

To the Members of the Parish Council
Councillors: C. Welland (Chair), D Barrow, C. Clarke-Smith, C. Duncan, J. Rutter, V. Macpherson, M Iredale
You are summoned to attend a meeting of Headbourne Worthy Parish Council
on Monday 12th July 2021. To be held at 7.30pm at the Kings Barton Playground,
Ranulph Rd, SO22 6GH. Please bring own seating.

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. **Minutes of Meeting of Councillors 14th June 2021**
 - a. To approve the minutes of meetings of 14th June.
 - b. To deal with any matters arising not on the agenda.
 - c. To deal with any correspondence
5. **City and County Councillors' Reports**
6. **Kings Barton**
 - a. To receive update from residents
 - b. Kings Barton Playground
7. **Resilience/Emergency Planning**
 - a. Work on Springvale Rd
 - b. Drainage Ditch on private land
8. **The Dell**
 - a. Small tunnel
 - b. Maintenance contract
9. **Increase of numbers of Councillors**
10. **Policy Review**
To agree WP for Policy review and Policies to be reviewed
11. **M3 Junction 9 upgrade**
To agree Council's response to consultation
12. **Winchester 10K Road Race**
13. **Infrastructure Plan**
 - a. SLR Posts
 - b. De-Fibrillator
 - c. Access to Nun's Walk
 - d. School Lane fencing
 - e. CIL Package incl upgrade of Nun's Walk plans
14. **Finance**
 - a. Recent transactions – to approve income and expenditure since last meeting
 - b. To review budget year to date
 - c. External Auditor
 - d. Grant Application from Citizen's Advice
15. **Planning**
 - a. New applications – There are no new applications

Date	Number	Address	Description	Result

5/07/21	21/01809/TPO	Headlands School Lane Headbourne Worthy SO23 7JX	T1 Beech remove 2 x low lateral limbs and prune 1 x limb by 1-1.5m to balance canopy. As general management of tree.	26/07/21
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b. To note recent decisions

Date	Number	Address	Description	Result
8/03/21	21/01051/HOU	15 Hyldeborne Road Winchester SO22 6GX	1. Part conversion of the existing garage to a home office, no change to the building footprint. New doors are proposed for the garage's rear garden facing side elevation. 2. Modifying the existing paving slabs in the rear garden. 3. New decking in the rear	Permitted

c. To note decisions awaited

Date	Number	Address	Description	Comments by
04/06/21	21/01449/DIC	Land At St Swithuns Church London Road, HW	Discharge of condition 3 for application 18/01978/FUL	18/06
12/06	PLAN/DS/WR 241	Land at Down Farm, Down Farm Lane, Headb Worthy SO23 6RG	Importation and storage of road planings for crushing and screening to create recycled aggregate, including associated buildings, structures and vehicle parking	13/07
10/09/	19/01983/REM , 19/01984/REM . 19/01985/REM 19/02029/REM	Barton Farm, Andover Rd	Reserved matters for details (layout, scale, appearance and landscaping of the fourth phase of development (phase 4A) of the Barton Farm site (Kings Barton) comprising a total of 273 dwellings with associated public open space including an equipped play area (LEAP) U13/14 football pitch, allotments and related infrastructure	10/12/19

d. Enforcement – to note any enforcement matters

16. General amenities

- a. Regular Maintenance schedule
- b. Lengthsman visit
- c. Litter Pick

17. Newsletter and Communications

To discuss articles and date for the next edition.

18. Items for next agenda, 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*
02/07/2021

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