

MEETING OF THE PARISH COUNCIL MEETING

MONDAY 20 NOVEMBER, Heckfield Village Hall

Present: Parish Councillors Keith Alderman (Chairman), Guy Chessell, Andy Piercy; Clerk Susan Turner; Guest County Cllr Tim Davies

2023.

77 WELCOME & APOLOGIES

Apologies from Jenny Roberts, Ward Cllr Anne Crampton.

- **78 PUBLIC SESSION** No members of the public present.
- **79 MINUTES OF PREVIOUS MEETING** of 16 October agreed and signed.
- 80 **DECLARATIONS OF INTEREST** in items on the Agenda, none

81 HOUND GREEN

.1 Phone box

i

- Proposal 1. (re September meeting. 'The phone box be sold in its present state.'
- ii Proposal 2. A fully costed proposal to be put in place asap. If agreed, the phone box to be moved asap. Will need to be sheeted up, but potential to paint if get good weather. Grant funding sought. (Advised not suitable for HCC Parish & Town Council infrastructure fund.)
- ACTION Andy Piercy with input from all as required.

.2 Green maintenance

- i <u>Mowing</u> Last cut 30 October including wildflower areas cut and collect; noted a good job and Green looks well, photo at **APPENDIX I**.
- ii <u>Brash piles</u> Noting it was too wet for proposed bonfire night fire.
- AGREED Groundsman to remove to Green Waste site, cost up to £150. Previous intention to leave for wildlife benefit, but attracting flytipping.
- iii <u>Dragons teeth</u>
- NOTED Purchased four x 3-4" round chestnut fencing posts to make Hound Green dragons teeth @ £3.17 each. Stored with Groundsman.
 - iv <u>Clearing fallen leaves</u>
- CONFIRMED with thanks to advice from Tim Davies. At Common Law 'Fallen leaves belong to whoever owns the land upon which they fall... it is unlawful to 'return' fallen leaves to someone else's land without their permission – including Highway land; it is unlawful to blow leaves from private land onto the Highway.'
- ACTION Notice as **APPENDIX II** for Hound Green noticeboard, delvered in Vicarage Lane and posted on the Parish Council website.
 - .3 Glebe wood Oak tree in far north east corner of Glebe Wood APPENDIX III

AGREED To comply with neighbour request to cut back Oak branches over garage.

ACTION Groundsman and Tree Surgeon to make site visit to assess.

82 **DEFIBRILLATORS**

Ward Cllr Anne Crampton circulated email with defibrillator recommendations from the Ambulance Service: Ipad SP1 or Zoll AD plus. Also see HeartSine 500P. Further details at **APPENDIX IV.** Prices in region of £1,100 for defib package (incl pads and batteries) plus c£500 for cabinet (black Friday deals available).

Received £1K from County Councillor devolved budget for first defibrillator. Applied for further £1K for second defib this year.

<u>Training</u> – Anne Crampton will supply contact re training in CPR and defibrillators. Parish Council to provide preferred dates once the defibs purchased and installed.

<u>Discussion</u> – Merit of Ipad pointed out, that one set of pads for all – Zoll and Heartsine offer more verbal assistance with CPR.

AGREED To purchase two x Defibs and Cabinets asap one for each of the pubs. Guy Chessell and Clerk to recommend make / model and supplier.

For signature (p1 of 4)

83 | HAZELEY HEATH

.1 HHCG (Hazeley Heath Consultative Group) meeting was held Tuesday 17 Oct, Hartley Wintney. Jenny Roberts and Clerk attended. Discussions re ongoing maintenance and particularly new cows on the Heath. Plus aims of deer cull. RSPB indicated their expectation that the deer cull would be going ahead this autumn. Parish Council requested advance notice – details, times and location of shoots – be communicated to local residents – and overall better communication with residents. Minutes of Consultative Group at **APPENDIX V**.

<u>Cattle</u> Seventeen Belted Galloways (nine adults and eight calves) owned by RSPB have been brought down from RSPB Haweswater in the Lake District. The cows have and are already trained with 'NoFence' collars, the calves don't yet have collars as still growing. Aim is to winter-graze to reduce *Molinia* (purple moor grass) coverage. This will reduce fire risk whilst increasing wildlife potential. Cattle to graze Hart side as well but a grazing agreement needs to be signed by both parties beforehand.

<u>Deer</u> The RSPB is looking for marginal regrowth where land has been cleared – and which is nibbled down by deer, who prefer to browse or eat broadleaf plants rather than grass. Traditional method of protection would be piling up thorn and brash barriers but on the Common Land this is deemed a barrier to access – a 'fence'. A hoped-for outcome of the shoot is that deer will move around a lot more rather than stay in areas for long periods, allowing more plants and flowers to regrow.

- **.2 Deer cull** Cull rota supplied by Mark Crisp **APPENDIX VI.** Noted a full review has not been undertake and an excessive number of shoot dates and different people listed in the rota. How many deer are they allowed to take?
- ACTION Chairman to email RSPB requesting more information, and newsletter / press releases to be circulated to surrounding Parishes.

84 HIGHWAYS – MAINTENANCE & TRAFFIC

.1 Highway / drainage Guy Chessell reported that so far this year, there haven't been problems with road flooding in Hazeley Bottom.

.2 Hazeley Village Gateways and signage

<u>Missing Red Hill Gateway</u> Crime number for reported theft 44230425195. Clerk's update – Further discussion with HCC Safer Roads. Forwarded to HCC the October meeting Minutes Appendix III. Which shows photos of the Gateway, and then Gateway missing. Plus the Highways 30mph sign present in 2019, and missing in April 2023 (Google street view). (Also the roadside hedgerow removed and a boarded fence erected.) Suggested way forward - as discussed with HCC Safer Roads

Local consultation with all in immediate vicinity, ie pub, Shoulder of Mutton Cottages, Hatch Farm. Ideally in person or phone call.

Explain this consultation is requested by HCC because:

- The Parish Council has a contract with Highways to install a Gateway. Highways intend to replace the Gateway which has gone missing.
- HCC will accept a change of location ie to just before the bus shelter if this receives local agreement. Looking for written (email) responses to confirm.
- Also to explain that this will incur more additional cost to the Parish if a replacement Gate is needed.

