

## Minutes of a Meeting of Headbourne Worthy Parish Council

Held on Monday 14<sup>th</sup> February 2022

St. Mary's Church Rooms, Headbourne Worthy

Email: [clerk@headbourneworthy.org.uk](mailto:clerk@headbourneworthy.org.uk)

Chair: Cllr Welland Clerk: Belinda Baker

---

**Present:** Cllrs C Welland (Chair), C Clarke-Smith, D Barrow,  
J Rutter, G Macpherson

Cllr J Porter

**Apologies:** Cllrs M Iredale, S Cramoysan

**Clerk:** Belinda Baker

**Public attendance:** One

**C/21/136** **Apologies**  
Apologies were received from Cllrs Iredale and Cramoysan

**C/21/137** **To receive declarations of pecuniary interests (DPIs) and other significant interests from members concerning specific items on the agenda**  
There were none.

**C/21/138** **Public Participation**  
The member of the public was present to talk to the Council about matters concerning Kings Barton.

The Chair agreed to move item 6a up the agenda.

**C/21/139** **Kings Barton**  
**c To receive feedback from residents**  
i Cllr Welland commented that the recent minutes of the Kings Barton Forum said that the noticeboard in Kings Barton was purchased by the Council. She said this was incorrect, that it had been purchased by CALA and asked the Clerk to pass on the details of the supplier to the member of the public for CALA for another board at 1a.

**Action: Clerk**

**a To resolve the Council's intentions with the Kings Barton Open Spaces**  
Cllr Welland addressed the Council to say that at the last meeting, WCC officers had attended to talk to the Council about the play areas and open spaces in Kings Barton. They had said WCC wanted HW PC to take over these areas. They had promised to pass information to the Council (eg: maintenance schedules) but this had not been forthcoming. She said she had received a phone call from Mr Hughes to say that WCC had now

decided that WCC would look after the open spaces for up to 5 years, when it would be handed over to either Headbourne Worthy PC or a new Council for Kings Barton. She had been promised a letter confirming this decision but had not received anything. She expressed concern that the choice had been taken away from the Council and that it would be easy for WCC to get through the handover money and the parish councils would be left with nothing. Both Cllr Porter and Cllr Rutter opined that the issue had not yet been resolved at WCC. Cllr Welland said that she recognised it was a considerable responsibility to take on the play area and there were many things to be considered but she was also cognisant of the residents whom she didn't want to leave in the lurch with CALA and she worried they might be unsupported by WCC. Cllr Rutter said there was a democratic element to be considered and that the residents of Kings Barton would be less able to influence the outcomes for the open spaces if they are owned by WCC. She queried how much sway the PC would have with the development of the other open spaces if WCC would be taking them on. The Clerk commented that Parish Councils were an important part of empowering communities. Cllr Barrow commented that the Council could not take on the space without the information from WCC. Cllr Macpherson said she felt that HWPC was too small to take the space on.

**b. To agree Working Party for Kings Barton**

This was not necessary due to C/21/139 a

The Chair brought item 9 up the agenda

**C/21/140 Increase in the number of Councillors**

Cllr Rutter confirmed she had had no communication from Ms Vincent. She said the best way forward was to force WCC hand by circulating a petition to residents. The Clerk agreed to contact Ms Vincent to enquire what format would be acceptable. Survey monkey was agreed to be a suitable means of holding the petition online. Cllr Rutter said the newsletter, which was ready to be published, could be used to promote the petition. The Clerk was asked to investigate survey monkey for this petition. It was acknowledged that a Community Governance review would be needed to separate the two Parishes.

**Action: Clerk**

**C/21/141 Minutes Council Meeting held 10<sup>th</sup> January 2022**

**a. To approve and sign the minutes of the meeting 10<sup>th</sup> January 2022.**

The minutes were agreed as a true record of the meetings.

**b. To deal with matters arising not on the agenda**

WCC planning had asked for their settlement hierarchy information for the parish to be reviewed. The Clerk was asked to do so.

