

Minutes of the HWPC Headbourne Worthy Committee

Meeting held 7.30am. Monday 8th July 2024 at Kings Barton Primary School,
Kings Barton

Present: Cllrs N Wilson (Chair), J Hamblin, M Iredale,
C Clarke-Smith

Non-Cllrs

WCC & HCC Cllrs

Apologies: C Welland

Clerk: Belinda Baker

Public attendance: None

HWC/24/030 Apologies

Apologies were received from Ms Welland. Cllr Iredale asked to retire from the Committee because she felt unable to give it her commitment.

HWC/24/031 To receive declarations of pecuniary interests (DPIs) and other significant interests from members concerning specific items on the agenda

None were declared.

HWC/24/032 Public Participation

No one attended.

HWC/24/033 Minutes Committee Meeting held 10th June 2024

a. To approve and sign the minutes of the meeting 10th June 2024

These were agreed to be a true record of the meetings and were signed by the Chair.

b. To deal with matters arising not on the agenda

- The cyber crime event would be dealt with at the HWPC C/24/027
- The hedge at Worthy House needed cutting back, because it was starting to obstruct the pavement. The Clerk was asked to write to the landowners.

Action: Clerk

c. To deal with any correspondence

There were none

HWC/24/022 Down Farm Lane Improvements

The ATMs on Down Farm Lane to collect information on traffic volumes and

speeds had now been installed by HCC. HCC would come back to the PC with their recommendations for the project.

Action: Clerk

HWC/23/034 Community Resilience – Flood Alleviation

a. Update on HCC's alleviation plans

The Clerk reported that HCC was due to install double gullies in front of the weir kerb on Springvale Rd. This was required because HCC was unable to install a dropped kerb (HWC/23/007).

b. Removal of lining at Worthy Barn

A meeting had been due to be held in July with the owner of Worthy Barn, HCC's John Dimond, Mr Gibson and the Clerk. However, the owner of was again unable to make the meeting. The Clerk had notified HCC's Ms Susanna Hope that the meeting had again been delayed. The Committee were uncomfortable with the response from Ms Hope because it felt that ensuring this part of the flood alleviation scheme took place, was HCC's responsibility. The Clerk was asked to go back to HCC and ask them to take up the matter.

Action: Clerk

c. Ownership of historic pipe that removed flood water

Cllr Porter had suggested that the Clerk did an FOI request to ascertain the owner of the historic pipe under Down Farm Lane (HWC/24/006i). This was agreed as a suitable course of action and the Clerk was asked to take it up.

Action: Clerk

HWC/23/035 The Dell

a. Appointment of a new maintenance contractor for 2024-2026

The Committee agreed the appointment of Greensmile as the contractor for the maintenance for the Dell. The confirmation letter was agreed.

Action: Clerk

b. Report from the Maintenance WG

The report from the Maintenance WG was agreed as appropriate.

c. Safety Matting

The Clerk was asked to raise the safety matting with Infinity, as the provider of the quarterly inspections. Cllr Clarke-Smith said she would check the playground regularly over the summer.

Action: Clerk, Cllr Clake-Smith

HWC/24/036 Upgrade of Nuns Walk

a. Update on the plans for improvements

The Clerk had emailed Cllr Porter for an update but she had not yet had a reply. It was agreed that HWPC could not proceed without input from HCC.

Action: Clerk, Cllr Porter

HWC/23/037 Infrastructure – Update on smaller projects

a. Noticeboard at the corner of Nations Hill

The new noticeboard had been ordered but had not yet been delivered.

Action: Clerk

b. Further Infrastructure projects – suggestions from the Infrastructure WG

Ms Welland had asked an extra WG member. It was hoped that new Committee members would join the WG.

Action: Ms Welland, Clerk

HWC/23/038 General amenities and maintenance

a. Lengthsman co-ordination and tasks for August/September

Overhanging branches in School lane needed cutting back, the London Rd bus stop needed to be cleared of leaf debris. WCC had been contacted to clear up the dead wood in Bedford Lane.

Action: Cllr Clarke-Smith

b. Working with volunteers to cut back the RoWs

In light of HCC's decision not to undertake any cutting back of the RoWs (HWC/24/027c) the Committee agreed to advertise for volunteers to help keep the by-ways clear, in the HWPC newsletter and website.

Action: Clerk, Cllr Watters

c. Litter bin and London Rd Bus shelter

The Clerk had contacted WCC to obtain a price for emptying a new bin but she had not yet had a reply.

Action: Clerk

HWC/24/039 Newsletter, Communications and website

a. Date and communications for next newsletter

The Anti-Cyber crime event, a call for volunteers were agreed as suitable articles for the next newsletter due in October.

Action: Clerk

HWC/23/040 Items for next agenda, date of next meeting

The date of the next meeting HWC meeting would be on Monday 14th October at St. Mary's Church Rooms, Kings Worthy. The next HWPC meeting would be at 7:30pm 8th July and KBC on 15th July.

Items for the Agenda:

Nuns Walk

Freedom of information request on the pipe in Down Farm Lane

Down Farm Lane traffic calming improvements

Action: Clerk

The meeting closed 7.25 pm

The Chair thanked the attendees.