.
- A recent spate of criminal damage using catapults; birds in trees being targeted at night. It was commented this is widespread in the locality; birds shot out of the trees and left on the ground.
- Andy also mentioned a knife amnesty up to the end of the week, an annual occurrence but not well publicised this year. [See Facebook: 'Basingstoke Cops'.]
- A reorganisation of Policing Areas has brought Newnham and Mapledurwell & Up Nately Parishes back into Basingstoke Rural South, and also now includes Old Basing. Good news for those Parishes but it will add to the Rural Team's responsibilities; there will be some reshuffling as to the areas which come under the 'Rural' remit.

The Parish Council raised local concern regarding antisocial behaviour associated with Halloween; pumpkins being smashed, people ringing doorbells evidently not children, also a couple of scarecrows being taken. This the first time this has happened and been noticeable in the local area, upsetting for children and all residents. Andy confirmed no reports made to the police; noted a need for vigilance next year.

PCSO Andy Jones and colleague left the meeting with the thanks of the Parish Council.

.3 Report from Cllr Onnalee Cubitt Written report at **APPENDIX II**

- Cllr Cubitt's first Upton Grey meeting since the new administration in BDBC. She paid tribute to the capability and hard work of the Cabinet and the Leader. Regarding purchase of Manydown, not yet signed, but all approved for signature by Cabinet on 13 November. The purchase and evident progress will add credibility to Reg 18 and avoid a potential need for additional sites at Reg 19.
- Considering the Local Plan Update, unable to reduce the overall numbers, evident that Government requires the Standard Method of calculation to be adhered to. Adopting a strategy of reducing delivery in the first five years to c700dpa. Though population pressure is such it seems unlikely that any government will reduce housing numbers in foreseeable future.
- Onnalee recognised that Upton Grey has seen a lot of new housing. The Parish Council noted that this has not been taken up by people from the local area, even 'affordable' housing has not gone to local people which negates the supposed benefit.

Herriard's rural affordable housing scheme was mentioned which retains control over the property rental, and requires local connection. [Noting this a Rural Exception Scheme following consultation and in conjunction with (then) HARAHA (Hants Association of Rural Affordable Housing).

17/04033/FUL Erection of 12 no dwellings (Rural Exception Scheme) with new access, car parking and landscaping. Land At Herriard, Herriard Back Lane, Herriard RG25 2PE.]

Cllr Cubitt left the meeting with the thanks of the Parish Council.

.4 Parish Lengthsman report for November

- All the Parish Councils assets are in good order.
- Have tidied up the Elder bush in the playground fence and removed the wood. It needs some more work to get it down to ground level now the birds have departed. Will endeavour find a dry day.
- Litter picking is ongoing when I'm out and about.
- The Dower House has opened up Footpath 8. They have cut the offending hedge back so it is a much better walk along the path now.

- Whilst I went to look at FP 8; I was informed by a parishioner that – re the path going from the corner at the top of the slope down to Weston Road – the hedge was being cut and possibly a fence being erected. I have been to have a look. The hedge has been cut back and this has made the FP much easier to navigate. Apparently been done by the resident in Holme Hill. There is a lot of landscaping going on at the rear of the house. So I expect to see a fence there at some point.
- I have received a email from another parishioner referring to the untidy state of Church Street opposite the Old Vicarage, due to silt and debris left from surface water run-off down the road.
- There was recently a gully sucker drain-cleaner along Bidden Road. The operator advised they were doing a 'winter programme clean'. Not sure if that includes all gullies in the village.
- I have reported potholes all around the village, making different reports for each road. I get a notice the report has been received and a follow number, not sure any action is taken. Some of the potholes along Weston Road have been filled in.
- I drove along Weston Road this morning when it was raining quite hard and the grips and ditches seemed to be coping quite well. Some of the grips need cleaning.

6 POND

.1 Alder tree at the pond.

NOTED The tree has been declining for some time, believed due to honey fungus. Recently the decline has been more rapid with small branches dropped. Expert advice received that it will need to be removed. Permission received from BDBC to fell the tree as it dying

AGREED To approve tree surgeon quote of £1,350. 'To remove Alder to ground level; Dig out stump, roots and approx 1 tonne of soil; Refill void with fresh topsoil, level out and scatter grass seed. Burn all materials from tree at our yard.' Awaiting date for works.

.2 Pond management – Proposal to cut back the Iris and pond sedge. **APPENDIX III**

AGREED To approve quote of £490 from Parish Lengthsman company to undertake the work asap. 'Cutting back pond vegetation as laid out in Upton Grey Pond Project document. Two men for one day plus removal of arisings.'

