

To the Members of the Parish Council
Councillors: M Iredale, J Hamblin, R Watters, A de Stefano, N Wilson and M Leone
You are summoned to attend Council Meeting of Headbourne Worthy Parish Council
on Monday 14th July 2025.
To be held at 7.30pm at St. Mary's Church Rooms, Kings Worthy

1. **Apologies:** To receive apologies and approve reasons for absence
2. **Co-option of Councillor**
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. **Minutes of Council Meeting 12th May 2025**
 - a. To approve the minutes of meeting of 12th May 2025
 - b. To deal with any matters arising not on the agenda.
 - c. To deal with any correspondence.
6. **City and County Councillors' Reports**
 - a. Receive reports from City and County Cllrs
 - b. Update on proposed formats of the new unitary authorities.
7. **Winchester Town CGR**

To consider WCC's proposal for a CGR for Winchester Town, border changes and increase to the number of HWPC Cllrs
8. **Handover of Meadowside Park and further land to be handed over**
 - a. Agree to accept the safta matting at the park
 - b. Agree legal environmental search costs
 - c. 2a land and MUGA
9. **Community Building**
 - a. Agree quotation to set up CIO for management of the building
 - b. Update on trustees
10. **Investment Committee**
 - a. Agree Terms of Reference for Investment Committee
 - b. Agree membership and Chair of the Committee
11. **Policy review and housekeeping**
 - a. Agree new code of Conduct for Councillors
 - b. Training for Councillors
12. **Finance**
 - a. Recent transactions – to approve income and expenditure since last meeting
 - b. To approve budget 24/25 to date
 - c. Grant application from the Worthy's Festival
 - d. Agree budget for new equipment in Greenfields Park
 - e. Update Unity account information
 - f. Agree to apply for Unity Bank credit card
 - g. Notification of Public Rights
 - h. Submission to the External Auditor
13. **Staffing Matters**
 - a. Candidate for the inspections of playground and bin emptying
14. **General amenities and maintenance**
 - a. Further maintenance requirements

15. Newsletter and Communications

- a. Date and contributions for next newsletter.

16. Planning

- a. New applications

Date	Number	Address	Description	Comments by
01/07/25	25/01317/TP O	New House Down Farm Lane Headbourne Worthy Winchester Hampshire SO23 7LA	T1-5 poplar fell over a period of 3 year and re plant with a more suitable species. See attached document for plan of removal and reasoning.	29/07/25
17/06/25	25/01220/H OU	Lyndale 4 Nations Hill Winchester Hampshire SO23 7QY	Increase ridge height, addition of rooflights, addition of rear verandah.	16/07/25
09/06/25	25/01148/N MA	Three Maids A D Plant Andover Road Winchester Hampshire SO21 2FT	Section 96a Non-Material Amendment Application to vary Condition 2 of original planning permission 22/02037/FUL. 1. Introduction of fire water tank; 2. Alteration to site enclosures details including additional maintenance gates.	

- b. To note recent decisions

Date	Number	Address	Description	Comments by
15/04/25	25/00777/TP O	Hill Cottage Mortimer Close Kings Worthy Winchester SO23 7QX	Remove 5 Ash trees due to Ash die back	Permitted
01/12/23	23/02542/FU L	167 Springvale Road Headbourne Worthy Winchester Hampshire SO23 7LF	Erection of two x 3-bedroom detached dwellings following demolition of existing dwelling, garage and outbuilding with associated works.	Permitted

- c. To note decisions awaited

Date	Number	Address	Description	Comments by
31/05/23	23/01307	Home Field London Road Headbourne Worthy Winchester Hampshire SO23 7JJ	The construction of two new dwellings with associated parking on land to the immediate east of Homefield, London Road,	24/07/23
16/12/24	24/02728/DI C	Pudding Farm Pudding Lane Headbourne Worthy Winchester Hampshire SO23 7JL	Discharge of condition 4 (large scale plan, elevations and sections) of application 22/01777/LIS.	16/12/24
14/06/23	23/01459/FU L	Car Park At Royal Court Church Green Close Kings Worthy Hampshire	DanNTQ Proposed telecommunications installation.	

- d. Enforcement – to note any enforcement matters

17. Items for next agenda, date of next HWPC, KBC and HWC 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**