

To the Members of the Parish Council
Councillors: C. Welland (Chair), D. Barrow, C. Clarke-Smith, C. Duncan, J. Rutter, V. Macpherson,
G. Vigor-Robertson

You are summoned to attend the next meeting of
Headbourne Worthy Parish Council

To be held at 7.15pm on
Monday 8th January 2018

St Mary's Church Rooms, London Road, Kings Worthy

Agenda

1. **Apologies:** To receive apologies and approve reasons for absence
2. To receive **Declarations of Pecuniary Interests (DPI's) and Other Significant Interests (OSI's)** from members concerning specific items on the agenda.
3. **Public participation**
4. **County and City Councillors' Reports**
5. **Minutes of Meeting of 13th November 2017**
 - a. To approve and sign the minutes
 - b. To deal with any matters arising not on the agenda
6. **Bus Shelters**
 - a. Receive update
7. **Community Resilience**
 - a. Receive update
8. **The Dell Play Area**
 - a. Update on transfer to Headbourne Worthy Parish Council
9. **Mount Pleasant Consultation**
 - a. Clarification of ownership of footpath between the Dell and Mount Pleasant
10. **Traffic Calming Measures**
 - a. Receive update
11. **Finance**
 - a. Recent transactions – to approve income and expenditure since last meeting
 - b. To review budget year to date
 - c. To approve budget and precept for 2018/19
 - d. To note CIL and Open Spaces Fund available
12. **Planning**
 - a. **New applications – to agree responses to Current Applications**
 - b. **To note applications where decision awaited**

Date Rec'd	Number	Address	Description	
01/11	17/02806/FUL	Church Paddock Fishery Bedfield Lane	New access with public highway and track to existing parking area	
27/04	17/01179/FUL	Casita Wellhouse Lane	Demolition of the existing dwelling and attached annexe and the erection of 1no. 2 bed semi-detached house, 1no. 3 bed semi-detached house, 2no. 4 bed detached houses, plus associated landscape works and new vehicle access	

c. To note recent decisions

Date Rec'd	Number	Address	Description	Decision.
21/09	17/02433/LIS	The Old Bakery Pudding Lane	Install additional dormer window to match existing	Application permitted
31/07	17/01982/FUL	167 Springvale Road	Erection of 4 x 3-bedroom dwellings at land to rear of 167 Springvale Road, with associated works	Application permitted

d. Enforcement – to note any enforcement matters

e. Village Design Statement – update

13. General amenities

- a. Lengthsman scheme update – Cllr Macpherson
- b. Review and recommend paths for HCC vegetation priority cutting lists 2018

14. Policies & Procedures – Review and Approve

- a. Complaints
- b. Model Publication Scheme
- c. Update data protection rules

15. Receive update from the Working Party in respect of affordable housing proposed development – Cllr Welland

16. Received update from Barton Farm Forum – Cllr Duncan

17. Communications – to receive updates

- a. Newsletter
- b. Website

18. Items for next agenda

19. Date of next meeting

***Please note that public participation must relate to items on the agenda for that meeting. If parishioners wish to raise other matters with the Parish Council, please contact the Parish Clerk – contact details below**

Signed *J M Judge*
Jill Judge – Parish Clerk
2 January 2018

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