7 FINANCE AND GOVERNANCE

.1 Accounts to date Reconciliation at 16 November = £38,821.39 **APPENDIX IV**

Payments

Payments since the last meeting of 19 October

40	Saunders – Maintn Contract-OCT	£279.00
41	Lengthsman – Salary OCT	£61.60
42	Clerk – Salary OCT	£528.00
43	Tim Cannons Building – Village Hall internal paint/decorate	£3,600.00

Payments for November and December

Saunders – Maintn Contract NOV	£279.00
Lengthsman – Salary NOV	£61.60
Clerk – Salary NOV	£528.00
ICO – Data protection register	£35.00
Saunders – Maintn Contract NOV	£279.00
Lengthsman – Salary DEC	£61.60
Clerk – Salary DEC	£528.00
HMRC – Oct-Nov-Dec PAYE Clerk £396 + LM £46.20	£442.20
Vision ICT – Domain, email hosting	£165.60
RP Commercial Services – Pond part clearing surface vegetation	£588.00
Simone Systems Ltd – SID first deployment (Nov) £50.00	£60.00
Charlies Stores – VH Cutlery (Ward Cllr grant)	£479.70

.2 Grant funding update

BDBC's Community Infrastructure Fund (CIF) – New Village Hall Kitchen approved at second round application for £9,500. Pre-agreement form completed. Draft Agreement received via email from CIF@BDBC 09 November, submitted to Village Hall Committee for comment prior to BDBC drawing up final Agreement to be posted for signing. NOTED that the Draft Agreement Schedule 2 requires the project to be completed within three months of signing.

ACTION To request time extension as contractor not available until April.

Ward Councillor Community Grants 2023/24 Application for £440.83 submitted on behalf of the Village Hall Committee for new cutlery. Initial approval received from Ward Councillors.

HCC PTI (Parish & Town Council Investment fund) grant for Village Hall Energy Efficiency Audit. Application submitted for £1,495 plus VAT. Awaiting approval from HCC.

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.3 Budget and 2024/25 Precept

i To consider cumulative Precept from 2020/21 onwards

2020/21 Precept =	£18,667	
2021/22 Precept =	£30,500	For hypothetical comparison £20,500 +3%
2022/23 Precept =	£15,250 + 22%	£21,115 +5%
2023/24 Precept =	£18,605 (total 64,355)	£22,171 (total 63,786) +5%
For comparison		
plus 10% increase =	£20,465	£23,279
plus 20% increase =	£22,326	£23,279

ii Tax base and cost per Band D household

£18,605 / 382.2 = £48.68 per band D household.
 £20,465 / 382.2 (2024/25 tax base) = £53.55 per band D household.
 £22,326 / 382.2 (2024/25 tax base) = £58.41 per band D household.

BDBC tax bases for 2024/25 due to be published in early January.

FOR CONSIDERATION January meeting. Precept request forms to be submitted at 31 January.

8 HIGHWAYS AND TRAFFIC

.1 Weston Road verges and ditch banks have been cut as far as Weston Close, but nothing cut from there to Parish Boundary. This is an RVEI (road verge of ecological importance); the HCC Highways cutting schedule should be managed by HBIC (Hampshire Biodiversity Information Centre). Enquiry raised with HBIC who in turn have raised with Highways.

.2 Speed limit reminder signs Two copies of Licence document received from Hants Legal, both signed and returned; Hants then sign and have re-returned one signed copy. Purchase order submitted to Simone Surveys for visit every three weeks for six visits @ total £300 beginning with Weston Road. Awaiting invoice. All locations described as per locations formerly agreed with BDBC (**APPENDIX V**), dates as below. Six x three-weekly visits will take us towards end March.

1 - Location 3 - Weston Road	21 Nov
2 - Location 1 - Bidden Road	12 Dec
3 - Location 3 - Weston Road	02 Jan
4 - Location 2 - Church Street North	23 Jan
5 - Location 3 - Weston Road	13 Feb
6 - Location 1 - Bidden Road	05 Mar.

.3 Footpath 8 Reference Parish Lengthsman report.

TO RECORD thanks to Alison Barker and to the Dower House for the action in cutting back the large hedge adjacent to FP8 behind the Weston Road houses. A tree surgeon was employed and now accessibility is much better.

ACTION Chairman will send a letter of thanks to the Dower House.

.4 Church Street Reference Parish Lengthsman report, mud washed down alongside Church Street. Regularly cleared but repeatedly washes down with heavy rain. Difficulty for Lengthsman in disposing of contaminated with road pollutants.

.5 Gully clearing - Reference Parish Lengthsman report. The gullies are shown on publically available map **APPENDIX VI**, but this doesn't show frequency of cleaning schedule as per HCC ARC mapping system.

.6 Weston Road grips - Reference Parish Lengthsman report. Task for the County Lengthsman to clear the concrete grips. (Next visit afternoon of 13 December.)
 Noted the grip by the pinchpoint, the water goes in but comes back out again, no-where to go. (Ditch capacity could be increased?)

9 PLANNING Update on recent planning applications **APPENDIX VII.**

.1 Applications for discussion

23/02801/FUL (Validated 09 Nov) Thursden House, Basingstoke Road. Erection of a single dwellinghouse, together with a garage and associated access, car parking and landscaping. Discussion - This is tucked away behind other houses, won't be very visible from the roads. It is agricultural land in the Conservation area, and a location where previously a small area of the field was refused change of use at Appeal on grounds of impact on Landscape and on

For signature (p3 of 4)

Conservation area. Though part of it formerly used as a private air strip, it is not part of the curtilage of Thursdon House. Agreed to respond as per planning policy.

