

To the Members of the Parish Council
Councillors: C. Clarke-Smith, M Iredale, J Hamblin, R Watters, A de Stefano, N Wilson and M Leone
You are summoned to attend a Council Meeting of Headbourne Worthy Parish Council
on Monday 10th March 2025.
To be held at 7.30pm at St. Mary's Church Rooms, Kings Worthy

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 Council Meeting 13th January 2025**
 - a. To approve the minutes of meeting of 13th January 2025
 - b. To deal with any matters arising not on the agenda.
 - c. To deal with any correspondence.
5. **City and County Councillors' Reports**
 - a. Receive reports from City and County Cllrs
 - b. Consider if HWPC wishes to express interest on any item of the WCC 4 devolution themes
6. **Meadowside Park**
 - a. Resolve to accept the transfer of the park on the terms agreed in between CALA and WCC which were agreed by the Council C/23/035
 - b. Agree reduction in Commuted sum for the cost of mulch matting installation.
 - c. Agree to appoint Thrings as legal representatives for the transfer
 - d. Agree necessary searches to be undertaken
7. **Other CALA land and handovers**
 - a. Front of Development
 - b. Community Building – update on the preferred vehicle for managing the building
 - c. Football pitches
 - d. Barton Meadows
8. **Risk Assessments Review**
 - a. Dell Play, Greenfields, SLR rotation, Litter pick and governance risk assessments.
 - b. Financial processes review and risk assessment.
9. **Finance**
 - a. Recent transactions – to approve income and expenditure since last meeting
 - b. To approve budget 24/25 to date
 - c. Asset Register – to approve
 - d. New Projector
 - e. New laptop for Clerk
 - f. Agree grant to KBRA
 - g. Emp NI effecting the lengthsman co-ordination
10. **Planning**
 - a. New applications - there were none
 - b. To note recent decisions - There were none

Date	Number	Address	Description	Comments by
18/12/24	24/02751/H OU	Headlands, School Lane Headbourne Worthy Winchester Hampshire SO23 7JX	New two storey extension and associated external works.	Permitted

c. To note decisions awaited

Date	Number	Address	Description	Comments by
23/12/24	24/02805/PN ACOU	Down Farm House Down Farm Lane Headbourne Worthy Winchester SO22 6RG	Plans to demolish the existing buildings and construct a residential dwelling, along with a farm office and accommodation for use as a holiday let.	
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
30/08/23	WR237 24/00182/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,	Legal agreement to be completed

d. Enforcement – to note any enforcement matters

11. General amenities and maintenance

- a. Lengthsman co-ordination and tasks for March/April

12. Newsletter and Communications

- a. Date and contributions for next newsletter.

13. 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**

Signed *B Baker* 28/02/2025

Email: clerk@headbourneworthy.org.uk