

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 7.30pm on Monday 11th February 2019
St Marys Church Rooms

Agenda

1. **Apologies:** To receive apologies and approve reasons for absence
2. **To welcome and confirm appointment of new clerk, Belinda Baker, after period of handover with outgoing clerk, Jill Judge.**
3. **To receive Declarations of Pecuniary Interests (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda.**
4. **Public participation**
5. **City and County Councillors' Reports**
6. **Minutes of Meeting of 12th January 2018**
 - a. To approve and sign the minutes
 - b. To deal with any matters arising not on the agenda
7. **Kings Barton**
 - a. Receive update Kings Barton Forum
 - b. Polling Districts and Polling Places Review
 - c. Update speed camera requested for Kings Barton
8. **Path between The Dell and Mount Pleasant**
 - a. Update to agree actions on establishing ownership
9. **The Dell Play Area and Open Spaces**
 - a. Receive update
 - b. Review proposals for addition of further play equipment
 - c. Review arrangements for regular grounds maintenance
10. **Bus Shelters**
 - a. Receive update
11. **Emergency Planning**
 - a. Receive update
12. **Finance**
 - a. Recent transactions – to approve income and expenditure since last meeting
 - b. To review budget year to date
 - c. To pass on gratitude from Citizens Advice and confirm payment of grant.
 - d. To discuss expenditure of laptop and laminator for new clerk.
 - e. To note CIL and Open Spaces Fund available

13. Planning

a. New applications – to agree responses

	Number	Address	Description	Comments by
18/12	18/02895	Leaflands, Mortimer Close, Kings Worthy	Extensions and alterations to property	12 th February

b. To note recent decisions

Date Rec'd	Number	Address	Description	Decision
15/11	18/02631/HOU	South Ridge Mount Pleasant	Side & rear single storey extensions, porch & alterations to loft in existing garage	Permitted
09/10	18/02349/FUL	The Grove Day Services Hinton Fields Kings Worthy	Demolish former day care centre and erect eight detached dwellings with associated access, parking and landscaping. <i>(A Kingsworthy application but may have impact on the parishioners of Headbourne Worthy)</i>	Permitted

b. To note decisions awaited

Date Rec'd	Number	Address	Description	Decision
21/11	18/02679/FUL	Lower Farm School Lane	Conversion to a dwelling	Gone to committee 14 th Feb
20/8	18/01978/FUL	Land at St Swithuns Church London Road	Car Park with landscaping and new access from Worthy Road	Decision awaited
19/4	18/00940/FUL	Land East of Down Farm Lane Headbourne Worthy	Proposal: The development of four detached family homes, garages, formation of a new vehicular access road onto Down Farm Lane together with hard and soft landscaping and all other associated development works.	Decision awaited

- c. Enforcement – to note any enforcement matters
- d. Village Design Statement – update including Kings Worthy Neighbourhood plan.
- e. Update St. Swithun's car park and WCC fund for CIL initiatives

14. General amenities

- a. Lengthsman scheme update – Cllr Macpherson
- b. Update Barton Meadows Nature Reserve
- c. Update Nations Hill scrubland
- d. Rights of way vegetation cutting lists

15. Communications & Correspondence - – to receive updates

- a. Newsletter
- b. Website

16. Winchester 10k Road Race – 24th February

- a. Discuss route through Headbourne Worthy

17. Items for next agenda and 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 *B Baker*

Email: clerk@headbourneworthy.org.uk

Tel: 07770 406607

Date 4 February 2019