ACTION Guy Chessell to discuss with residents and request their emailed confirmation.

The Parish Council insurance (Gallagher) has been notified but no claim made as yet. HCC are not invoicing for the balance (second half) of their invoice untill this resolved. It will be logged onto the HCC system that the 30mph sign needs to be replaced.

- ii <u>Signage and road markings</u> One bend sign to be lowered (to confirm detail with Jenny Roberts). Road markings 'SLOW' remain outstanding but these won't be done in wet weather. Likely will be coordinated with other lining work in the area.
- iii <u>'Twinning' notice for Gates</u>: 'Twinned with Saint-Savin and Malle'. In progress.

For signature (p2 of 4)

.3	SID update One battery (older one) not holding charge. (The relatively new has three week's life before needing to be recharged.)
	Agreed to Long Sutton request to borrow cable for their data download.
85	FINANCE AND GOVERNANCE
.1	Accounts to date APPENDIX VII. Bank reconciliation @ 14 Nov = £24,532.48
	Payments since last meeting 30 PGGM – Maintenance October £325.27
	31Clerk – October£432.6032Heckfield Village Hall – Meeting room October£28.00
	Expected income of note = County Councillor grant $\pounds 1K$ towards second defibrillator.
.2	Budget and latest estimate 2023/24 see APPENDIX VIII.
	<u>Year End</u> Estimate-to-date = £12,930.90, £30 above budget for a £6K annual deficit. [Note this estimate should be $+$ £500 as Cllr Cllr Grant should be updated from £500 to £1K]
.3	Budget 2024/25 – Budget Notes see APPENDIX IX.
	<u>Based on a Precept</u> of £14,743 (as provisionally agreed at the October meeting) the Budget shows a modest surplus of £360 giving estimated Year End reserves of £1,3290.96
NOTED	<u>Reserves</u> above level of requested Precept can be questioned by auditor unless 'allocated'.
AGREED	<u>Allocated reserves for Hound Green trees</u> Following last year's tree works, to rebuild an allocated reserve for Hound Green trees over then next five years. £1K allocated in the budget for trees this year and next; if not used, to go to the 'tree reserve'.
.4	Tax base Hart's recently published list of provisional tax bases shows the Mattingley tax base for 2024/25 at 327.62 to be down slightly from this year's 331.59.
.5	Precept request of £14,743 / 327.62 equates (again as discussed last month) to a Precept per band D household of £45 (noting half this for Band A, double for Band H).
	This is an increase on this year of \pounds 7 per annum per Band D household (c 17%)
	This year's Precent = \pounds 12.6K = \pounds 38 per Band D household. 12.6K / 331.59 = \pounds 38 (annual increase per Band D household of \pounds 1.31 on 2022/23).
AGREED	Precept request 2024/25 of £14,743.
	Precept form completed and signed for submission to Hart.
86	PLANNING
	Parish Planning Applications Planning update APPENDIX X.
	Applications for consideration <u>23/02419/HOU</u> (Validated 31 Oct 2023) Old Forge, Hazeley Bottom. Erection of new detached garage/barn following demolition of existing dilapidated structure.
	Noted that the condition of the present barn is beyond salvage and a potential hazard,
	therefore no objection. <u>23/02055/FUL</u> (Validated 17 Oct 2023) Blue House Farm Bottle Lane. Demolition of buildings 1-9
	and 11, partial demolition of buildings 12 and 13, erection of one 7 bedroom dwelling (Use Class C3), garage with living accommodation at first floor, gate house (Use Class C3), pool house, swimming pool, tennis court, landscaping and associated works.
	The extent of the demolition and rebuild raised comment but no objection raised.
87	FURTHER REPORTS AND UPDATES
.1	Remembrance
To RECO	RD THANKS to Jenny Roberts for representing the Parish Council at the Mattingley Remembrance Service at the War Memorial and laying the wreath. The Groundsman cleaned and tidied the bush shelter Friday before the service and removed the old wreaths. Thanks also to Richard Quicke for continuing as the RBL Poppy Appeal co-ordinator.
.2	Loan of thermal imaging camera for this winter. On Hart's list, awaiting dates.
.3 .4	Oak decline Cllr Davies raised concern re increase in diseased Oaks locally. Police update
	Resignation of PCSO Nick Greenwood on 15 November 2023

For signature (p3 of 4)

'As you will no doubt be aware I have been away from the workplace for some time. Apologies for the lack of responses and I trust any urgent issues have been raised online or via 101. 'After a lot of thought and consideration I have decided to resign from my role with effect from today. This is not a decision I have made easily however; I do feel it is time for pastures new. The landscape of policing has changed a lot in recent years and this has proved challenging to adjust to. 'I have always had a deep routed passion for serving the Hart District and I am proud to have spent the 17 years of my career within it. I have thoroughly enjoyed working alongside all of you and I wish you the very best for the future. Many thanks for all of your support over the years.'

The Parish Council and many others responded to confirm their sadness at the news, and their thanks and support.

Rural Times Autumn issue circulated.

88 NEXT PARISH COUNCIL MEETING

Meetings 2024: third Monday of month: 15 Jan, 19 Feb, 18 March, 15 April, 20 May (AGM), 17 June, 15 July, 19 Aug, 16 Sept, 21 Oct, 18 Nov

Meeting closed 9pm with thanks to all

For signature (p4 of 4) Date

APPENDIX I – HOUND GREEN CUT 31 OCTOBER



APPENDIX II – LEAF FALL & COMMON LAW



CLEARING FALLEN LEAVES

By Common Law Fallen leaves belong to whoever owns the land upon which they fall

It is unlawful to 'return' fallen leaves to someone else's land without their permission, including Highway land

It is unlawful to blow leaves from private land onto the Highway







APPENDIX IV DEFIBRILLATORS – COMPARISON AND PRICES

Cllr Crampton circulated information – as from Ambulance Service – detailing suppliers and in particular two defibrillators - ipad SP1 or Zoll AD+

There are Youtube videos on all... (Please also have a look at the HeartSine 500P)

Price in region of £1,100 plus c £500 for cabinet. For now, used sample prices which include Black Friday deals.

