AGENDA FOR THE FINANCE AND PLANNING MEETING OF SPARSHOLT PARISH COUNCIL to be held in Griffin Memorial Hall on Tuesday 30th April 2024 starting at 7.30pm

- 1. Apologies.
- 2. Declarations of interest.
- 3. Minutes of the Sparsholt Parish Council Planning meeting held on Tuesday 27th February 2024.
- 4. Finance:
 - a) Approval of the Financial Statement up to 31st March 2024.
 - b) Payments for approval.
 - c) 2023/24 Actual v Budget cost report.
 - d) 2023/24 Annual Accounts report.
 - e) Obtain agreement on year end audit strategy and complete "certificate of external audit exemption" if appropriate.
 - f) Any other finance matters.
- 5. Planning:

New Applications:

P24/V0740/FUL 3 West Street, Sparsholt, Ox129PR: Conversion of woodland to garden.

P24/V0714/FUL Broadleaze Farm, Sparsholt, OX12 9PZ: *Proposed construction of general purpose agricultural barn with associated works.*

Decisions – NOT FOR DISCUSSION, INFORMATION ONLY:

P24/V0482/S73 Westcot Farm, Westcot, OX2 9QA: Variation of condition 2 (Approved plans) and 6 (MC25 - Drainage Details (Surface Water) (Full) in application P20/V0526/FUL (Application for planning permission for conversion of existing farm buildings to form seven family homes with associated parking, amenity areas, landscaping, and associated works. (Amended plans and information received 24 August 2020 as detailed in the accompanying covering letter). (Additional waste vehicle tracking plan received 4 September 2020). No decision. **P24/V0084/HH Field View, Westcot, OX12 9PZ:** Provision of ancillary residential accommodation within existing outbuilding. No decision

P24/V0102/HH Box Cottage, OX12 9PJ: Demolition of single storey extensions to be replaced with proposed new two storey extension; proposed repositioning and enlargement of existing vehicular access and parking area. Refused.

P23/V2029/DIS Rectory House, Broadbrook Lane, OX12 9PT: Discharge of condition 3 (Pool Backwash Details) under application reference number P21/V1486/HH and conditions 3 (Material), 4 (Submission of details of timber and masonry plinth repairs), 5 (Submission of Joinery Details) and 6 (Building Details) under application reference number P21/V1487/LB (Conversion of barn into changing rooms for outdoor pool, gym, home office, dining/socialising area for ancillary use to the main house. Including enlarging of existing window openings to the south elevation, the addition of a window to the north elevation and the addition of roof lights to the south and west elevations. For landscaping works and installation of a below ground swimming pool within the curtilage of the main house). Fully Discharged.

P23/V1513/LB Sparsholt Manor, OX12 9PT: Variation of Conditions 1 and 2 of Listed Building consent P23/V1513/LB, to allow for the redesign and reform of stables (Refurbishment and extension of Sparsholt Manor, within its associated parkland. Installation of solar PV. Demolition and replacement of stable yard. Removal of 20th Century additions to the Manor and provision of additional incidental structures. Removal and re-modelling of elements of parkland) – PART RETROSPECTIVE. No decision.

6. Date of next meeting: AGM Tuesday 14th May 2024 starting at 7.30pm in the Griffin Memorial Hall, Sparsholt.