23/01955/FUL (Validated 09 Nov) St Marys Church. Construction of a new louvre and window to facilitate improved ventilation in the ringing chamber.

Discussion – There was previously a door halfway up the tower on the south side; at one time bellringers accessed via a ladder on the outside of the tower. The louvre is to be positioned in the blocked up door, and a fixed lancet window in the opposite (north) wall will be replaced with an opening window to create a through draft. Move ventilation is needed, electric fans have been tried. The Church has sought pre-application advice from BDBC. Agreed the Parish Council in support of this application.

23/02737/HSE (Validated 01 Nov) 7 Holme Hill. Erection of front porch and pool house/gym.

Alterations to existing bay window and extension of existing balcony. Parish Council comment, concern re overdevelopment of the site.

23/02704/FUL and 23/02705/LBC (Validated 27 Oct) Hoddington House. Erection of two new main entrance gate lodges and gates, construction of formal ponds and new landscaping.

Ref the application Design & Access Statement: 'The Hoddington Estate requires a 24hr security presence.' The current proposal 'would provide 2no single storey Gate Lodges at the primary entrance to the estate to provide functions of welcome and security'.

Previous proposals during the pre-application stage were for two quite substantial houses doubling as gatehouses and ancillary estate staff accommodation. Following pre-app enquiry feedback, it was proposed 'to reduce the size of the proposed gate lodges... with separate staff accommodation... in a more appropriate location, accessed from the service entrance.'

Discussion: The gatehouses are set back from the road. They are for checking in and out, to greet arrivals only, not now for accommodation. Whatever built will be very well built, whether appropriate to Hampshire countryside less certain. During the design process Conservation officers pushed to have the gatehouses finished in render with shallower pitched slate roof – to separate from the Hoddington House story – so evident not historically relating to the house and not competing with the main house.

Agreed the Parish Council has no objection to the application. However it would encourage the alternative of a brick finish reflecting the detail of Hoddington house as per p24 of the Design & Access Statement '3.3 Design Development – Design presented at consultation 02.08.2023'. The distance from the main house ensures the gatehouses visually stand alone; the detailed brick with clay roof is more appropriate for the Village and its setting.

23/02692/RET (Validated 26 Oct) Cornfield House, Cleves Lane. Retrospective application for replacement of defective septic tank and change of use of land. Noted it appears that half the septic tank extends into woodland to the rear of the house. Parish Council no objection.

T/00468/23/TCA (Validated 23 Oct 2023) Cleves House, Cleves Lane. G1 – Shelter belt of mixed species – Tip reduce all branches overhanging boundary of property by c.2 to 3m back to boundary etc. Parish Council no objection.

.2 Update on Manydown Ref Onnalee report at 5.3 and Press release of 03 Nov, Cabinet decisions of 13 Nov **APPENDIX VIII**. Delegate authority to the Executive Director Corporate Services and Assets (S151 Officer) etc... to complete the purchase of Manydown North land.

.3 To define extent of proposed Gap between Upton Grey and Weston Patrick / W Corbett.

ACTION To circulate proposals; to consider for next meeting.

10 FURTHER UPDATES / REPORTS

.1 Holme Hill – Email received 15 November confirming BDBC will provide and pay for the missing tree planting as per the Landscaping scheme.

TO RECORD the Parish Council's thanks to BDBC officers for their efforts in securing this outcome

11 NEXT MEETINGS

Parish Council meeting 2024, third Thursdays in the month, 7pm – 18th January
15 Feb, 21 March, 18 April, 16 May (AGM), 20 June, 18 July, 19 Sept, 17 Oct, 21 Nov

Meeting closed 8.45pm with thanks to all

APPENDIX I CLLR JULIET HENDERSON – HCC REPORT – November 2023

1. HCC budget reductions I mentioned in my last report the steps that the county council are considering ensuring it can balance its budget going forward in the face of central government underfunding of local government. A final decision is to be made by the full county council at its meeting on 9 November. I will let you know next month about the decisions taken and further public consultations.

2. Update to Hampshire Minerals and Waste Plan latest Over the next two months, an update of the Hampshire Minerals and Waste Plan is set to be considered by each of the five authorities that contribute to the plan (Hampshire County Council, New Forest National Park Authority, Portsmouth City Council, Southampton City Council and South Downs National Park Authority) to determine whether each authority agrees that further consultation can take place prior to the Plan being submitted to the Government's Planning Inspectorate for examination. HCC's decision will be made on 12 December. Once approved by all authorities, an eight-week consultation will be launched in January 2024. The responses to the consultation are then submitted together with the Plan to the Planning Inspectorate for scrutiny. The local policies contained within the Plan guide the decisions that each of the five minerals and waste planning authorities make when determining planning applications for minerals extraction or waste infrastructure and operations.