All models give on-screen and audio instruction on use, and on CPR.

Most models offer a semi-automatic and automatic version - for same price. The semiautomatic prompts to deliver shock and shock button has to be pressed manually. The automatic versions delivers the shock by itself.

IPAD SP1 Manufactured by CU Medical Systems Inc in South Korea.

WEL Medical in Farnborough main importer and service agent – but everyone seems to sell them.

- WEL Medical partnered with the British Heart Foundation, available from BHF
- Pro The only model (of those looked at) to use the same set of pads for all ages. To be kept on adult setting but has a manual switch to move to child mode for 8 years and under.
- Pro? According to video it also gives instruction on when to give mouth-to-mouth.

Eg price Ipad SP1 £925 + battery £205 + pads Smart Pads (Child & Adult) £56 = **£1,186**. Available from BHF **£957.00** (all in) according to their website..

ZOLL AED PLUS Manufactured by Zoll Medical in US (Asahi Kasei Group (Japan)).

- Zoll - according to Defib Store - used by Ambulance Service.

- Pro The CPR prompts advice whether sufficient pressure is being applied. (Defib store recommending on this basis.)
- Con pads are unsuitable for children 8 and under. Need to purchase separate child pads that would need to be manually swapped before use. (Unless purchase the more expensive model AED 3 which is overall some £600 more.)

Eg price = Zoll AEDplus \pounds 920 + batteries \pounds 55+ pads CPR-stat Padz \pounds 55 + Child Pads \pounds 93 = \pounds 1,123. Uses pack of standard 10 Duracell size 123a batteries (battery life five years as Ipad). Much cheaper than iPAD bespoke batteries but have cost of additional child pads.

HEARTSINE - Though now owned by US company (Stryker) it's the only UK defib - HeartSine Technologies Ltd (Belfast) manufactured in Belfast.

- Light and durable main brand according to Defib Store to be used by search and rescue. (Not necessarily a plus for us.)
- Battery and pads come as one integrated pack. Pad and battery life generally similar. Slight pro as just one item to order and insert. Con if the defibrillator is used, as to replace used pads also have to replace the battery however old it is (in that circumstance would be least of worries).
- Con as with the Zoll need separate pads for children 8 yrs and under (in this case battery / pad pack). So requirement to buy an additional battery as well. (The video does say in the absence of child pack, use adult one.)

HEARTSINE SAMARITAN 350P/360P

Eg price = \pounds 775 + Battery / pad pack \pounds 105 + Battery / pad (child) pack \pounds 109 = **£989.** This seems to do everything the Zoll does, other than advise on strength of CPR.

HEARTSINE SAMARITAN 500P (With CPR Assistance - Like this one) Though for some reason I think only a semi-automatic version.

Advertising says 'With visual and voice prompt - plus this product offers real-time feedback on CPR force and rate during the emergency treatment process, helping keep CPR as effective as possible. This is a great product if you are required to carried out CPR for an extended period of time for example if there is a delay in the ambulance response time.'

Eg price = £875 + Battery / pad pack £105 + Battery / pad (child) pack £109 = **£1,089.**

APPENDIX V – MINUTES FROM HAZELEY HEATH CONSULTATIVE GROUP MEETING, 17/10/2023 Attendees – Mark Crisp (MC), Chris Cornell (CC), John Collman (JC), Julian Bishop (JB), Su Turner (ST), Jenny Roberts (JR).

Apologies – Sam Kerr (SK) (absent due to Covid).

1. Intros and new arrivals to teams:

- MC Warden for RSPB, CC Parish Councillor for Hartley Wintney, JC Naturalist, JB Hazeley neighbour and representative, JR Parish Councillor for Mattingley as well as volunteer for RSPB, ST also for Mattingley
- Talli new assistant to Mark at RSPB, Jess new staff member for Hazeley Hart DC.

2. Roles and responsibilities:

- MC and SK (Hart DC) to chair group, MC to organise meetings and minute-taking.
- Group set up to inform local stakeholders of management of site. Keep everyone in the loop.
- CC already had successful meeting with Jess about engagement with Hartley Wintney locals re Hazeley Heath.
- Report of no living commoners. Check with Hart. There are people that have commoners' rights on Hazeley. Unknown if they exercise.
- New neighbour has bought Police College and land.
- Stuart Ovenden working within different group book published.
- Hatts Cottage planning permission granted.
- SSSI habitat not owned by Hart or RSPB on Hazeley; who ensures habitat is in good condition? Natural England to be notified.
- Phil from Hazeley House to be invited onto Consultative Group.

3. Grazing:

- Finally happening after a year and a half.
- 17 belted Galloway cattle (9 adults and 8 calves) owned by RSPB with MC as registered keeper.
- NoFence collars currently on adults but not calves as calves still have some growing to do.
- Arrived from the Lake District so very used to this sort of environment, just less hilly! Already trained on NoFence due to RSPB Haweswater using collars.
- Aim is to winter-graze to reduce Molinia (purple moor grass) coverage. This will reduce fire risk whilst increasing wildlife potential.
- Early days but already have seen insects using fresh dung. Lack of wormer means more potential for insects.
- Animals selected for their hardiness and adaptability to harsh weather conditions.
- Plenty for them to eat over the winter.
- Daily checks to be carried out by RSPB staff and volunteers.
- Currently on lookout for any interested livestock checkers who regularly visit Hazeley. Contact MC on mark.crisp@rspb.org.uk.
- Cattle to graze Hart DC side as well but grazing agreement needs to be signed by both parties beforehand.
- Hazeley has been re-categorized as in 'favourable' condition by Natural England. A remarkable feat, thanks to Mike Coates (previous warden) and volunteers who have been instrumental in making this happen.
- Grazing with animals will further improve the habitat for wildlife in the future.

4. Works carried out since last meeting:

- RSPB Birch pushed back towards road from Wedgewood track to Crabtree footpath. This is to expand the area of open habitat as well as help create a scrubby edge between open habitat and trees (better for wildlife).
- Bracken bashing with volunteers. Bracken seems to have been weakened but still present. Use of pigs is being explored by RSPB as pigs may be able to create some excellent habitat with ground disturbance, but also eat bracken rhizomes.
- Butterfly transects throughout spring and summer. Very good numbers of butterflies, mainly gatekeeper and peacock as well as key species such as silver-studded blue and grayling. Will be interesting to see what happens with the introduction of cattle to site.

