

Agenda for the meeting of the Headbourne Worthy Committee

Councillors: C. Clarke-Smith, M Iredale, J Hamblin, N Wilson.

Committee Members: C Welland, A Gibson

**You are summoned to attend a meeting of Headbourne Worthy Committee on
Monday 8th July 2024 at 6.30pm at Barton Farm Primary School, Kings Barton, Winchester.**

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. **Approve Minutes of the HWC Meeting of 10th June 2024**
 - a. To approve the minutes of the meeting of 10th June 2024
 - b. To deal with matters arising not on the agenda
 - c. To deal with correspondence
5. **Down Farm Lane improvements Working Group**
 - a. Update on HCC's ATM survey
6. **Community Resilience – Flood Alleviation**
 - a. Update on HCC's alleviation actions
 - b. Removal of lining at Worthy Barn
 - c. Ownership of historic pipe that removes flood water
7. **The Dell**
 - a. Appointment of new maintenance contractor for 2024- 2026
 - b. Report from Maintenance WG
 - c. Safety matting
8. **Upgrade of Nun's Walk**
 - a. Update on the plan for improvements
9. **Infrastructure –smaller projects**
 - a. Noticeboard at corner of Nations Hill
 - b. Further Infrastructure projects – suggestions from the Infrastructure WG
10. **General amenities and maintenance**
 - a. Lengthsman tasks for August/ September
 - b. Working with volunteers to cut back the ROWs
 - c. Litter bin at London Rd bus shelter
11. **Newsletter, Communications and website**
 - a. Date and contributions for next newsletter.
12. **Items for next agenda, 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**