**Action: Clerk**

**c. To deal with any correspondence**

Cllr Macpherson invited members of the Council to attend the opening of the St. Swithun's Car Park. She thanked the Council for making the CIL application.

**C/21/142 County Councillor Reports**

Cllr Porter had sent a report before the meeting. She expressed grave concern regarding the plans for the Cart & Horses junction in the M3 jnct9 plans and said that HCC was in discussion with National Highways. She said that NH

wanted to take traffic away from A33. She was speaking to HCC regarding the trouble the Clerk was having with emails not being received at HCC.

The Chair brought item 11c up the agenda

**C/21/143 c. Access to Nun's Walk**

Cllr Welland commented that the councillors had met with NH regarding the M3 jct 9 improvements and at the meeting the cut through to give access to Nun's Walk was discussed positively. NH had even mentioned funding.

**Action: Clerk**

**C/21/144 City Cllrs Report**

Cllr Cramoysan had circulated a report before the meeting. Cllr Rutter commented that WCC was also unhappy with the plans for the Cart & Horses junction. She said they were also looking at the cycle path in Winnal which could be changed slightly to avoid crossing the roundabout. There was a tender document out for the re-surfacing of the ridge path to make a 2m wide path. CALA had agreed to provide surfacing outside the school. The cycle route into Winchester was to be upgraded.

**C/21/145 The Dell**

**a. To resolve actions to tackle dog fouling**

Cllr Welland confirmed she had visited the Dell but no dog fouling had been evident at the time. The email from the WCC Dog warden was considered to be very helpful and Cllr Rutter had included the warning it contained in the newsletter. It was hoped that the threat of being reported anonymously to WCC by other residents might make the perpetrator stop.

**b. Resolve replacement of balance beams**

The Clerk had circulated before the meeting 2 options for the replacement the rotted beams; similar wooden beams and a wobble board. Cllr Welland was concerned the Council might have to put a fence around the play area. The Council unanimously agreed to purchase the Wobble board.

**Action: Clerk**

**c. Update on addressing other issues raised by the inspection report**

The Clerk had met with Trimmers. It had agreed with them that the issues with the eroded soil could be dealt with by installation of protective matting and top soil and grass seeding. This was agreed as appropriate. The Clerk was asked to liaise with Trimmers.

**Action: Clerk**

**d. Connection with path to Springvale Rd**

Cllr Welland confirmed that the path appeared to be installed but she had had no notification from the developers. She said she would query if the surface was complete. It was noted that some of the hedges along the fencing needed to be cut back. The Clerk was asked to contact Radian. The Council agreed to install a finger post at the Dell and at the bottom corner with Springvale Rd. The Clerk was asked to obtain quotations.

**Action: Clerk**

**C/21/146 Winchester 10K event – February 2022**

The Council expressed frustration that the event was going ahead with the Welhouse Lane bridge being opened especially. Cllr Welland said that she felt this increased the sense that the event took place without the consent of the community. Cllr Porter agreed with this view.

C/21/147

**Policy Review**

**a. Press Relations Policy**

The updated policy was agreed.

**b. To decide next policy to be reviewed**

A Training and Development Policy was agreed to be reviewed.

**Action: Clerk**

C/21/148

**Infrastructure Plan**

**a. SLR Posts**

HCC had emailed to say the recently installed holes for the SLR bracket were not quite right and were being corrected.

**Action: Clerk**

**b. Defibrillator**

The Clerk had contacted Foundry Motors and had forwarded all the requested information.

**Action: Clerk**

**c. Access to Nun's Walk**

This had been dealt with under C/21/143

**d. School Lane Fencing**

HCC had written to the Clerk to say they would repair some of the fencing. The Council were not convinced this would be effective and she was asked to take the matter up with HCC.

**Action: Clerk**

**e. History Board**

A proof of the History Board for Nations Hill had been circulated before the meeting. The Council were very positive with the proposed board and layout and asked the Clerk to progress the matter.