Continued from previous page

- Currently working into winter work programme i.e. gorse and birch scrub clearance from the heath. Very old and leggy gorse in need of cutting back.
- Areas cut and mowed last year and year before looking very good and coming back nice and bushy, which will be perfect for Dartford warblers.
- Hart birch clearance with volunteers.

5. Works to be carried out between now and next meeting.

- RSPB much of the same. Gorse cutting, birch scrub clearance, birch tree clearance to open up heath on Hazeley Court side of the road, trees to be cut and processed by RSPB staff and volunteers.
- Firebreaks to be mowed by MC in tractor cut and collect.
- Bare ground scrapes to be put in middle of firebreak where tractor can't get to. Wet scrapes to hold back water should improve opportunities for boggy plant species as well as aquatic invertebrates (dragonflies etc). Whilst improving biodiversity, this will also reduce wildfire spread.

6. Deer impact story so far & next steps:

- Some 'reshoots' are sprouting where before there were none. However, nibbling and deer impact is still occurring where we want plant regrowth. Encouraging signs but still more work to be done.
- Idea is that deer will now move around site a lot more frequently rather than stay in areas for long periods of time. This will allow more plants and flowers to regrow which will benefit insects such as silver-washed fritillary.
- Very tricky site to put fencing up as we would need secretary of state consent due to it being common land. MC working on investigating possibilities of this.
- Rota of when deer stalkers are on site to be sent to Consultative Group members.
- Reminder that RSPB do not pay deer group to stalk. Any animals controlled are sold in local butchers.
- Next deer impact survey to happen in April/May. To be carried out by MC and JR.
- Deer group report provided. Can also be provided upon request.

7. Wildlife Monitoring:

- Birds monitored by JC as part of 2Jays Ecology.
- Nightjar and Dartford warbler about the same as last year, woodlark was up by one, very good numbers of stonechat, tree pipit also up by one. No yellowhammer present on site.
- Butterflies monitored by RSPB volunteers. Best year so far for volume of butterflies. Final numbers being collated by UK Butterfly Monitoring Scheme (UKBMS).
- Reptiles doing well. Good sightings of slow worm and common lizard. Adders in good numbers.
- Reptiles monitored by Hampshire & Isle of Wight Amphibian & Reptile Group (HIWARG).
- Okay numbers of rare plants. Sundew, bog asphodel, bog myrtle all present. Would be good to get a professional botanist to do an in-depth survey. MC to investigate.

8. Any other business:

- Twinning group walking tour of Hazeley Heath. Walk will go from Hart side to Plough Lane. Sunday May 19th would be good to have a representative from both Hart and RSPB to talk about the sites. MC may be available but may also delegate to assistant as she may already be on site due to running volunteer work group.
- Guided walks MC to set up butterfly walks as well as liaise with Thames Basin Heaths Partnership wardens about events for Heath Week 2024. Details of walks to be sent to group for info and if interested in attending. MC to investigate potential RSPB nightjar walks in June.
- Work parties to continue every Wednesday. Looking to restart Sunday work parties (third Sunday of each month).
- Notices more cattle notices to go out to reach a wider audience.
- Royal ferns need better protection. JC to show MC locations.

9. Next meeting date:

• Tuesday 9th April 2024 – 10.30am

APPENDIX VI – DEER CULL ROTA – NOVEMBER 2023

	2023	NOVEMBER		MONDAY	D.A.G.S.E. Cu		
	CALENDAR YEAR		Lowe, KK Kamal PE P Evans	Vill Sibley NB Nic Bets		loon DM Dave Mash R	W D Wall <mark>AC</mark> A Cotes F R Falk <mark>MR</mark> M Reade
	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	30	31	01	02	03	04	05
_	SL am pm	SL am pm	SL am pm	SL am pm	SL am pm	SL am pm	NO SHOOTING
	NM am pm		NM am <mark>rs</mark> pm	NM am pm	NM am pm	NM am pm	
	MW am pm	MW am pm	MW am pm	MW am pm	MW am pm	MW am pm	
	OC AM PM	OC AM PM	OC AM PM	NO SHOOTING	OC AM PM	OC AM PM	
	NO SHOOTING	DC am dz pm	NO SHOOTING	NO SHOOTING	DC AM PM	NO SHOOTING	
	RW am pm	RW am pm dz	RW am pm	RW am pm	RW am mb pm	RW am pm	
	BW am pm	BW am pm	BW am pm	BW am pm	BW AM MR PM MR	NO SHOOTING	
	SP am pm	SP am pm	SP am pm	SP am mr pm	SP am pm	SP am pm	
	HH am pm	HH am pm	HH am pm	HH AM RF PM AC	HH AM PM	HH am pm	
	06	07	08	09	10	11	12
	SL am pm	SL am pm	SL am pm	SL am pm	SL am mb pm	SL am pm	NO SHOOTING
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	MW am pm	MW am pm	MW am pm	MW am pm	MW am pm	MW am pm	
	OC AM PM	OC am <mark>kk</mark> pm	OC am pm	NO SHOOTING	OC am pm	OC am pm	
	NO SHOOTING	DC am pm rf	NO SHOOTING	NO SHOOTING	DC am <mark>dz</mark> pm mb	NO SHOOTING	
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_	13	14	15	16	17	18	19
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	NO SHOOTING	DC AM MB PM	NO SHOOTING	NO SHOOTING	DC AM PM MB	NO SHOOTING	
	RW am pm	RW am KK pm	RW am pm	RW am pm	RW AM PM	RW am dz pm	
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	SP am pm		SP am pm	SP AM PM	SP am pm	SP am pm	
	HH AM PM RF		HH AM PM	HH AM NM PM	HH AM PM	HH AM PM	
	20	21	22	23	24	25	26
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	HH AM AC PM		HH AM PM RF	HH AM AC PM AC	HH AM PM	HH AM PM	
1	27	28	29	30	01	02	03
Г	SL am pm		SL am pm	SL AM PM	SL am pm	SL am pm	NO SHOOTING
Ч	NM am pm		NM am pm	NM am pm	NM am pm	NM am pm	
	MW AM PM		MW am pm	MW AM PM	MW AM PM	MW AM PM	
	OC AM PM		OC AM PM	NO SHOOTING	OC AM PM	OC AM PM	
	NO SHOOTING	DC AM PM	NO SHOOTING	NO SHOOTING	DC AM PM	NO SHOOTING	
	RW am pm		RW am pm	RW am pm	RW am pm	RW am pm	
	BW AM PM		BW am pm	BW AM PM	BW AM PM	NO SHOOTING	
	SP am pm		SP am pm	SP am pm	SP am pm	SP am pm	
	HH am pm		HH AM PM AC	HH AM NM PM	HH am pm	НН АМ РМ	
				Page 1 of 1			