3. Consultation on proposed changes to school and post-16 transport Proposed changes to Hampshire County Council's School and Post-16 Transport Policies are the subject of two public consultations which run until Wednesday 6 December.

The proposals have been put forward to provide more flexible transport arrangements that better respond to children's needs, demand and external market pressures, while bringing services in line with the latest statutory guidance from the DfE. The proposals are not part of a savings programme, and do not include any proposed changes to the eligibility criteria for School and Post-16 Transport.

Details of the proposed changes and links to the consultation can be found at

www.hants.gov.uk/aboutthecouncil/haveyoursay/consultations/Post-16-Transport-Policy-for-2024-25 and

www.hants.gov.uk/aboutthecouncil/haveyoursay/consultations/schooltransport

4. County Council renews commitment to Hampshire's Armed Forces Hampshire County Council has underlined its commitment to the Armed Forces, by renewing its pledge that serving and veteran members of the Forces, and their families, are treated fairly and are not disadvantaged when accessing public services such as education and healthcare. Hampshire has a historic and long-standing close relationship with the Armed Forces and has military facilities from all three services. Some 72,000 households in Hampshire include someone who has served in the UK armed forces.

5. Useful links for power cuts and flooding In the aftermath of Storm Ciaran, Scottish and Southern Electricity Networks have provided some useful links in the event of future power cuts.

Any loss of supply or damage to the electricity network can report by dialling 105. You can also obtain details of power cuts and restoration times on SSEN's Power Track Website. Their website also contains advice and information on how to deal with a power cut and there is also a webchat service.

You can read advice online about how to prepare for flooding and check The Environment Agency web pages for updates relating to flood alerts for the area.

For assistance in the event of flooding call 0345 988 1188 or text 0345 602 6340.

6. Household Support Fund Support from this fund has been provided to Hampshire households on 825,000 occasions since its launch two years ago. The £14.2m fund will run until March next year and has included support for community pantries and the provision of food vouchers. Details can be found at www.connect4communities.org

7. Reporting Highway Problems A reminder of some useful links

Potholes: <https://www.hants.gov.uk/transport/roadmaintenance/roadproblems/potholes>

Tree/hedge problems: <https://www.hants.gov.uk/transport/roadmaintenance/roadproblems/treehedge>

Flooding/drainage issues:

<https://www.hants.gov.uk/transport/roadmaintenance/roadproblems/flooding>

Pavement problems:

<https://www.hants.gov.uk/transport/roadmaintenance/roadproblems/paving>

Problems with rights of way:

<https://www.hants.gov.uk/landplanningandenvironment/rightsofway/reportaproblem>

When reporting an issue, you'll be sent an email confirming a reference number for the report. If you would like me to follow this up for you then do please forward that message to me and I will chase for you.

APPENDIX II CLLR ONNALEE CUBITT – WARD COUNCILLOR REPORT; AUTUMN 2023

I am pleased to enclose a Borough update:

We are a new Council with new Priorities.

In May, this year Independent Councillors working in coalition with other Councillors took control of Basingstoke & Deane Borough Council. This is a wholly new approach to doing local politics, people working together for the benefit of our community. Delivery is key to everything we do. We have been working hard on our priorities and policies which we are now beginning to roll out:

1. Protecting our natural environment from overdevelopment.
2. Delivering a new Biodiversity Strategy & protecting our Chalk streams/rivers.
3. Half a million pounds invested in Council frontline services.
4. Solar panels for community centres.
5. £400k invested in play areas.
6. New affordable housing at social rents;
7. New Aquadrome and Leisure Park.
8. A university in Basingstoke.
9. Delivering Manydown.
10. Reducing the housing numbers.

Since May we have got the Manydown deal done which was a key priority for us. Manydown is a significant opportunity to bring much needed homes through a well-planned approach delivering much needed facilities that meet our communities' needs. We are on the home straight to finally closing this complex deal after long running negotiations.

We are determined to regain control of our planning and get it back on track. We must get our 5-year housing supply back. We must preside over planning by design not planning by appeal which has blighted so many of our beautiful villages and much of our Borough.

UTPON GREY POND PROJECT

02 Nov 2023

APPENDIX III

PHOTOS FROM GOOGLE STREET VIEW – AUG 2021



To start a year-on-year programme of cutting back and managing pond vegetation. Suggestion this November / December to remove c 60% of the pond sedge and majority of yellow Iris from the areas as circled. Pond depleted in oxygen; advice is to open out and encourage air flow, water movement.



