

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 13th November 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**
4. **County and City Councillors' Reports**
5. **Minutes of Meeting of 11th September 2017**
 - a. To approve and sign the minutes
 - b. To deal with any matters arising not on the agenda
6. **Casual vacancy**
 - a. Discussion with Mr Giles Vigor-Robertson
7. **Bus Shelters**
 - a. Receive update
8. **Community Resilience**
Update from recent meetings
9. **The Dell Play Area**
 - a. Update on transfer to Headbourne Worthy Parish Council
10. **Mount Pleasant Consultation**
 - a. Review results and determine actions
11. **Traffic Calming Measures**
 - a. Discuss potential actions
12. **Finance**
 - a. Recent transactions – to approve income and expenditure since last meeting
 - b. To review budget year to date
 - c. Budget Planning for 2018/2019
 - d. To note CIL and Open Spaces Fund available

13. Planning

a. New applications – to agree responses to Current Applications

Date Rec'd	Number	Address	Description	Comments by
21/09	17/02433/LIS	The Old Bakery Pudding Lane	Install additional dormer window to match existing	22 November

b. To note applications where decision awaited

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	
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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	
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c. To note recent decisions

Date Rec'd	Number	Address	Description	Decision.
04/08	17/02020/TPO	20 Nations Hill	Beech – Crown lift over drive way and adjacent track to approximately 5m	Application permitted
25/07	17/01933/HOU	Belle Vue 34 Nations Hill	Single storey side extension to form Utility room and rear patio	Application permitted
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	Application permitted
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	Application permitted
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	Application permitted

d. Enforcement – to note any enforcement matters

e. Neighbourhood Plan – Update and next actions

14. General amenities

- a. Lengthsman scheme update – Cllr Macpherson

15. War Memorial

- Risk assessment approval

16. Policies & Procedures – Review and Approve

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

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

18. Received update from Barton Farm Forum – Cllr Duncan

19. Communications – to receive updates

- a. Newsletter
- b. Website

20. Items for next agenda:

21. Date of next meeting and frequency of 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**

Signed *J M Judge*
Jill Judge – Parish Clerk
6 November 2017

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