

To the Members of the Parish Council
Councillors: C. Clarke-Smith, M Iredale, J Hamblin, R Watters, A de Stefano, N Wilson and M Leone
You are summoned to attend a Council Meeting of Headbourne Worthy Parish Council
on Monday 9th September 2024.
To be held at 7.30pm at Barton Farm Primary School, Kings Barton.

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. **Minutes of Council Meeting 8th July 2024**
 - a. To approve the minutes of meeting of 8th July 2024
 - b. To deal with any matters arising not on the agenda.
 - c. To deal with any correspondence.
5. **City and County Councillors' Reports**
6. **Transfer of Welhouse Woods to HWPC**
 - a. Terms of the transfer and land to be transferred
 - b. Resolve to accept the transfer of land on the terms agreed in between CALA and WCC which were agreed by the Council C/23/035
 - c. Agree necessary searches and legal work provider
7. **Welhouse Mews CIL**
8. **Community Building**
 - a. Agree legal advice
 - b. Proposal by WCC Cllrs to extend footprint of the building
9. **Investment of commuted sum**
 - a. To agree the use of an additional savings account
 - b. To agree the principles of the investment planning
 - i) Adopt a long term growth oriented investment strategy.
 - ii) Adopt an increased risk profile from low to medium.
 - ii) Adopt or not adopt an ethical investment stance.
 - c. Agree investment WG and delegate authority to appoint investment adviser
10. **Policy Review – to approve**
 - a. Data Protection policy
 - b. Data Protection Notice
 - c. Standing Orders
 - d. Financial Regulations
11. **Budget 25/26**

To agree a Working Party to put forward the Council's budget for 25/26
12. **Other matters that the Internal Auditor had brought to the Council's attention in her report**
 - a. Governance Review
 - b. Accounting Software
13. **Finance**
 - a. Recent transactions – to approve income and expenditure since last meeting
 - b. To approve budget 24/25 to date
 - c. Receipt of commuted sum for the Valley
 - d. External audit report

14. Planning

a. New applications - There are none

b. To note recent decisions

Date	Number	Address	Description	Decision
12/06/24	24/01170/H OU	Little Acre Down Farm Lane Headbourne Worthy Winchester Hampshire SO23 7LA	Replacement Porch to front elevation	Permitted
30/08/23	WR237 23/02126/H CS	Down Farm, Storage Land At Three Maids Moto Cross, Down Farm Lane,	Change of use from motocross, to a Construction, Demolition, Excavation Waste Management Facility, involving importation, treatment and storage of waste and aggregates,	Granted subject to the completion of a legal agreement
02/07/202 4	24/01394/N MA	Three Maids Field Andover Road Littleton Hampshire	NMA to 23/01594/FUL Minor changes to proposed restaurant building	ACCEPT Non-material Minor Amendment
17/05	24/01066/H OU	4 Crest View 161 Springvale Road Headbourne Worthy Winchester Hampshire SO23 7LF	Rear Extension to replace conservatory creating open plan kitchen lounge dining area	Permitted
28/03/24	24/00701/DI C	Land To The East Of The A272 Andover Road Littleton	Discharge of condition 14 of planning consent 22/02037/FUL	Permitted
21/02	24/00410/DI C	Pudding Farmhouse Pudding Farm Pudding Lane Headbourne Worthy Hampshire	Discharge of Condition 3 (Materials), condition 4 (Sash Window details), condition 5 (Opening up statement), condition 8 (Services drawings) of application 22/01777/LIS	Permitted

c. To note decisions awaited

Date	Number	Address	Description	Comments by
19/06/24	24/01295/DI C	Land To The East Of The A272 Andover Road Littleton	Original application: 22/02037/FUL Condition: 24	19/08/24
11/03	22/02251/FU L	Down Farm House Down Farm Lane Headbourne Worthy Hampshire SO22 6RG	Appeal to secretary of State. Redevelopment of farm buildings to provide a detached dwelling,	15/04
01/12/23	23/02542/FU L	167 Springvale Road Headbourne Worthy Winchester Hampshire SO23 7LF	Erection of two x 3-bedroom detached dwellings following demolition of existing dwelling, garage and outbuilding with associated works.	15/01/24
31/05/23	23/01307	Home Field London Road Headbourne Worthy Winchester Hampshire SO23 7JJ	The construction of two new dwellings with associated parking on land to the immediate east of Homefield, London Road,	24/07/23

d. Enforcement – to note any enforcement matters

15. General amenities and maintenance

a. Lengthsman co-ordination and tasks for October/November

16. Newsletter and Communications

a. Anti-Cyber crime information event

b. Date and contributions for next newsletter.

17. Items for next agenda, date of next HWPC, KBC and HWC meetings

***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**