

To the Members of the Parish Council
Councillors: C. Welland (Chair), D. Barrow, C. Clarke-Smith, C. Duncan, J. Rutter and V. Macpherson

You are summoned to attend the next meeting of
Headbourne Worthy Parish Council

To be held at 7.15pm on
Monday 13th March 2017
Church Rooms, London Road, Kings Worthy

Agenda

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**
Watercress footpath and area – discussion relating to access and responsibility for upkeep and maintenance
4. **City and District Councillors' Reports**
5. **Minutes of Meeting of 9th January 2016**
 - a. To approve and sign the minutes
 - b. To deal with any matters arising not on the agenda
6. **Casual vacancy**
 - a. Receive update
7. **Bus Shelters**
 - a. Receive update
8. **To review and approve**
 - a. Equality & Diversity Policy
 - b. Health & Safety Policy
 - c. Model Publications Scheme
9. **Receive update Emergency Planning**
10. **The Dell Play Area**
 - a. Receive update
11. **Confirmation of Appointment of Clerk and Responsible Financial Officer**
12. **Finance**
 - a. Recent transactions – to approve income and expenditure since last meeting
 - b. Review of clerk salary
 - c. To review budget year to date
 - d. To note award of WCC Small Grant for £350 and approve additional £80 expenditure for purchase of projector and screen for community use (total £430)
 - e. To consider appropriate expenditure of £14,095.37 Community Infrastructure Levy received in respect of developments at Woodstock, Mortimer Close and North Heathes, 38 Nations Hill.
 - f. Bank Account – to revoke previous resolution to use Barclays Bank and remain with existing provider Unity Trust adding new signatories – Cllr Macpherson, Cllr Clarke-Smith

13. Planning

a. New applications – to agree responses Current Applications

Date Rec'd	Number	Address	Description	
25/01	17/00096/HOU	167 Springvale Road	Extension at first floor level to provide first floor accommodation with associated works including removal of pitched roof, changes to fenestration and landscaping.	Closing date for comments 16 March
20/12	16/03518/FUL	Brockley 137 Springvale Road	Demolition of existing dwelling at 137 Springvale Road and development of 2 x single storey dwellings and associated works: The proposal involves the demolition of the existing dwelling and double garage at 137 Springvale Road and their replacement with 2 x 3 bedroom dwellings within the curtilage of the existing dwelling. Vehicular access is provided from two existing driveways from Springvale Road with all parking to be provided on site. Footprint of proposed dwelling 1: 136 sq m Footprint of proposed dwelling 2: 118 sq m Total proposed footprint: 254 sq m	PC extension to comment to 14 March

b. Decisions – to note recent and pending decisions by Winchester City Council

Date Rec'd	Number	Address	Description	Decision
17/11	16/03131/TPO	Elm House Mortimer Close	1. Ash - repollard to historic pollard points 2. Beech - reduce canopy of tree by up to 2 metres	Approved

c. Enforcement – to note any enforcement matters

14. General amenities

- Mount Pleasant Wild Flower Area update – Cllr Welland
- Lengthsman scheme update – Cllr Macpherson
- Notice boards update - clerk
- Speed Watch update - clerk
- Update footpaths Mount Pleasant and the Dell/Springvale – Cllr Welland y

15. War Memorial

- Note award of listed status
- Update ownership
- Insurance and risk assessment

16. Receive update from the Working Party in respect of Barton Hill Cottages proposed development

17. Communications – to receive updates

- Newsletter
- Website

18. Joint Headbourne Worthy and Worthies Local History Group talk on Barton Farm archaeology

19. Items for next agenda:

20. 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 *J M Judge*
Jill Judge – Parish Clerk
7th March 2017

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