

**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 13<sup>th</sup> May 2019**  
**St Marys Church Rooms**

## Agenda

1. **Election of Chair**
2. **Apologies:** To receive apologies and approve reasons for absence
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. **City and County Councillors' Reports**
6. **Minutes of Meeting of 11<sup>th</sup> March 2019**
  - a. To approve and sign the minutes
  - b. To deal with any matters arising not on the agenda
7. **Kings Barton**
  - a. Receive update Kings Barton Forum
  - b. Polling Districts and Polling Places Review
  - c. Update SLR requested for Kings Barton
  - d. Update to community review
8. **Path between The Dell and Mount Pleasant**
  - a. Update to agree actions on establishing ownership
9. **The Dell Play Area and Open Spaces**
  - a. Review progress for addition of further play equipment
  - b. Update arrangements for regular grounds maintenance
  - c. Update of FOI information
11. **Emergency Planning**
  - a. Receive update
12. **Finance**
  - a. Review of asset register/ insurance renewal
  - b. Review of Headbourne Worthy Parish Council Accounts 2018/19
  - c. Report of Internal Auditor
  - d. Approval of annual governance statement 2018/2019
  - e. Approval of accounting statements 2018/2019
  - f. Recent transactions – to approve income and expenditure since last meeting
  - g. To review budget year to date
13. **Planning**
  - a. **New applications – to agree responses**

	Number	Address	Description	Comments by
21/04	19/00671/HOU	10 Bingham Road Winchester SO22 6GB	Fitment of flue for log burning fire to rear of property.	16 <sup>th</sup> May

24/04	19/00904/TPO	Mortimer Cottage, 163 Springvale Rd, HW SO23 7LF	T1 Yew sited on the front boundary to reduce the crown by circa 2.5 meters to leave an approximate height 7.5-8m and crown spread of circa 8m in order to contain the crown spread, clear the utility pole and guy-lines and allow a clearer view of the road for when exiting the drive in a vehicle.	19 <sup>th</sup> June
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**b. To note recent decisions**

Date Rec'd	Number	Address	Description	Decision
22/01	19/00223/FUL	Down Farm, Down Farm La SO23 7LA	Change of use of land for summer equestrian camps including the siting of 8 mobile homes and 7 blocks of temporary stabling for horses and ponies	Permitted
12/02	19/00308/HOU	Worthy Barn Springvale Rd Headbourne Worthy SO23 7LD	Replace roof glazing in existing conservatory with insulated metal roof with two roof lights. Replace windows in eastern elevation of the conservatory with insulated solid wall	Permitted
20/8	18/01978/FUL	Land at St Swithuns Church London Road	Car Park with landscaping and new access from Worthy Road	Permitted
18/12	18/02895/HOU	Leaflands, Mortimer Cl, Kings Worthy	Extensions and alterations to property	Permitted

**b. To note decisions awaited**

Date Rec'd	Number	Address	Description	Decision
19/4 10/04	18/00940/FUL	Land East of Down Farm Lane Headbourne Worthy	Proposal: The development of four detached family homes, garages, formation of a new vehicular access road onto Down Farm Lane together with hard and soft landscaping and all other associated development works.	Appealed to Secretary of State comments invited until 14 <sup>th</sup> June

- c. Enforcement – to note any enforcement matters
- d. Village Design Statement – update including Kings Worthy Neighbourhood plan.
- e. Update St. Swithun's car park and WCC fund for CIL initiatives

**14. General amenities**

- a. Lengthsman scheme update – Cllr Macpherson
- b. Update Barton Meadows Nature Reserve

**15. Communications & Correspondence - - to receive updates**

- a. Newsletter
- b. Website – update on review by Clerk and Cllr Welland

**16. Winchester 10k Road Race – 24<sup>th</sup> February**

- a. To collect feedback information from Kings Barton and Headbourne Worthy village

**17. Items for next agenda and 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**

Signed *B Baker*

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Date 4<sup>th</sup> May 2019