**BURGHCLERE PARISH COUNCIL**

**Clerk:** Mrs J Letsome, Portal Hall, Church Lane, Burghclere, RG20 9HX

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**Parish Councillors are summoned to an ordinary meeting of Burghclere Parish Council on Monday 3rd February 2020 at 7.30 pm in the Portal Memorial Hall**

**A G E N D A**

1. **Apologies**
2. **Declaration of members’ interests for this meeting**
3. **McDonalds Tothill**

* Richard Forte (Fortress Operations - Franchised Owner) and George Wakelin (Branch Manager) will be in attendance to discuss the litterwarden arrangement

1. **Confirm minutes of the ordinary meeting held on 6th January 2020**
2. **Councillor Vacancy**

* Clerk to update on number of responses to vacancy notice submitted to B&DBC
* Agreement to appoint via Co-option and review of applicants

1. **Elect new representative for Earlstone Common Trust**
2. **County councillor report**
3. **Borough councillor report**
4. **Parishioners’ open time**
5. **Chairman’s comments**
6. **Planning applications received since 6th January 2020:**

**20/00003/LBC** | The Carnarvon Arms Winchester Road Whitway Burghclere RG20 9LE

Installation of new door opening between the trade kitchen and the trade area

**20/00015/RES** | Whitway Farm Industrial Units Winchester Road Whitway Burghclere

Reserved matters application for the layout, appearance, landscaping and scale pursuant to outline planning permission 16/03918/OUT for the erection of 5 dwellings 

**20/00191/PIP** | Land Adjoining Oxleas Ox Drove Burghclere Hampshire

Application for Permission in Principle for the residential development of 1 no. dwelling

1. **Neighbourhood Plan, Falcon Developments appeal and Thames Water complaint updates**
2. **Lengthsman update**

* To include agreement on possible tasks for 7.5 hours scheduled for March

1. **Sports Club report**
2. **Website/IT update progress report**
3. **Footpaths report**
4. **Hampshire 2050**
5. **Future Fundraising and Grant Applications**
6. **Accounts - payments and update**
7. **Clerk’s report**
8. **Parish Council and Annual Assembly dates for agreement**

* The **proposed** meeting dates for the remainder of 2020 are:

**Parish Council meetings**

Monday 2nd March

Monday 6th April

Monday 4th May

Monday 1st June

Monday 6th July

Monday 7th September

Monday 5th October

Monday 2nd November

Monday 7th December

**Annual Assembly**

Monday 18th May

**Jacqui Letsome, Clerk** – 28th January 2020

***PUBLIC AND PRESS WELCOME TO ATTEND***