

Minutes of the HWPC Headbourne Worthy Committee

Meeting held 7.30am. Monday 10th June 2024 at St. Mary Church Rooms,
Kings Worthy

Present: Cllrs N Wilson (Chair), J Hamblin
Non-Cllrs D Gibson, C Welland
WCC & HCC Cllrs J Porter

Apologies: J Rutter, M Iredale, C Clarke-Smith

Clerk: Belinda Baker

Public attendance: None

HWC/24/017 Apologies

Apologies were received from Cllrs Rutter, Iredale and Clarke-Smith

HWC/24/018 To receive declarations of pecuniary interests (DPIs) and other significant interests from members concerning specific items on the agenda

None were declared.

HWC/24/019 Public Participation

No one attended.

HWC/24/020 Minutes Council Meeting held 8th April 2024

- a. **To approve and sign the minutes of the meeting 8th April 2024**
These were agreed to be a true record of the meeting and were signed by the Chair.
- b. **To deal with matters arising not on the agenda**
There was none.
- c. **To deal with any correspondence**
The Hampshire Police Cyber crime unit proposed undertaking cyber fraud awareness sessions for the community. The Clerk was asked to investigate and to work with Kings Worthy PC if appropriate.

Action: Clerk

HWC/24/021 City and County Councillor Reports

- i Cllr Porter's report had been circulated before the meeting. She said she had written to HCC countryside service regarding Nun's Walk (HWC/24/006i). She had suggested making the route wide enough for cyclists. She said that WCC were undertaking a peer review and she had put forward HWPC as an

appropriate PC for WCC to approach. She recognised that governance was an issue for HWPC and suggested that the PC write to the Chief Exec Officer at HWPC to ask that the issues addressed in the Internal auditor's report (C/24/011a) could be addressed by WCC. The Committee agreed to refer this to the next HWPC meeting.

Action: Clerk

HWC/24/021 M3 Jnct 9

a. Note the decision and any actions/meetings that need to be taken

The decision, been taken by the Secretary of State that the project would proceed, was noted.

b. Cart and Horses junction

Cllr Porter said that HCC was disappointed that the decision (HWC/24/021a) had not included work to the Cart and Horses junction. She said that HCC would be negotiating regarding funding which may include Kings Worthy CIL money. She said the public consultation favoured 2 roundabouts.

HWC/24/022 Down Farm Lane Improvements

The proposal from HCC to install ATMs on Down Farm Lane to collect information on the traffic and speeds of vehicles, which was required by HCC in order to take any traffic calming measure forward, had been circulated before the meeting. The Clerk commented that she had been unable to ascertain from WCC if CIL money could be used. Mr Gibson queried the placement of the ATMs if the intention was to catch the optimum speed data. Cllr Hamblin said he would be interested in the data on the use of the road by sat nav drivers. The Committee voted unanimously to agree to HCC's proposal. The Clerk was asked to clarify what information the ATM's would collect.

Action: Clerk

HWC/23/023 Community Resilience – Flood Alleviation

a. Update on HCC's alleviation plans

It was confirmed that the Gas pipe line that obscured the ditch in Springvale Rd had now been removed. Mr Gibson said the removal of the pipe would reduce the build up of silt. A weir kerb had been installed so no further works were expected from HCC.

b. Removal of lining at Worthy Barn

A meeting was due to be held in July with the owner of Worthy Barn, HCC's John Dimond, Mr Gibson and the Clerk. The owner of Worthy Barn was due to investigate the width of the concrete lining in order to inform how it could be removed. It was likely that a FRAPP licence would be required. Mr Gibson commented that HCC had modelled the flooding in the area and had determined that this ditch created a pinch point.

Action: Mr Gibson, Clerk

c. Development of plans for historic pipe that removed flood water

This had not been progressed.

HWC/23/024 The Dell

a. Repairs to the basket swing and the re-siting of the climbing frame.

The Committee agreed to the quotation by Infinity Playgrounds for the re-siting of the climbing frame at a cost of £3655.92. The works had now been completed although the new slide was not yet available to be installed.

Access to the slide had been closed off but the climbing frame was in use. The repair to the basket swing had been completed.

Action: Clerk

b. Safety Matting

The Clerk was asked to verify with Infinity what they would advise for the matting.

Action: Clerk

c. Report from the Maintenance WG

The Maintenance WG had agreed to ask questions of the two suppliers that had submitted quotations.

Action: Clerk

d. Appointment of maintenance contractor for 2024-2026

The Maintenance WG have yet to make a decision pending further enquiries with the two tendering suppliers (HWC/24/024c).

Action: Clerk

e. Receive inspection report

The issues raised in the report were being dealt with (HWC/23/024a).

