

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 14th January 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 12th November 2018**
 - a. To approve and sign the minutes
 - b. To deal with any matters arising not on the agenda
6. **Kings Barton**
 - a. Update on Meeting 14th January with WCC to discuss Community Review to increase number of Headbourne Worthy Parish Councillors from 7 to 12
 - b. Receive update Kings Barton Forum
 - c. Polling Districts and Polling Places Review
7. **Path between The Dell and Mount Pleasant**
 - a. Agreeing actions to establish 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
 - d. Receive Open Spaces update
9. **Bus Shelters**
 - a. Receive update
10. **Emergency Planning**
 - a. Receive update
11. **Finance**
 - a. Recent transactions – to approve income and expenditure since last meeting
 - b. To review budget year to date
 - c. To consider grants applications from
 - Citizens Advice Bureau for £200
 - Worthys Festival for £500
 - d. To approve budget and precept for 2019/20
 - e. To note CIL and Open Spaces Fund available

12. Planning

a. New applications – to agree responses

Date Rec'd	Number	Address	Description	Comments by
No new applications				

b. To note recent decisions

Date Rec'd	Number	Address	Description	Decision
17/10	18/02420/TPO	4 Middle Orchard	Beech: -lift canopy on side of 4 middle orchard only [by 1 meter] to 4 meters no branches larger than 50mm to be removed. Reason, more light to garden is required.	Application permitted
12/09	18/02148/FUL	Kings Worthy Foundry	We are short on space and hope to be able to use an area of land (currently redundant) owned by ourselves, to place a 20ft shipping container (or similar) to use as secure and sheltered storage	Application withdrawn

c. To note decisions awaited

Date Rec'd	Number	Address	Description	Decision
21/11	18/02679/FUL	Lower Farm School Lane	Conversion to a dwelling	Decision awaited
15/11	18/02631/HOU	South Ridge Mount Pleasant	Side & rear single storey extensions, porch & alterations to loft in existing garage	Decision awaited
09/10	18/02349/FUL	The Grove Day Services Hinton Fields Kings Worthy	Demolish former day care centre and erect eight detached dwellings with associated access, parking and landscaping. <i>(A Kingsworthy application but may have impact on the parishioners of Headbourne Worthy)</i>	Decision awaited
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

d. Enforcement – to note any enforcement matters

e. Village Design Statement – update

13. General amenities

a. Lengthsman scheme update – Cllr Macpherson

14. Communications & Correspondence - – to receive updates

a. WCC - CONSULTATION on the Review of Statement of Principles - Gambling Act 2005

b. Newsletter

c. Website

15. 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*

Email: clerk@headbourneworthy.org.uk

Tel: 07770 406607

Date 4 January 2019