

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 8th July 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. **City and County Councillors' Reports**
5. **Minutes of Meeting of 10th June 2019**
 - a. To approve and sign the minutes
 - b. To deal with any matters arising not on the agenda
6. **Path between The Dell and Mount Pleasant**
 - a. Update to agree actions on establishing ownership
7. **The Dell Play Area and Open Spaces**
 - a. To make final decision on additional further play equipment
 - b. Update of FOI information
 - c. Update on Radian letter to residents
8. **Emergency Planning**
To receive update regarding flooding
9. **Finance**
 - a. Recent transactions – to approve income and expenditure since last meeting
 - b. To review budget year to date
 - c. To consider grant application from the Scout Group & Kings Worthy Pre-School
 - d. To consider policy regarding the allocation of CIL funds

10. Planning

a. New applications – to agree responses

Date Rec'd	Number	Address	Description	Comments by
31 May	19/01207/HOU	5 Manley Road Winchester Hampshire SO22 6FN	Proposed conservatory to side of property.	31 st July

b. To note recent decisions

Date Rec'd	Number	Address	Description	Decision
21/04	19/00671/HOU	10 Bingham Road Winchester SO22 6GB	Fitment of flue for log burning fire to rear of property.	Permitted

c. To note decisions awaited

Date Rec'd	Number	Address	Description	Decision Date
19/4 10/04	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.	Event date decided, no decision date.
24/04	19/00904/TPO	Mortimer Cottage, 163 Springvale Rd, HW SO23 7LF	T1 Yew sited on the front boundary to reduce the crown by circa 2.5 meters to leave an approximate height 7.5-8m and crown spread of circa 8m in order to contain the crown spread, clear the utility pole and guy-lines and allow a clearer view of the road for when exiting the drive in a vehicle.	29 th June
01/05	19/00969	Casita Wellhouse Lane Headbourne Worthy SO23 7JY	Demolition of existing dwelling and attached annexe. Erection of 2no. 3 bed semi-detached houses and 2no 4 bed detached houses plus associated landscape works and new pedestrian and vehicular access.	26 th June

- b. Enforcement – to note any enforcement matters
- c. Village Design Statement – update including Kings Worthy Neighbourhood plan.

11. General amenities

- a. Lengthsman scheme update – Cllr Macpherson

12. Communications & Correspondence - – to receive updates

- a. Newsletter
- b. Website

13. Winchester 10k Road Race – 24th February

- a. To collect feedback information from Kings Barton and to discuss the event going forward.

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 30th June 2019