Action: Clerk

f. Consider proposal for new quarterly inspection provider

The Clerk explained that the reports had been late and in the case of Greenfields had contained inaccuracies. She said it was imperative that the reports should be reliable. Two quotations from alternative suppliers had been circulated before the meeting. It was agreed unanimously to change the supplier for the Dell Inspections to Infinity playgrounds.

Action: Clerk

HWC/24/025 Upgrade of Nuns Walk

a. Update on the plans for improvements

It was agreed HCC would need to endorse the scope of the project before it could be taken further. It was agreed to focus on the damaged area that bordered with HIWWT Nature Reserve. Cllr Porter commented that a number of licences would be required. Ms Welland said a tender document was required to establish what work was needed to be done. She said it was likely that technical expertise would be required. It was acknowledged that the owner of the adjacent field would need to be approached for access. The Clerk said it was unregistered. She was asked to enquire, from the new owners of the farmhouse, who she should approach. Cllr Porter agreed to go back to HCC Countryside manager for his input.

Action: Clerk, Cllr Porter

HWC/23/026 Infrastructure – Update on smaller projects

a. Footpath in Barton Meadows

Since there had been no further complaints this year the Council agreed not to take this forward.

b. Noticeboard at the corner of Nations Hill

The new board was now on order.

c. Further Infrastructure projects – suggestions from the Infrastructure WG

The WG had not met. Ms Welland agreed to organise a meeting.

Action: Ms Welland

HWC/23/027 General amenities and maintenance

a. Approve Maintenance schedule

The updated annual maintenance schedule was circulated before the meeting. It was agreed to ask that the path from School lane to the Church should be strimmed monthly. The updated schedule was agreed.

Action: Clerk, Cllr Clarke-Smith

b. Lengthsman co-ordination and tasks for June/July

The section of footway between driveway and the 1st house on Bedfield Lane needed mowing and the area around the school lane bench.

Action: Cllr Clarke-Smith, Clerk

c. HCC's plans for seasonal maintenance and how it affects HWPC

HCC had written to Parish Clerks to warn that HCC would no longer be able to carry out their previous annual maintenance schedule. They had grants available for the purchase of equipment for volunteers to do the work under the guidance of the PC. Cllr Porter commented that other Councils had brought a brushcutter between them.

Action: Clerk, Cllr Porter

d. Litter Bin at London Rd bus shelter

This was not dealt with.

e. By -way between South Wonston and A272

This now had the signs installed. New signs would also be installed telling pedestrians how to report infringements.

f. Registering Dell paths as rights of way

The Clerk said that registering all the routes as ROW may be problematic because the Diocese had already made their objection known regarding the route to Springvale Rd (C/22/070). She said it would be better to focus on the route from the Dell to Mount Pleasant because there was no registered owner of the land. This was agreed.

Action: Clerk

HWC/24/028 Newsletter, Communications and website

a. Cllr Watters has agreed to edit the newsletter. The next newsletter was agreed was due to be in the Autumn. The topics of M3 junct 9 and the Cart and Horses junction were agreed. The Clerk said some teenagers from Stockbridge had undertaken the delivery.

Action: Clerk

HWC/23/029 Planning

a. New Applications

Date	Number	Address	Description	Comments by
31/05/24	24/01159/DIC	Land To The East Of The A272 Andover Road Littleton	Discharge of condition 21 (landscape management plan) of planning consent 22/02037/FUL.	14/06/24
The Committee had no comment to make.				
17/05	24/01066/HOU	4 Crest View 161 Springvale Road Headbourne Worthy Winchester Hampshire SO23 7LF	Rear Extension to replace conservatory creating open plan kitchen lounge dining area	21/06
The Committee had no comment to make.				

b. To note recent decisions - there were none

c. To note decisions awaited

Date	Number	Address	Description	Outcome

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	15/04/24
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 exisitng dwelling, garage and outbuilding with associated works.	15/01/24
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,	27/09/23
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
12/02/24	24/00327/FU L	Three Maids Field Andover Road Littleton Hampshire (electric charging)	Application to vary / remove condition no's 2, 3, 4, 5, 7, 8, 9, 10, 12, 13, 18, 19, 21, 23, 24, 25 and 26 of Planning Consent 23/01594/FUL	25/03

d. Enforcement – to note any enforcement matters

There were none.

HWC/23/030 Items for next agenda, date of next meeting

The date of the next meeting HWC meeting would be on Monday 8th July at 6:30pm before the HWPC meeting. It would be held at Barton Farm Primary School. The next HWPC meeting would be at 7:30pm 8th July and KBC at 17th June.

Items for the Agenda:

Nuns Walk

Lengthsman

Flood prevention

Down Farm Lane traffic calming improvements

Action: Clerk

The meeting closed 9.10pm

The Chair thanked the attendees.