APPENDIX VII

MATTINGLEY PARISH COUNCIL - INCOME 2023/24 - 14 NOV 2023										
Balance brough	nt forward 1st April 2023					£18,955.23				
Date	Date Item			Grants	VAT	Interest	Total Receipts			
13/04/23	Parish Precept		£12,600.00				£12,600.00			
22/08/23	VAT 2021-23				£3,412.20		£3,412.20			
2023/24	Bank interest					£155.13	£155.13			
	TOTALS		£12,600.00	£0.00	£3,412.20	£155.13	£16,167.33			
RECEIPTS 8	& PAYMENTS SUMMARY	,		April	£13.78	Oct	£16,167.33 £21.71			
Bal brought f	forward 1st April 2023		£18,955.23	May	£19.17	Nov	£24.35			
Plus income			£16,167.33	June	£19.68	Dec				
Minus expen	diture		£10,590.08	July	£17.85	Jan				
Balance			£24,532.48	Aug	£18.40	Feb				
BANK RECO	ONCILIATION		Sept	£20.19	Mar					
Club, charity,	, trust									
Bus instant a	ccess		£24,119.19			Total	£155.13			
Balance to to	ake over									

No	Inv Date	Pay Date Supplier	Description	Salary	Finance Admin	Community	Maintn Contract	H Green other	Project	VAT	TOTALS
1	04/04/23	04/04/23 Heckfield VH-90	Meeting venue Mar		£28.00						£28.00
2	10/03/23	04/04/23 HCC	Gateways - 50%deposit						£2,975.00		£2,975.00
3	March	04/04/23 Clerk	Salary-March	£432.60							£432.60
4	20/04/23	28/04/23 PGGM-inv1994	Maintenance April				£253.34			£50.67	£304.01
5	20/03/23	04/05/22 M Hazell	Hound Green moles					£80.00			£80.00
6	04/05/23	04/05/23 Clerk	Salary-April	£432.60							£432.60
7	09/05/23	09/05/22 PGGM-2028	Digger - phone box trench						£65.00	£13.00	£78.00
8	11/04/23	13/05/23 HALC	HALC / NALC subs		283.48						£283.48
9	04/05/23	13/05/23 Heckfield VH-98	Meeting venue April		£28.00						£28.00
10	20/04/23	13/05/23 PGGM-inv-1994	Maintenance April bal				£17.72			£3.54	£21.26
11	11/04/23	13/05/23 WhiteWaterValey PS	Subs 2023/24			£50.00					£50.00
12	20/04/23	30/05/23 PGGM	Maintenance May				£271.06			£54.21	£325.27
13	26/04/23	31/05/23 Gallagher	Insurance 2023/24		£925.99						£925.99
14	28/05/23	31/05/23 Clerk	Salary-May	£432.60							£432.60
15	16/06/23	31/05/23 Peter Brown	Internal Audit		£75.00						£75.00
16	04/05/23	13/05/23 Heckfield VH-07	Meeting venue May		£28.00						£28.00
17	JUNE	30/06/23 PGGM	Maintenance June				£271.06			£54.21	£325.27
18	JUNE	01/07/23 Clerk	Salary-June	£432.60							£432.60
19	JULY	27/07/23 Clerk	Salary-July	£432.60							£432.60
20	JULY	30/07/23 PGGM	Maintenance JuLY				£271.06			£54.21	£325.27
21	14/06/23	11/08/23 Hart District Council	Election expenses		£62.64						£62.64
22	Aug	29/08/23 PGGM	Maintenance Aug				£271.06			£54.21	£325.27
23	Aug	08/09/23 Clerk	Salary-Aug	£432.60							£432.60
24	Sept	29/09/23 PGGM	Maintenance Sept				£271.06			£54.21	£325.27
25	29/09/23	21/09/22 ICO	Data protection register		£35.00						£35.00
26	Sept	01/09/23 Clerk	Salary-SEPT	£432.60							£432.60
27	03/10/23	03/10/23 Heckfield VH-37	Meeting venue Sept		£28.00						£28.00
28	08/10/23	16/10/23 Hugo Fox	Webiste hosting		£101.90					£20.38	£122.28
28	16/10/23	16/10/23 RBL-Poppy appeal	Wreath			£25.00					£25.00
29	Oct	30/10/23 PGGM	MaintenanceOct				£271.06			£54.21	£325.27
30	Осу	01/11/23 Clerk	Salary-Oct	£432.60							£432.60
31	03/11/23	03/11/23 Heckfield VH-	Meeting venue Oct		£28.00						£28.00
			TOTALS	£3,460.80	£1,624.01	£75.00	£1,897.42	£80.00	£3,040.00	£412.85	£10,590.08
	Date	Supplier	Description	Salary	Finance Admin	Community	Maintn Contract	H Green other	Projects	VAT	TOTALS

