

To the Members of the Parish Council
Councillors: J Rutter, C. Clarke-Smith, M Iredale, J Hamblin, R Watters, A de Stefano, N Wilson
You are summoned to attend a meeting of Headbourne Worthy Parish Council
on Monday 8th January 2024.
To be held at 7.30 at St Mary's Church Rooms, Kings Worthy.

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 Council Meeting 13th November 2023**
 - a. To approve the minutes of meeting of 13th November 2023
 - b. To deal with any matters arising not on the agenda.
 - c. To deal with any correspondence.
5. **City and County Councillors' Reports**
6. **Development of Sir John Moore Barracks and consequential effect on Andover Road**
7. **Update on transfer of Kings Barton Open Spaces**
 - a. Stoney Meadows and The Valley (area at the front of development).
 - b. Playground 1a
 - c. MUGA and 2a open space
 - d. Football pitches and 2b open space
8. **Speed limit outside Welhouse Mews**
- 9.. **Budget 24/25**
Agree Precept and final budget for 24/25
10. **Policy Review**
 - a. Community engagement
11. **SLR**
 - a. Update on SLR repairs of old SLR and purchase of new one
 - b. Agree fees paid for undertaking the both rotations.
12. **Finance**
 - a. Recent transactions – to approve income and expenditure since last meeting
 - b. To review budget 23/24 to date
 - c. Consider Grant application by Citizen's Advice
 - d. Consider Grant application by 3rd Winchester Scout Group
13. **Planning**
 - a. New applications - to agree responses

Date	Number	Address	Description	Comments by
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.	15/01/24
18/12/23	23/02913/DI C	Ro-Mar-Ed Mortimer Close Kings Worthy Winchester Hampshire SO23 7QX	Discharge of conditions No.3, 6, 7, 8, 9, 11, 20 & 21	12/02/24

b. To note recent decisions

Date	Number	Address	Description	Decision
10/10/23	23/02072/H OU	145 Springvale Road Headbourne Worthy Winchester Hampshire SO23 7LF	I have a terrace 4feet in depth on the front of the house. I want to extend the depth by 5 feet.	Permitted
12/10/23	23/02408/DI C	Land To The East Of The A272 Andover Road Littleton Hampshire	Earthworks Methodology GGP-29348-C-100-A Existing Topographical Survey Plan GGP-29348-C-101-B-Site Layout Plan GGP-29348-C-108-B-Proposed Site Levels OBM Three maids Main works Rev 2	Permitted
03/07/23	23/01594/FU L	Three Maids Field Andover Road Littleton Hampshire	Development of an Electric Vehicle Charging Station (EVCS) with associated means of access, internal parking and roadways, siting of ancillary power generation, storage and distribution infrastructure, landscaping and engineering works, erection of ancillary restaurant, outdoor seating and play area.	Permitted

c. To note decisions awaited

Date	Number	Address	Description	Comments by
30/11/23	23/02450/PN ACOU	Down Farm House Down Farm Lane Headbourne Worthy Winchester Hampshire SO22 6RG	Conversion of agricultural Barn into C3 dwelling house including associated works	22/12/23
30/08/23	WR237 23/02126/H CS	Down Farm, Storage Land At Three Maids Moto Cross, Down Farm Lane, Headbourne Worthy Hampshire SO22 6RG	Change of use from motocross, to a Construction, Demolition, Excavation Waste Management Facility, involving importation, treatment and storage of waste and aggregates, with offices, structures and vehicle parking (retrospective).	27/09/23
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
10/09	19/01984/RE 19/01985/RE 19/02029/RE	Barton Farm, Andover Rd	Reserved matters for details (layout, scale, appearance and landscaping of the 4th phase of development Kings Barton site - 273 dwellings with public open space including play area football pitch, allotments	10/12/19

d. Enforcement – to note any enforcement matters**14. General amenities and maintenance**

Lengthsman co-ordination and tasks for February

15. Newsletter and Communications

- a. Date and contributions for next newsletter.
- b. Update on website

16. Items for next agenda, date of next HWPC, KC 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**