

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 14th October 2019
St Marys Church Rooms

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. **Minutes of Meeting of 8th September 2019**
 - a. To approve and sign the minutes
 - b. To deal with any matters arising not on the agenda
5. **City and County Councillors' Reports**
6. **Path between The Dell and Mount Pleasant**
Update to agree actions on establishing ownership
7. **The Dell Play Area and Open Spaces**
 - a. Update of FOI information meeting request.
 - b. Bulb planting, tree replacement.
8. **Emergency Planning**
To receive update.
9. **Traffic Issues**
10. **Neighbourhood Plan**
 - a. To discuss plan for development of the Headbourne Worthy Neighbourhood plan
 - b. To receive update on Parish Online mapping software
11. **Budget for next year**
To consider precept for next year.
12. **Finance**
 - a. Recent transactions – to approve income and expenditure since last meeting
 - b. To review budget year to date
 - c. To review development of policy regarding the allocation of CIL funds
13. **Planning**
 - a. **New applications – to agree responses**

Date Rec'd	Number	Address	Description	Comments by
10/09	19/01786/FUL	The Meads Pudding Lane SO23 7JL	The Meads is currently converted into two flats. The proposal extends the property and converts it back into a single dwelling	09/10/19

03/10/	19/02002/FUL	Chessaumy, School Lane, HW SO23 7JX	Demolition of existing dwelling house and construction of new house with associated landscaping.	17/09/19
10/09/	19/01983/REM, 19/01984/REM. 19/01985/REM	Barton Farm, Andover Rd	Reserved matters for details (layout, scale, appearance and landscaping) of the fourth phase of development (phase 4A) of the Barton Farm site (also known as Kings Barton) comprising a total of 273 dwellings with associated public open space including an equipped play area (LEAP) U13/14 football pitch, allotments and related infrastructure in pursuance of conditions 05, 11, 12 of outline permission 13/01694/FUL. The original outline permission was an application requiring an environmental impact assessment and was submitted with an environmental statement.	10/12/19

b. To note recent decisions

Date Rec'd	Number	Address	Description	Decision
01/08/	19//01665/FUL	Kings Worthy Foundry, London Rd, Kings Worthy SO23 7QA	Locating a 20ft container on a piece of redundant land adjacent to parking area	Permitted

c. To note decisions awaited

There are no decisions awaited

d. Enforcement – to note any enforcement matters

11. General amenities

- a. Lengthsman scheme update
- b. To consider extra maintenance projects
- c. Worthy Down Bus Shelter

12. Communications & Correspondence – to receive updates

- a. Newsletter, including delivery options.
- b. Website

13. Winchester 10k Road Race – 24th February

Challenging Events will attend the meeting of 11th November.

14. 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 4th October 2019