

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 13th January 2020
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 11th November 2019**
 - a. To approve and sign the minutes
 - b. To deal with any matters arising not on the agenda
 - c. To deal with any correspondence
5. **City and County Councillors' Reports**
6. **Kings Barton – update on community buildings and from residents**
7. **Path between The Dell and Mount Pleasant**
Update to agree actions on establishing ownership
8. **The Dell Play Area**
Update on letter of complaint to WCC
9. **Emergency Planning**
 - a. To agree update to WCC Flood Response Handbook
 - b. To receive plan update
10. **Flooding Issues**
11. **Winchester 10K Race**
12. **Neighbourhood Plan**
To discuss plan for development of the Headbourne Worthy Neighbourhood plan and Parish Infrastructure plan.
13. **Budget for next year**
To finalise precept request for 2020/2021 including increase in Clerk's hours
14. **Policy Update**
15. **Finance**
 - a. Recent transactions – to approve income and expenditure since last meeting
 - b. To review budget year to date
 - c. Appointment of Internal Auditor
14. **Planning**
 - a. New applications – there are no new applications
 - b. To note recent decisions

Date Rec'd	Number	Address	Description	Decision
03/10	19//02002/FUL	Chessaumy, School Lane, HW SO23 7JX	Demolition of existing dwelling house and construction of new house with associated landscaping.	Approval
17/10	19/02293/PHNOU	Headbourne Worthy Grange School Lane Headbourne Worthy Winchester Hampshire SO23 7JX	The proposed extension is a single storey flat roofed, with two rooflights. The extension is predominantly glazed with a section of solid wall facing west to be clad in light coloured stone. Full height sliding glass doors provide access to the garden. The roof consists of a dark grey single ply roof membrane with PPC aluminium edge trims	Approval not required

c. To note decisions awaited

Date Rec'd	Number	Address	Description	Comments by
10/09/	19/01983/REM, 19/01984/REM. 19/01985/REM 19/02029/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 want an environmental statement.	10/12/19

d. Enforcement – to note any enforcement matters

15. General amenities

- a. Lengthsman scheme update
- b. Worthy Down Bus Shelter
- c. Annual vegetation cutting
- d. Fly tipping at Church Paddock, Bedfield Lane
- e. Barton Meadows footpaths

16. Communications & Correspondence - – to receive updates

- a. Newsletter, including delivery options.
- b. Councillor communications

17. Items for next agenda, date of next meeting and confirm APM meeting date

***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*
06/01/2020

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