APPENDIX VIII.I - BUDGET - YEAR END COMPARISON

YEAR END COMPARISON		MPC YE, BUDGET, LATEST EST			2023/24	2023/24	2023/24		2024/25	
						TO DATE	LATEST	BUDGET		BUDGET -
2019/20 YE	2020/21 YE	2021/22 YE	14 NOV 2023	2022/23 YE		14 NOV	ESTIMATE	JAN 2023		DRAFT
			EXPENDITURE							
£4,023.00	£4,104.00	£5,191.20	CLERK'S SALARY	£4,758.60		£3,460.80	£5,623.80	£5,191.20		£4,896.00
£324.00	£324.00	£324.00	CLERK'S ALLOWANCE	£324.00			£324.00	£324.00		£324.00
£123.83			CHAIMAN'S EXPENSES				£100.00	£100.00		£100.00
	£64.88		TRAINING							
£1,448.74	£1,201.87	£1,215.39	FINANCE / GOVERNANCE	£1,393.55		£1,624.01	£1,736.01	£1,600.00		£1,750.00
£596.00			PRINT / PUBLISH /DESIGN	£100.00						
£235.00		£375.00	COMMUNITY / DONATIONS	£25.00		£75.00	£500.00	£500.00		£500.00
£2,739.96	£2,739.96	£2,739.96	HOUND GREEN -contract	£3,040.08		£1,897.42	£3,252.72	£3,344.00		£3,512.94
£60.00	£833.92	£200.00	HOUND GREEN other	£180.00		£80.00	£500.00	£500.00		£500.00
£62.00		£161.00	MAINTENANCE (OTHER)	£562.50			£500.00	£500.00		£500.00
	£1,407.13		GLEBE WOOD				£500.00	£500.00		£500.00
			Projects							£500.00
	£250.00	£995.00	HOUND GREEN TREES	£8,574.08			£1,000.00			£1,000.00
		£275.00	HOUND GREEN POND Jubillee	£864.47			,			,
		1275.00	Benches	£1,057.38						
£181.75			Phone Box	£1,378.23		£65.00				
			Defibrillators Plough Lane gateways			£2,975.00	£3,200.00 £6,000.00	£6,000.00		£500.00
		£320.00	Shoulder Mutton		-	12,975.00	10,000.00	10,000.00	_	£300.00
			Footbridge - HG							
			Access/ROW SID/SLR							
			Dragons Teeth - HG							
			Track - HG							
			Mapbooards Bins							
£1,063.28			Goal posts & installation							
£842.42	£996.78	£942.60	VAT	£2,469.60		£412.85	£3,000.00			
£11,699.98		£12,739.15	TOTAL EXPENDITURE	£24,727.49		£10,590.08	£26,236.53	£18,559.20		£14,582.94
£10,454.95	£11,336.41	£12,739.15	Expenditure less projects	£12,853.33		110,390.08	£16,036.53	L10,555.20		£13,582.94
£9,612.53	£11,330.41 £10,339.63	£12,739.15 £11,796.55	Expend less projects, less VAT	£12,855.55 £10,383.73			£10,030.55 £13,036.53			£13,582.94 £13,582.94
19,012.33	10,559.05	11,790.55	Experio less projects, less var	110,365.75	-		115,050.55		-	115,562.54
			INCOME							
£9,740.00	£12,000.00	£12,000.00	PRECEPT	£12,000.00		£12,600.00	£12,600.00	£12,600.00		£14,743.00
£545.00	£1,000.00	£1,000.00	County Cllr Dev budget	£2,105.66		,	£1,000.00	£500.00		,
£3,177.53	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	£1,839.20	Vat refund	,100.00		£3,412.20	£6,412.20			
£304.33	£208.64	£101.24	Bank interest	£161.99		£155.13	£200.00	£125.00		£200.00
L304.33	1208.04	1101.24	Darik Interest	1101.99		1155.15	1200.00	L125.00		1200.00
£13,766.86	£13,208.64	£14,940.44	TOTAL INCOME	£14,267.65		£16,167.33	£20,212.20	£13,225.00		£14,943.00
£2,066.88	£465.10	£2,201.29	Surplus // Deficit	£10,459.84		£5,577.25	£6,024.33	£5,334.20		£360.06
£26,748.68	£27,213.78	£29,415.07	Balance	£18,955.23		£24,532.48	£12,930.90	£12,901.69		£13,290.96

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APPENDIX VIII.II - BUDGET - YEAR END COMPARISON - SAME DATA AS PREVIOUS PAGE

MPC YE, BUDGET, LA	TEST EST		2023/24 TO DATE	2023/24 LATEST	2023/24 BUDGET		2024/25 BUDGET -
14 NOV 2023	2022/23 YE		14 NOV	ESTIMATE	JAN 2023		DRAFT
EXPENDITURE							
CLERK'S SALARY	£4,758.60		£3,460.80	£5,623.80	£5,191.20		£4,896.00
CLERK'S ALLOWANCE	£324.00			£324.00	£324.00		£324.00
CHAIMAN'S EXPENSES				£100.00	£100.00		£100.00
TRAINING				2100100	1100100		
FINANCE / GOVERNANCE	£1,393.55		£1,624.01	£1,736.01	£1,600.00		£1,750.00
PRINT / PUBLISH /DESIGN	£100.00		11,024.01	11,750.01	11,000.00		11,750.00
COMMUNITY / DONATIONS	£25.00		£75.00	£500.00	£500.00		£500.00
HOUND GREEN -contract	£3,040.08		£1,897.42	£3,252.72	£3,344.00		£3,512.94
HOUND GREEN other	£180.00		£80.00	£500.00	£500.00		£500.00
MAINTENANCE (OTHER)	£562.50		180.00	£500.00	£500.00		£500.00
. ,	£302.50						£500.00
GLEBE WOOD				£500.00	£500.00		
Projects	CO 574 00						£500.00
HOUND GREEN TREES HOUND GREEN POND	£8,574.08			£1,000.00			£1,000.00
Jubillee	£864.47						
Benches	£1,057.38						
Phone Box	£1,378.23		£65.00				
Defibrillators			£2,975.00	£3,200.00	56 000 00		£500.00
Plough Lane gateways Shoulder Mutton			E2,975.00	£6,000.00	£6,000.00		£500.00
Footbridge - HG							
Access/ROW							
SID/SLR Dragons Teeth - HG							
Track - HG							
Mapbooards							
Bins Goal posts & installation							
VAT	£2,469.60		£412.85	£3,000.00			
TOTAL EXPENDITURE	£24,727.49		£10,590.08	£26,236.53	£18,559.20		£14,582.94
Expenditure less projects	£12,853.33			£16,036.53			£13,582.94
Expend less projects, less VAT	£10,383.73			£13,036.53			£13,582.94
						-	
	612,000,00		642 600 00	642 602 00	642 602 02		644 742 62
PRECEPT	£12,000.00		£12,600.00	£12,600.00	£12,600.00		£14,743.00
County Cllr Dev budget	£2,105.66	1		£1,000.00	£500.00		
Vat refund			£3,412.20	£6,412.20			
Bank interest	£161.99		£155.13	£200.00	£125.00		£200.00
		1					
TOTAL INCOME	£14,267.65		£16,167.33	£20,212.20	£13,225.00		£14,943.00
	114,207.03		L10,107.33	120,212.20	LIJ,223.00		L14,543.00
Surplus // Deficit	£10,459.84		£5,577.25	£6,024.33	£5,334.20		£360.06
Balance	£18,955.23		£24,532.48	£12,930.90	£12,901.69		£13,290.96

