

**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 10<sup>th</sup> June 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.**
  - a. For publication on WCC website
3. **Public participation**
4. **City and County Councillors' Reports**
5. **Minutes of Meeting of 13<sup>th</sup> May 2019**
  - a. To approve and sign the minutes
  - b. To deal with any matters arising not on the agenda
6. **Kings Barton**
  - a. Receive update Kings Barton Forum
  - b. Update SLR requested for Kings Barton
7. **Path between The Dell and Mount Pleasant**
  - a. Update to agree actions on establishing ownership
8. **The Dell Play Area and Open Spaces**
  - a. To make final decision on additional further play equipment
  - b. Update arrangements for regular grounds maintenance
  - c. Update of FOI information
  - d. Update on Radian letter to residents
  - e. Closure of Dell road on a temporary basis for children's play
11. **Emergency Planning**
  - a. Receive update
12. **Finance**
  - a. Recent transactions – to approve income and expenditure since last meeting
  - b. To review budget year to date
  - c. To consider grant application from the Worthy's Festival
13. **Planning**
  - a. **New applications – to agree responses**

	Number	Address	Description	Comments by
01/05	19/00969	Casita Wellhouse Lane Headbourne Worthy SO23 7JY	Demolition of existing dwelling and attached annexe. Erection of 2no. 3 bed semi-detached houses and 2no 4 bed detached houses plus associated landscape works and new pedestrian and vehicular access.	26 <sup>th</sup> June

- b. To note recent decisions
- c. To note decisions awaited

Date Rec'd	Number	Address	Description	Decision
19/4 10/04	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.	Event date decided, no decision date.
21/04	19/00671/HOU	10 Bingham Road Winchester SO22 6GB	Fitment of flue for log burning fire to rear of property.	16 <sup>th</sup> May
24/04	19/00904/TPO	Mortimer Cottage, 163 Springvale Rd, HW SO23 7LF	T1 Yew sited on the front boundary to reduce the crown by circa 2.5 meters to leave an approximate height 7.5-8m and crown spread of circa 8m in order to contain the crown spread, clear the utility pole and guy-lines and allow a clearer view of the road for when exiting the drive in a vehicle.	19 <sup>th</sup> June

- b. Enforcement – to note any enforcement matters
- c. Village Design Statement – update including Kings Worthy Neighbourhood plan.
- d. To provide feedback for proposed Winchester Parishes' Charter
- e. Update St. Swithun's car park and WCC fund for CIL initiatives

#### 14. General amenities

- a. Lengthsman scheme update – Cllr Macpherson

#### 15. Communications & Correspondence - - to receive updates

- a. Newsletter
- b. Website – update on review by Clerk.

#### 16. Winchester 10k Road Race – 24<sup>th</sup> February

- a. To collect feedback information from Kings Barton and to discuss the event going forward.

#### 17. 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*

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Date 3<sup>rd</sup> June 2019