**Action: Clerk**

**f. CIL package including upgrade to Nuns' Walk plans**

The Clerk had applied for a grant from HCC for the work to improve the drainage along the path. Cllr Welland said she was hoping to engage the Countryside Service to improve the broadwalk.

**Action: Cllr Welland, Clerk**

C/21/149

**Finance**

**a. Recent Transactions – to approve income and expenditure since last Council meeting.**

Payments 56-61 had been circulated prior to the meeting. These were reviewed and approved. There was no income. Payments were verified against bank statements.

Opening Balance		82444.63
123 Reg (Domain renewal)	56	14.39
J Berry (SLR rotation)	57	119.17
Trimmers (Dell Maintenance)	58	288
B Baker (Travel expenses)	59	56
B Baler (Salary)	60	299.78
123 Reg (Email renewal)	61	43.06
Closing balance		81624.23

**b. To review budget year to date**

This was agreed.

C/21/150

**Planning**

**a. New applications – To agree responses**

Date Rec'd	Number	Address	Description	Comments by
Appeal to Sec of State	Appeal Ref. No.: APP/Q1700/APP/Q1770/W/21/3279319	Land off A272, Three Maids Hill, Winchester, Hampshire, SO21 2QU	Development of an Inert Waste Recycling Facility	11 <sup>th</sup> March
The Council agreed to make objects to the application on the same grounds as before.				
12/01/22	22/00091/PNACOU	Meyrick Estate Down Farm Down Farm Lane HW Hampshire	conversion of Barn C to provide a single C3 dwellinghouse including associated works	Extension agreed
The Council neither objected not supported the application				
	21/03279/PNACOU	Meyrick Estate Down Farm Down Farm Lane HW Hampshire	Conversion of agricultural barn to three C3 dwellinghouses including setting out of domestic curtilages and all necessary conversion work	Extension agreed
The Council neither objected not supported the application				
	21/03278/PNACOU	Meyrick Estate Down Farm Down Farm Lane HW Hampshire	conversion of Barn A to provide a single C3 dwellinghouse including associated works	Extension agreed
The Council neither objected not supported the application				

**b. To note recent decisions – There were none**

**c. To note decisions awaited**

Date Rec'd	Number	Address	Description	Comments by
01/11/21	20/01188/HCS  WR241 <b>New Amendments</b>	Land at Down Farm, Down Farm Lane, Headbourne Worthy SO23 6RG (application number 20/01188/HCS)	Importation and storage of road planings for crushing and screening to create recycled aggregate, including associated buildings, structures and vehicle parking application number 20/01188/HCS) – <b>New Amendments</b>	15/11/21
10/09/	19/01983/REM, 19/01984/REM. 19/01985/REM 19/02029/REM 19/02122/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 (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	10/12/19

**d. Enforcement – to note any enforcement matters**

The enforcement matters supplied by WCC were noted.

C/21/151

**General amenities**

**a. Lengthsman visit**

The budget supplied by HCC for this work had now been used for the year. The Clerk confirmed that it was still possible for the Council to pay the lengthsman using maintenance budget. The Cluster co-ordinator would invoice for the extra work.

**b. Cycle path from Worthy Down**

There was no update

**c. Hedging Issues**

The hedge at Worthy Down House had been cut back and was acknowledged to be an improvement. The Council felt that the hedge at the Red House needed further pushing back. Cllr Rutter agreed to talk to the owners.

**Action: Cllr Rutter**

C/21/152

**Newsletter and communications**

Cllr Rutter circulated a proof of the next newsletter. The Council agreed to change the date of the litter pick to the 19<sup>th</sup> March. The details for the online petition for the increase Cllrs were to be included.

**Action: Cllr Rutter, Clerk**

C/21/153

**Items for next agenda, date of next meeting**

The next Parish Council meeting will take place on Monday 14<sup>th</sup> March 2022 at St Mary Church Rooms, Kings Worthy.

Items for the Agenda:

Increase in Number of Councillors

Defibrillator

History Board

The meeting closed 9.40 pm. The Chair thanked the attendees.