JUNE 2023

APPENDIX IV ACCOUNTS TO DATE

INCOME UPTON GREY 2023/24 - 16 NOV									
Balance brought forward from April 1st 2023									
Date	Description	Precept	Gross cutting grant	Grants (other)	Tennis subs	S106	Bank interest	VAT reclaim 22/23	TOTAL
03/04/23	BDBC Coronation grant			£1,000.00					£1,000.00
12/04/23	VAT reclaim							£1,228.09	£1,228.09
24/04/23	Precept six months	£9,302.50							£9,302.50
24/04/23	BDBC Grass cutting grant		£1,292.47						£1,292.47
28/04/23	County Coronation grant			£1,000.00					£1,000.00
24/09/23	Precept six months	£9,302.50							£9,302.50
09/10/23	BDBC Ward Cllr Grant			£450.65					£450.65
2023/24	Bank Interest						£228.99		£228.99
TOTALS		£18,605.00	£1,292.47	£2,450.65	£0.00	£0.00	£228.99	£1,228.09	£23,805.20

Receipts and Payments Summary	
Start balance	£34,891.15
Plus Income	£23,805.20
Less Expend	£19,874.96
Balance	£38,821.39

Bank reconciliation	
Lloyds-Treasurers	£528.93
Lloyds-Business	£38,292.46
Balance	£38,821.39

TENNIS ACCOUNT		
Bal to from 2022/23		£9,583.48
Income 2023/24		
Expend 2023/24		£330.00
Balance		£9,253.48

Income pending - cheque Tennis subs £1,710

TREASURERS ACCOUNT 3
UPTON GREY PARISH COU
£ 528.93 Current I
£528.93 Available funds
Earn up to 5.08% AER/Gro
 **Take cust**
card read
 If you take cust
 to suit the way y

BUS BANK INSTANT 30-80
UPTON GREY PARISH COU
£ 38,292.46 B

EXPENDITURE UG 2023/24 - 16 NOV					Salaries	Finance/ Governance	Community / Grants	Maintenance			Pond	Project	VHall / Shop	Tennis	VAT	TOTAL
	Invoice date	Paid date	Payee	Description				Contract	General	Playground						
1	24/03/23	03/04/23	John M Carter Ltd	Coronation marquee			£1,449.00								£289.80	£1,738.80
2	29/03/23	06/04/23	Broadley Aquatics	Pond bank repair							£1,750.00				£350.00	£2,100.00
3	16/03/23	24/04/23	CH for Parish Council	Village News retiring donation			£50.00									£50.00
4	26/02/23	24/04/23	SR-Imperative/Defishop	Defib replacement battery					£238.50						£47.70	£286.20
5	10/04/23	24/04/23	HALC / NALC	Subs (incl NALC) 2022/23			£295.52									£295.52
6	28/05/23	24/04/23	Saunders L/scape	Maintenance Contract-April				£244.00								£244.00
7	April	28/04/23	Clerk	Salary April	£528.00											£528.00
8	April	28/04/23	Lengthsman	Salary April	£61.60											£61.60
9	11/04/23	22/05/23	PCC-forAndyLoos	Portaloos Church Fete			£286.00								£57.20	£343.20
10	30/04/23	22/05/23	J-Harris Electrical	Electrical Works VH									£959.59	£191.92	£1,151.51	
11	16/04/22	22/05/23	BHIB	Insurance			£693.92									£693.92
12	28/05/23	26/05/23	Saunders L/scape	Maintenance Contract-May				£279.00								£279.00
13	28/03/23	22/05/23	PCC	Grant Church to Marquee			£500.00									£500.00
14	May	30/05/23	Clerk	Salary May	£528.00											£528.00
15	May	30/05/23	Lengthsman	Salary May	£61.60											£61.60
16	19/06/23	22/06/23	Carters-43874	Tables and Chairs Fete			325.00								65.00	£390.00
17	16/06/23	26/06/23	Saunders 1859	Maintrn Contract-JUNE				£279.00								£279.00
18	June	28/06/23	Lengthsman	Salary June	£61.60											£61.60
19	26/06/23	03/07/23	BDBC-84009097	PlayInsp-2022/23						£208.33					£41.67	£250.00
20	26/06/23	03/07/23	BDBC-84009098	PlayInsp-2023/24						£214.58					£42.92	£257.50
21	A-M-J	03/07/23	HMRC A-M-J	PAYE CI E396 + LM E46.20	£442.20											£442.20
22	08/06/23	05/07/23	Clearways Sport	De-mossing etc tennis court										£330.00	£66.00	£396.00
23	19/07/23	26/07/23	Saunders 1885	Maintrn Contract-JULY				£279.00								£279.00
24	July	28/07/23	Lengthsman	Salary July	£61.60											£61.60
25	July	28/07/23	Clerk	Salary July	£528.00											£528.00
26	16/08/23	29/08/23	Saunders 1903	Maintrn Contract-AUG				£279.00								£279.00
27	Aug	28/08/23	Lengthsman	Salary Aug	£61.60											£61.60
28	Aug	29/08/23	Clerk	Salary Aug	£528.00											£528.00
29	26/09/23	26/09/23	Saunders 1903	Maintrn Contract-SEPT				£279.00								£279.00
30	Sept	28/09/23	Lengthsman	Salary SEPT	£61.60											£61.60
31	Sept	29/09/23	Clerk	Salary SEPT	£528.00											£528.00
32	J-A-S	02/10/23	HMRC J-A-S	PAYE CI E396 + LM E46.20	£442.20											£442.20
33	June	02/10/23	Clerk	Salary June	£528.00											£528.00
34	05/06/23	02/10/23	Do the Numbers	Internal audit			£190.00									£190.00
35	28/09/23	02/10/23	Penwood Nurseries	3 x hawthorn+stales+ties								£161.25			£32.25	£193.50
36	27/09/23	02/10/23	RBLI	QGC plaque & stand								£129.58			£25.41	£154.99
37	02/10/23	02/10/23	Saunders	Planting hawthorn								£160.00				£160.00
38	26/02/23	16/10/23	SR-WEL-Medica	Defib pads-Inv-#I268125					£59.95						£11.99	£71.94
39	08/10/23	16/10/23	Hugo Fox	Website Hosting			101.90								20.38	£122.28
40	26/10/23	26/10/23	Saunders 19	Maintrn Contract-OCT				£279.00								£279.00
41	Oct	02/11/23	Lengthsman	Salary OCT	£61.60											£61.60
42	Oct	02/11/23	Clerk	Salary OCT	£528.00											£528.00
43	28/10/23	02/11/23	Tim CannonsBuilding	V Hall internal paint etc									3,000.00		600.00	£3,600.00
TOTALS					£5,011.60	£1,281.34	£2,610.00	£1,918.00	£298.45	£422.91	£1,750.00	£450.83	£3,959.59	£330.00	£1,842.24	£19,874.96
					Salary	Finance/ Governance	Community	Maintn contract	Maintn general	Maintn playground	Pond	Project	VH	Tennis	VAT	TOTAL

