

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

You are summoned to attend the next meeting of
 Headbourne Worthy Parish Council
 To be held at 7.15pm on
 Monday 11th September 2017
 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**
 - a. To discuss the maintenance and utilisation of space at Watercress Beds
4. **City and District Councillors' Reports**
5. **Minutes of Meeting of 3rd July 2017**
 - a. To approve and sign the minutes
 - b. To deal with any matters arising not on the agenda
6. **Casual vacancy**
 - a. Receive update
7. **Bus Shelters**
 - a. Receive update
8. **Emergency Planning**
9. **The Dell Play Area**
 - a. Update on transfer to Headbourne Worthy Parish Council
10. **Mount Pleasant Consultation**
 - a. Report results and agree actions
11. **Finance**
 - a. Recent transactions – to approve income and expenditure since last meeting
 - b. To review budget year to date
 - c. Approval and acceptance of Notice of Conclusion of Audit and Annual Return to 31 March 2017
 - d. To note CIL and Open Spaces Fund available
12. **Planning**
 - a. **New applications – to agree responses to Current Applications**

Date Rec'd	Number	Address	Description	Comments by
25/07	17/01933/HOU	Belle Vue 34 Nations Hill	Single storey side extension to form Utility room and rear patio	19 Sept
25/07	17/01905/HOU	12 Lansdell Road (Kings Barton)	Proposed rear conservatory, width 4.7m, projection 3m, hgt to eaves 2.3m, hgt to ridge 3.2m	20 Sept

- b. To note applications where decision awaited

04/08	17/02020/TPO	20 Nations Hill	Beech – Crown lift over drive way and adjacent track to approximately 5m	
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21/06	17/01637/FUL	Alfred Homes Plot 1 155 Springvale Road	Retrospective variation of condition 2 of application 16/02044/FUL (Redevelopment of the site following the demolition of existing dwelling house at 155 Springvale Road and the erection of 4no. dwellings comprising of 1 x two bed and 3 x three bed houses with associated landscaping, and parking) to regularise alterations made to the scheme during the construction process	
08/06	17/01477/FUL	Leaflands Mortimer Close	Development of 4 semi-detached dwellings on land to the rear of Leaflands, Mortimer Close, Kings Worthy	
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.
09/06	17/01577/PNAC OU	North Barn Lower Farm School Lane	Notification for Prior Approval for a Proposed Change of Use of Agricultural Building to a Dwellinghouse (Class C3)	PNSOL - Not eligible for Prior Approval
13/06	17/01571/HOU	Christmas Cottage Pudding Lane	Proposed single storey rear extension and garage conversion	Application permitted
02/05	17/01192/HOU	The Cottage School Lane	Single storey rear extension	Application permitted

- d.** Enforcement – to note any enforcement matters
e. Neighbourhood Plan – Background and next actions

13. General amenities

- a.** Lengthsman scheme update – Cllr Macpherson
b. Remedial work at Nations Hill/Mortimer Close area – discuss possible actions

14. War Memorial

- Risk assessment approval

15. Policies – Updates

16. Receive update from the Working Party in respect of Barton Hill Cottages proposed development – Cllr Welland

17. Received update from Barton Farm Forum – Cllr Duncan

18. Communications – to receive updates

- a.** Newsletter
b. Website

19. Items for next agenda:

20. Date of next meeting and Dates for 2018

***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
5 September 2017

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