

To the Members of the Parish Council
Councillors: C. Clarke-Smith, M Iredale, J Hamblin, R Watters, A de Stefano, N Wilson and M Leone
You are summoned to attend a Council Meeting of Headbourne Worthy Parish Council
on Monday 13th January 2025.
To be held at 7.30pm at St. Mary's Church Rooms, Kings Worthy

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. **Minutes of Council Meeting 11th November 2024**
 - a. To approve the minutes of meeting of 11th November 2024
 - b. To deal with any matters arising not on the agenda.
 - c. To deal with any correspondence.
5. **City and County Councillors' Reports**
 - a. Receive reports from City and County Cllrs
 - b. Update on proposal for Hampshire to become a unitary authority
6. **Barton Meadows**
 - a. To consider transfer of the Barton Meadows land to HWPC
 - b. To consider updating the Barton Meadows management plan and agree means of doing so.
7. **Scouts**

Consider request from Worthies Scout group for land to build a scout hut
8. **Community Building in Kings Barton**

Update from the WG on the preferred vehicle for managing the building.
9. **Re-organisation of Council's Committees**

To consider other appropriate Committees
10. **Playgrounds**
 - a. Agree Maintenance WG to agree contractor for maintenance of the Meadowside Park in Kings Barton, due to be transferred in April 2025
 - b. Consider weekly regular inspections for playgrounds
11. **Investment of commuted sum and reserves**
 - a. To agree updated Investment Strategy
12. **Policy Review – to approve**
 - a. Data Protection policy
 - b. Data Protection Notice
13. **Budget 25/26**

Agree precept for 2025/2026
14. **WCC response to the request to increase the number of Cllrs.**
 - a. Increase on number of Cllrs
 - b. Management of land at front of Kings Barton development.
15. **Finance**
 - a. Recent transactions – to approve income and expenditure since last meeting
 - b. To approve budget 24/25 to date
 - c. Consider grant application from Citizen's Advice

15. Planning

a. New applications

Date	Number	Address	Description	Comments by
16/12/24	24/02726/H OU	Ro-Mar-Ed Mortimer Close Kings Worthy Winchester Hampshire SO23 7QX	Erection of new first floor accommodation with new dormers and rooflights over existing ground floor layout and the erection of a new detached double garage and carport with room over.	14/01/25
18/12/24	24/02751/H OU	Headlands School Lane Headbourne Worthy Winchester Hampshire SO23 7JX	New two storey extension and associated external works.	16/01/25
16/12/24	24/02728/DI C	Pudding Farm Pudding Lane Headbourne Worthy Winchester Hampshire SO23 7JL	Discharge of condition 4 (large scale plan, elevations and sections) of application 22/01777/LIS.	
23/12/24	24/02805/PN ACOU	Down Farm House Down Farm Lane Headbourne Worthy Winchester SO22 6RG	Plans to demolish the existing buildings and construct a residential dwelling, along with a farm office and accommodation for use as a holiday let.	27/01/25

b. To note recent decisions - There were none

c. To note decisions awaited

Date	Number	Address	Description	Comments by
01/12/23	23/02542/FU L	167 Springvale Road Headbourne Worthy Winchester Hampshire SO23 7LF	Erection of two x 3-bedroom detached dwellings following demolition of existing dwelling, garage and outbuilding with associated works.	15/01/24
31/05/23	23/01307	Home Field London Road Headbourne Worthy Winchester Hampshire SO23 7JJ	The construction of two new dwellings with associated parking on land to the immediate east of Homefield, London Road,	24/07/23
30/08/23	WR237 24/00182/H CS	Down Farm, Storage Land At Three Maids Moto Cross, Down Farm Lane,	Change of use from motocross, to a Construction, Demolition, Excavation Waste Management Facility, involving importation, treatment and storage of waste and aggregates,	Legal agreement to be completed
14/10/24	24/02232/LI S	Pudding Farmhouse Pudding Farm Pudding Lane Headbourne Worthy Hampshire	Replacement of non-original single glazed front and southeast bay windows with double glazed timber windows, refurbishment and installation of heritage double glazing to southwest bay windows and refurbishment of timber front door.	13/11/24

d. Enforcement – to note any enforcement matters

16. General amenities and maintenance

a. Lengthsman co-ordination and tasks for February

17. Newsletter and Communications

a. Crime prevention meeting organised by Hants Police

b. Date and contributions for next newsletter.

18. Items for next agenda, date of next HWPC, KBC and HWC meetings

***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**