APPENDIX V.I

Location 1 - Bidden Road adjacent to Meadowside on warning sign post



APPENDIX V.II

Location 2 – Tunworth Road / Church Street N on first 30 repeater post

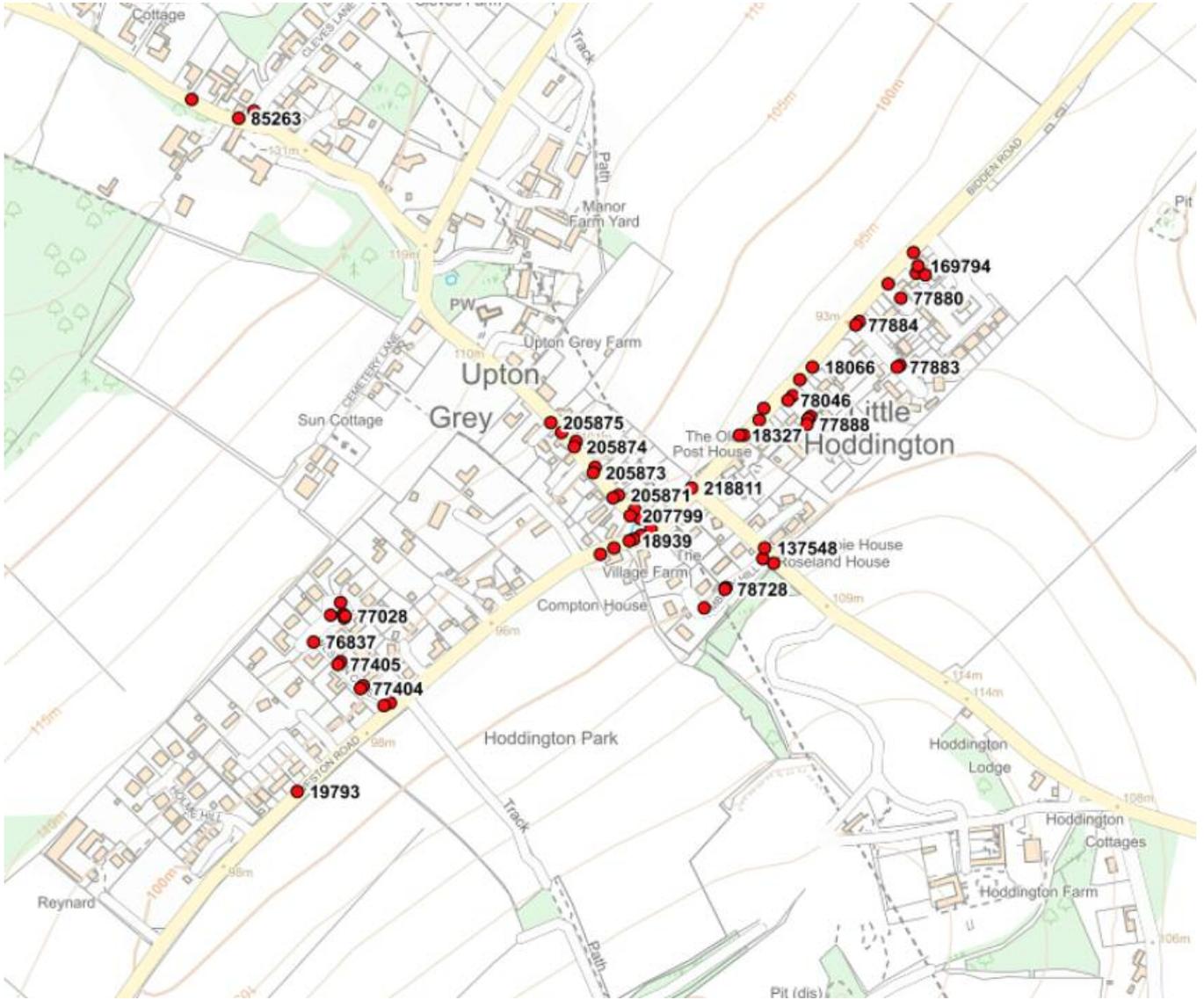


APPENDIX V.III

– Location 3 – Weston Road, East of new junction on junction warning signpost.