APPENDIX IX BUDGET NOTES

Budget and latest estimate 2023/24

<u>Year End</u> estimated figure of £12,930.90 is (at the moment) £30 above budget figure. This `general reserve' of c£13K is in line with the suggested Precept figure of £14,743.

<u>Reserves</u> above level of requested Precept can be questioned by auditor unless 'allocated'.

To build up an allocated reserve over the next five years for Hound Green trees.

 \pm 1K allocated in the budget for this year and next. If not used, to go to the 'tree reserve'. <u>Maintenance</u>

<u>Hound Green</u> has £420 remaining in this year's budget for maintenance work outside the contract. Can be used for removing the brash piles, and for digger/ dumper hire for the dich clearing. Ditching hours can be put to LM.

<u>Glebe Wood</u> has £500 in the budget, awaiting quote for the removing Oak branches. <u>General' maintenance</u> still has £500 in the budget.

<u>Salary</u> at the moment should be \pm 5191.20 as last year and the year before. It looks as if it goes up and down because last year the March 23 payment was made in April 23 this year which avoided exceeding \pm 25K expenditure threshold.

<u>Finance / governance</u> Expected figure for this year is £1,736.01 which is £30 over budget. Includes insurance which @£925.99 is quite high. It also includes HALC/NALC subscription, audit, meeting room hire, this year election expenses, and for the first time this year a charge for website hosting. (Meeting room hire more than budget – previously New Inn @£20 donation – website hosting not budget for, but external audit was.) The 'expected' figure allows for another 4 x meeting room hire.

<u>Grant Income</u> - awaiting budgeted income of £1K from County Cllr devolved budget for defibs.

Budget 2024/25

Based on a Precept of \pounds 14,743 – which equates as discussed last month to a Precept per band D household of \pounds 45 (noting half this for Band A, double for Band H). The tax base for this year is slightly lower than last.

Budget shows a modest surplus of £360 at Year End giving Y/E reserves of £1,3290.96

<u>Reserves</u> As above. Budgeted £1K for trees which if not used will go to Reserve.

<u>Maintenance</u>

<u>Contract</u> Most contractors this year looking for at least 5% increase. Jason talking about 8% but the additional 3% is for the area around the benches and the Hound Green Close / Hudson's meadow corner to be more intensively maintained for `amenity'.

Hound Green, Glebe Wood, and 'General' all at £500 each as this year

<u>Salary</u>

A salary increase in 2020/21 due to increase in hours from 24 to 30 hrs per month. SCP 23 (2019/20) = £14.42 p/h x 30 hrs per cal month = £432.60per month x12 = £5191.20 p/a

This year 2023/24, a few meetings cancelled, generally less done, hours have been less. Suggest / request for 2024/25 for increase in hourly rate which is due, but decrease in hours

to the 24 hours per month as prior to 2020/21. NALC has recently introduced new pay scales ('Spinal Column Point' scales) with recommended increase for this year. (If choose to follow NALC pay scales – no requirement to do so.)

SCP 23 for $2023/24 = \pm 16.70$. Request ± 17 for next year @ 24 hours per month = $24x\pm 17 = \pm 408 \times 12 = \pm 4,896$ p/a.

<u>Finance / governance</u> As above. None of these things can be paired down - and given recent insurance increases probably not even that. At the moment I've put a small (optimistic) increase for next year. (We won't be paying £60 election admin fees.) I've NOT at the moment allowed for going to External Audit even though the latest estimate for this year shows expenditure over £25K. HOPING that IF no additional work to the Hound Green trees needed, and nothing else unbudgeted, that will again just avoid.

Grant Income Not included within budget.

APPENDIX X

PLANNING UPDATE 12 NOV – MATTINGLEY

APPLICATIONS NEW SINCE LAST MEETING

- <u>23/02465/GPDHSE</u> (Validated 08 Nov) Long Acres, Dipley Road RG27 8JT. Erection of an orangery to the rear following demolition of existing
- <u>23/02430/AMCON</u> (Validated 03 Nov 2023) Middle Of The World Farm, Vicarage Lane, Hound Green. Removal of Condition 2 (agricultural occupancy) attached to Planning Permission 03/00812/FUL dated 22/12/2003 because 1, it fails requisite tests for conditions prescribed by the NPPF and this is fatal to it, 2, it fails to serve a useful or effective planning purpose, 3, its removal will not cause significant or demonstrable harm, 4, its continued retention places unjustifiable burdens upon the applicant and, in the planning balance: its removal will not cause significant or demonstrable harm; but its continued retention places unjustifiable and unreasonable burdens upon the applicant.
- <u>23/02419/HOU</u> (Validated 31 Oct 2023) Old Forge, Hazeley Bottom. Erection of new detached garage/barn following demolition of existing dilapidated structure.
- <u>23/02370/HOU</u> and <u>23/02371/LBC</u> (Validated 01 Nov 2023) Bannisters Farmhouse, Mattingley Green. Demolition of existing conservatory, erection of a single storey rear extension, air source heat pump and creation of associated soft and hard landscaping.
- <u>23/02194/FUL</u> (Validated 19 Oct 2023) The Barns, Aldermoor Farm. Retention of office building and use of former office building as a beauty studio.
- <u>23/02055/FUL</u> (Validated 17 Oct 2023) Blue House Farm Bottle Lane. Demolition of buildings 1-9 and 11, partial demolition of buildings 12 and 13, erection of one 7 bedroom dwelling (Use Class C3), garage with living accommodation at first floor, gate house (Use Class C3), pool house, swimming pool, tennis court, landscaping and associated works.

