

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 3<sup>rd</sup> July 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 receive a brief overview from T2 architects on planning application 17/01179/FUL: Demolition of the existing dwelling and attached annexe and the erection of 1no.2 bed semi-detached house, 1no. 3 bed semi-detached house, 2 no. 4 bed detached houses, plus associated landscape works and new vehicle access: Casita Wellhouse Lane
  - b. To discuss the maintenance and utilisation of space at Watercress Beds
4. **City and District Councillors' Reports**
5. **Minutes of Meeting of 8<sup>th</sup> May 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**
  - a. Update from Flood Alleviation Meeting
  - b. Discuss dead trees in Bedfield Lane
9. **The Dell Play Area**
  - a. Complete Deed of Release and Covenant
  - b. Complete Land Registry Transfer of Title
  - c. Discuss potential for improvement and consultation with residents
10. **Finance**
  - a. Recent transactions – to approve income and expenditure since last meeting
  - b. To review budget year to date
  - c. To note CIL and Open Spaces Fund available
  - d. To consider grant applications from
    - Worthy Festival for sum of £200 contribution to marketing (festival programme)
    - 3<sup>rd</sup> Winchester Scout Group for a sum of £300 for new/replacement tentage
11. **Planning**
  - a. **New applications – to agree responses to Current Applications**

Date Rec'd	Number	Address	Description	Comments by
13/06	17/01571/HOU	Christmas Cottage	Proposed single storey rear extension and garage conversion	11 July

		Putding Lane		
02/05	17/01192/HOU	The Cottage School Lane	Single storey rear extension	13 July
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	6 July

**b. Awaiting decision**

12/04	17/01080/FUL	Hill Cottage Mortimer Close	Proposed development of two detached dwellings- (Amendment to planning permission use of roof space to plot 1 as habitable accommodation)	
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**c. Enforcement – to note any enforcement matters**

**12. General amenities**

- a. Lengthsman scheme update – Cllr Macpherson
- b. CIL payments - Residents Survey
- c. Discuss BT's plans to remove Well House Lane Phone Box
- d. Bulb Planting in the Parish

13. To discuss Age Concern Village Agents

**14. War Memorial**

- Risk assessment

15. Receive update from the Working Party in respect of Barton Hill Cottages 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**  
**26 June 2017**

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