APPENDIX VI PUBLISHED GULLY MAP FOR UPTON GREY



APPENDIX VII
PLANNING UPDATE 16 NOV 2023

APPLICATIONS NEW SINCE LAST MEETING

23/02801/FUL (Validated 09 Nov 2023) Thursden House, Basingstoke Road RG25 2RE.

Erection of a single dwellinghouse, together with a garage and associated access, car parking and landscaping.

23/01955/FUL (Validated 09 Nov 2023) St Marys Church. Construction of a new louvre and window to facilitate improved ventilation in the ringing chamber.

23/02737/HSE (Validated 01 Nov 2023) 7 Holme Hill. Erection of front porch and pool house/gym. Alterations to existing bay window and extension of existing balcony.

23/02704/FUL & 23/02705/LBC (Validated 27 Oct 2023) Hoddington House, Baymans Lane.

Erection of two new main entrance gate lodges and gates, construction of formal ponds and new landscaping.

23/02692/RET (Validated 26 Oct 2023) Cornfield House, Cleves Lane. Retrospective application for replacement of defective septic tank and change of use of land.

T/00468/23/TCA (Validated 23 Oct 2023) Cleves House, Cleves Lane. G1- Shelter belt of mixed species - Tip reduce all branches overhanging boundary of property by c.2 to 3m back to boundary to remove branches from fabric of buildings, prevent debris falling in pool (from those trees immediately overhanging pool and give increased light to garden and property. Site is private so no impact on aesthetic of local environment. Most of the trees re of an age and species that this proposed pruning will not be their long term detriment.

PROGRESS OF RECENT APPLICATIONS

T/00432/23/TCA (Approve 13 Nov, Validated 04 Oct 2023) Upton Grey Place, Upton Grey Road)

Three trees in question are numbered in accordance with the plan. They have been identified by professionals as needing urgent attention and the recommendations are as follows: Tree 1 is a Whitebeam tree (*Sorbus aria*) which is rotting out at the base due to age and consequently dying and in need of felling and replacing with a native tree. Tree 2 is a Mulberry Tree (*Morus nigra*) for which we have been recommended a canopy reduction to half its height, approximately 10 to 15 metres. It is in decline behind a close-board fence with concrete inset post installed prior to our purchase of the property. Tree 3 is an Ash tree (*Fraxinus excelsior*) with Ash Die Back Disease. It is in need of felling and replacement with a native tree.

T/00418/23/TCA Approve 31 Oct (Validated 27 Sep) Portland House Cleves Lane. T1 Silver birch: crown reduce leaving a finished height of 6m and a crown spread of 3m. T2 Eucalyptus: crown reduce leaving a finished height of 8m and a crown spread of 3m.

T/00407/23/TCA (Approve 26 Oct, Validated 21 Sep 2023) Cedar House, 3 The Arboretum. T1 Persian Ironwood - Crown reduce leaving approx canopy height and spread of 4x4m.

23/02357/ROC (Grant 14 Nov, Validated 19 Sep 2023) Magellans, Baymans Lane, South Warnborough. Variation of condition 1 (plans) of 22/02755/FUL to decrease the size of the pool house with amendments to the roof of the pool house and plant building and an increase of the size of the pool.

23/01066/FUL (Pending – Officer recommendation for Approval, Validated 11 May 2023)

Waverley Cottage, Church Street. Amended description – Demolition of existing garage/annexe structure and erection of a 2-bedroom dwelling and all associated works.

23/00957/LDEU (Pending, Validated 13 Apr 2023) Thursden Cottage, Basingstoke Road, Upton Grey. Application for a Certificate of Lawfulness for the existing use of the property known as Thursden Cottage as a self-contained dwellinghouse.

22/00518/LBC (Granted 27 Oct, Validated 21 Feb 2022) Tile Barn Cottages, Little Dean Lane.

Roof works. *Comments received from Society for the Protection of Ancient Buildings 23 March. Bat survey report of 17 July and 27 September posted to website.*

APPEAL IN PROGRESS

23/00015/REF APPEAL

APP/H1705/W/23/3317257 in progress. Land Adjacent To Meadowside and Bidden Road. Up to 16 no. dwellings (including 6no. affordable houses) with all matters reserved.

APPENDIX VIII.I BDBC PRESS RELEASE 03 NOVEMBER 2023**CABINET SET TO FINALISE MANYDOWN LAND DEAL AS NEXT STEP TO DEVELOPMENT**

The final steps to close the deal to buy land at Manydown, enabling development to start there, are set to be agreed by Basingstoke and Deane Borough Council's Cabinet.