APPLICATIONS PENDING / RECENTLY DECIDED

- <u>23/02255/CON</u> (Pending 09 Oct 2023) Bunkers Hill, Rotherwick . Discharge of Condition 20 (foundations) pursuant to planning permission (ref:21/00552/FUL) for construction of solar farm and battery stations together with all associated works, equipment and necessary infrastructure.
- <u>23/02021/NMMA</u> (Granted 20 Oct, Validated 08 Sept) Bunkers Hill Farm Reading Road Rotherwick Hook Hampshire RG27 9DA Non-Material Amendment (S96A application) to planning permission (ref: 21/00552/FUL) for the construction of solar farm and battery stations together with all associated works, equipment and necessary infrastructure. The amendments proposed: - adjustments/enlargement to the approved substation compound.
- <u>23/02179/LDC</u> (Pending 06 Oct 2023) Green Park Reading Road. Application for a Lawful Development Certificate for a Proposed garage and pool building. (Revised application following refusal of 23/01459/LDC)
- <u>23/02144/GPDAGD</u> (Pending 04 Oct 2023) Priors Farm Reading Road. Application for notification for prior approval for the change of use from use as an agricultural building to a use falling within Class C3 (dwellinghouses).
- <u>23/02114/LBC</u> (Pending 22 Sep 2023) Priors Farm, Reading Road. Essential repairs and restoration works to the curtilage listed barns
- <u>23/01905/FUL</u> (Pending, Validated 06 Sep 2023) Bramshill House. Change of use of Bramshill House, the Stable Block, Hazeley Lodges and surrounding land to use as a single dwelling (Use Class C3).
- <u>23/01964/S106</u> (Pending, Validated 01 Sep 2023) Middle Of The World Farm Vicarage Lane. Discharge of Section 106 Agreement.
- <u>23/01775/FUL</u> (Pending, Validated 04 Sep) Robin Cottage, Reading Road. Erection of a two storey side extension to a previously converted agricultural barn (now residential). Change of use to include agricultural land within residential curtilage.

Continued...

Continued from previous page

- 23/01571/CA (Approved 23 October 11 Aug 2023) Old Farm House, Hazeley Bottom. 1. G1 Sycamore - Reduce the canopies of these pollarded trees, by 7.5 m. 2. T1 Douglas Fir -Reduce the over extended limb at the top of the tree by 2m. 3. T2 Cherry - Reduce over extended limbs by 1-1.5m. 4. T3 Horse Chestnut - Reduce the canopy of this previously pollarded tree by 7.5m.
- 23/01484/TPO (Approved 06 Nov 06 Jul 2023) Land At Japonica, Hound Green. 1. Oak (T2 within the TPO HDC 341) Reduce the extended low limb which overhangs the house to the North by 1.5 2 metres and the extended limb to the West by 1.5 2 metres.
- <u>23/01358/LDC</u> (Pending 19 Jun 2023) Use of West End Farm Barn as two dwellinghouses, that is Barn 1 and Barn 2, for in excess of four and in excess of ten years before the date of this application. Use of West End Farm Barn as two dwellinghouses, that is Barn 1 and Barn 2, for in excess of four and in excess of 10 years before the date of this application.
- <u>23/01321/LBC</u> (Pending 16 Jun 2023) West End Farm Barn, Bottle Lane, Mattingley. Variations from 05/01366/LBC approved drawings: West End Farm Barn 1. Relocation of approved new stud wall and cupboard size reduced. 2. Relocation of approved new stud wall. 3. Staircase repositioned to avoid cutting through the timber frame, glazed apex reduced in size, first floor en-suite reduced. 4. Staircase repositioned to avoid cutting through the timber frame. 5. Existing structural walls retained to avoid cutting through and removing parts of the timber frame. The Dairy 1. Entrance/corridor reconfigured. 2. Bathroom repositioned to reduce need for service runs. 3. Living room/kitchen doorway enlarged. 4. Approved roof gable omitted to retain original building form. External Various windows repositioned or resized in order to preserve the integrity of the timber frame.
- <u>23/01187/LBC</u> (Pending 31 May 2023) Old School House, Hound Green, Mattingley. Remove oil tank and retaining wall and replace two single doors to existing double garage with one door.
- 23/01031/CA (Pending 05 May) Fosters, Reading Road, Mattingley. 1. T1 Oak (Approximately 18m in height with a crown spread of 15m) Reduce height by up to 5m leaving a finished height of 13m. Reduce crown spread by 3m leaving a finished spread of 12m 2. T2 Ash Fell Tree has previously lost one stem which fell into neighbouring property. Base of tree has extensive decay 3. T3 Birch (dead) fell.
- 23/01021/PREAPP (Pending 11 May 2023) The Mutton At Hazeley Heath. Erection of new building to provide 8 units of guest accommodation
- <u>23/00733/FUL</u> (Pending 19 May 2023) Apple Tree Barn, Hazeley Heath. Change of use of land to equestrian and erection of a wooden stable building.
- <u>23/00650/HOU and 23/00651/LBC</u> (Pending 28 Mar 2023) Hazeley Cottage, Hazeley Bottom Internal alterations, conversion of garage to habitable accommodation to include the replacement of the garage doors with doors and alterations to the rooflights, erection of an orangery following demolition of existing, alterations to link extension including a ground floor extension to side, alterations to door to ground floor side, raising the roof and alterations to the rooflights, erection of a detached car port with habitable accommodation at first floor, erection of a first floor covered terrace to rear with undercroft at ground floor, extension of driveway, replacement of a door to ground floor side with a window, alterations to windows to first floor front, insertion of a rooflight to front, alterations to door and windows to ground and first floor rear. Support comments received, bat survey required.
- <u>23/00073/FUL</u> HECKFIELD (Pending 16 Mar 2023) Coldpiece Farm. Change of use of agricultural barn to residential use ancillary to Coldpiece Farm dwelling with associated internal and external alterations