

**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 11<sup>th</sup> March 2019**  
**St Marys Church Rooms**

### 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**
4. **City and County Councillors' Reports**
5. **Minutes of Meeting of 12<sup>th</sup> February 2019**
  - a. To approve and sign the minutes
  - b. To deal with any matters arising not on the agenda
6. **Kings Barton**
  - a. Receive update Kings Barton Forum
  - b. Polling Districts and Polling Places Review
  - c. Update speed camera requested for Kings Barton
7. **Path between The Dell and Mount Pleasant**
  - a. Update to agree actions on establishing ownership
8. **The Dell Play Area and Open Spaces**
  - a. Receive update
  - b. Review proposals for addition of further play equipment
  - c. Review arrangements for regular grounds maintenance
9. **A34 Noise levels**
10. **Bus Shelters**
  - a. Receive update
11. **Emergency Planning**
  - a. Receive update
12. **Finance**
  - a. Recent transactions – to approve income and expenditure since last meeting
  - b. To review budget year to date
  - c. To note CIL and Open Spaces Fund available

**13. Planning**

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

	Number	Address	Description	Comments by
12/02	19/00308/HOU	Worthy Barn Springvale Road 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.	25 <sup>th</sup> March

22/01	19/00223/FUL	Down Farm, Down Farm Lane 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	12 <sup>th</sup> March
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**b. To note recent decisions**

Date Rec'd	Number	Address	Description	Decision
21/11	18/02679/FUL	Lower Farm School Lane	Conversion to a dwelling	Refused

**b. To note decisions awaited**

Date Rec'd	Number	Address	Description	Decision
20/8	18/01978/FUL	Land at St Swithuns Church London Road	Car Park with landscaping and new access from Worthy Road	Decision awaited
19/4	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.	Decision awaited
18/12	18/02895/HOU	Leaflands, Mortimer Close, Kings Worthy	Extensions and alterations to property	Amended plans submitted. Decision awaited

- 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
- c. Update Nations Hill scrubland

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

- a. Newsletter
- b. Website

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

- a. To discuss how the event went and points to consider for next year

**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> March 2019