

To the Members of the Parish Council
Councillors: C. Clarke-Smith, M Iredale, J Hamblin, R Watters, A de Stefano, N Wilson
You are summoned to attend a Council Meeting of Headbourne Worthy Parish Council
on Monday 8th July 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. **Co-option of Councillor**
3. **To receive Declarations of Pecuniary Interests (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda.**
4. **Public Participation***
5. **Minutes of Council Meeting 13th May 2024**
 - a. To approve the minutes of meeting of 13th May 2024
 - b. To deal with any matters arising not on the agenda.
 - c. To deal with any correspondence.
6. **City and County Councillors' Reports**
7. **Welhouse Mews CIL**
8. **Christmas lights project at Kings Barton**
9. **Anti-Cyber crime information event**
10. **Transfer of The Valley to HWPC**
 - a. Confirmation of the transfer of the Valley
 - b. Confirmation of the maintenance arrangements
11. **Update of transfer of other land**
 - a. Welhouse Woods
12. **Policy Review – to approve**
 - a. Data Protection policy
 - b. Data Protection Notice
 - c. Publication Scheme
 - d. Complaints Policy
13. **Community Building**
 - a. Ownership and the possible VAT considerations
 - b. Items that the WG recommend should be specified
14. **Other matters that the Internal Auditor had brought to the Council's attention in her report**
 - a. Governance Review
 - b. Accounting Software
 - c. Investment of the commuted sum
15. **Finance**
 - a. Recent transactions – to approve income and expenditure since last meeting
 - b. To approve budget 24/25 to date
 - c. To increase budget for the Valley by £1100.
 - d. Budget for communications for new bus in Kings Barton
16. **Planning**
 - a. New applications

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
12/06/24	24/01170/H OU	Little Acre Down Farm Lane Headbourne Worthy Winchester Hampshire SO23 7LA	Replacement Porch to front elevation	04/07/24
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,	Committee 17 th July 10.00am
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	30/07/24

b. To note recent decisions

Date	Number	Address	Description	Decision
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	Permitted

c. To note decisions awaited

Date	Number	Address	Description	Comments by
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	21/06
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 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
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	

d. Enforcement – to note any enforcement matters

17. Newsletter and Communications

a. Date and contributions for next newsletter.

18. 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**