The freehold purchase needs to be completed before construction work can start on the north Manydown land in Basingstoke, originally bought under a long lease, with an option to purchase the freehold, by the borough council and Hampshire County Council in 1996.

At a special meeting on Monday 13 November, the borough council's Cabinet will consider a report setting out the structure of a proposed agreement to move forward with the purchase of the land from the Manydown Company.

The borough council's Cabinet Member for Major Projects and Regeneration Cllr Onnalee Cubitt said: "Getting the Manydown deal done has been a key priority for us as a Cabinet since we took control in May. We are really pleased to have made such positive progress over the last five months, as we've focused on these negotiations. Manydown is a significant opportunity to bring much-needed homes through a well-planned approach, delivering infrastructure and facilities that meet our communities' needs.

"We are on the home straight to finally closing this complex deal, after extensive and long-running negotiations. Decades after the lease on the land was bought, this will mean planning for construction can start in earnest."

Hampshire County Council's Cabinet has already agreed delegated authority to its senior officers to take forward the proposals relating to the purchase of land in the north Manydown area.

Leader of the County Council Cllr Rob Humby said: "The borough council's proposal to move forward with the purchase of the land at Manydown north reflects the decision made by the county council's Cabinet in October and is a welcome next step towards development in the Manydown area. There is still further work needed before any purchase can be finalised, including the completion of legal and financial due diligence activity. However, we are committed to working with the borough council to take forward negotiations to that end."

Once the terms of the purchase, which are commercially sensitive, have been agreed by both councils the legal and financial documents can be drawn up to complete the deal.

The councils are in a partnership with master developer Urban&Civic, part of global charitable foundation the Wellcome Trust, to develop new communities at Manydown.

The site has outline planning permission for a new community of up to 3,520 new homes, a 250-acre countryside park, two primary schools with land reserved for a potential secondary school, two local centres, businesses, shops and community facilities.

Following outline planning permission being granted, the partnership has been progressing the work needed to submit further planning applications to set out more detail on the development as a whole and the initial phase, in terms of design and site access arrangements.

Preliminary survey work started on the Manydown site in March 2021 as part of a series of early investigations to better understand the site, including the precise location of utility supplies, archaeological trenching, drainage tests and further detailed ground investigations.

In April 2023, planning permission was approved by the borough council's Development Control Committee for the temporary construction access junctions as a first step in supporting the permissions and access needed to start work on site.

APPENDIX VIII.II DECISIONS TAKEN BY BDBC CABINET 13 NOVEMBER 2023

1. Delegate authority to the Executive Director Corporate Services and Assets (S151 Officer) in consultation with, Project Director Manydown and Chief Operating Officer MGC LLP, Head of Law and Governance and Monitoring Officer and Cabinet Member for Major Projects and Regeneration to work with Hampshire County Council officers (and our mutual external advisors) to conclude negotiations with The Manydown Company Ltd and related companies (including Manydown 2018 Limited and Passdown Property Company Limited), in line with the principles set out in Confidential Appendix 1 and, subject to completing the necessary due diligence, and following a Gateway Review, to complete the purchase of the Manydown North land.
2. Approve the principle of the identified changes to the Joint Venture contractual agreements (as summarised in Confidential Appendix 1) to enable the Manydown North land acquisition to be concluded and delegate authority to the Executive Director Corporate Services and Assets (S151 Officer) in consultation with, Project Director Manydown and Chief Operating Officer MGC LLP, Head of Law and Governance and Monitoring Officer and Cabinet Member for Major Projects and Regeneration to work with Hampshire County Council officers (and our mutual advisors) to agree any minor amendments and finalise the agreements.
3. Approve the scope and principles of the Overarching Business Plan (OBP) and Key Phase 1 Business Plan as summarised in the report and provided at Confidential Appendix 5 and 6, also subject to the Manydown Garden Communities LLP approval and delegate authority to the Executive Director Corporate Services and Assets (S151 Officer) in consultation with, Project Director Manydown and Chief Operating Officer MGC LLP, Head of Law and Governance and Monitoring Officer and Cabinet Member for Major Projects and Regeneration to agree any minor amendments and finalise in accordance with the contractual agreements.
4. Delegate authority to the Executive Director Corporate Services and Assets (S151 Officer) in consultation with, Project Director Manydown and Chief Operating Officer MGC LLP, Head of Law and Governance and Monitoring Officer and Cabinet Member for Major Projects and Regeneration to authorise release of the MDV LLP 2023/24 Budget, subject to a cap of £1.5M being released for spend until the freehold transfer to MGC LLP has been completed.
5. Delegate authority to the Executive Director Corporate Services and Assets (S151 Officer) in consultation with, Project Director Manydown and Chief Operating Officer MGC LLP and Cabinet Member for Major Projects and Regeneration to consider any recommendations or comments arising from the Manydown Overview Committee to inform the Gateway Review process outlined at Recommendation 1.