

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 9th September 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.**
3. **Public participation**
4. **Minutes of Meeting of 8th July 2019**
 - a. To approve and sign the minutes
 - b. To deal with any matters arising not on the agenda
5. **City and County Councillors' Reports**
6. **Path between The Dell and Mount Pleasant**
 - a. Update to agree actions on establishing ownership
7. **The Dell Play Area and Open Spaces**
 - a. To receive update on recent installation of Play equipment at the Dell.
 - b. To discuss official opening of new installation at the Worth's Festival
 - c. Update of FOI information meeting request.
8. **Emergency Planning**
To receive update regarding from the Outer Winchester TA Worthy's meeting held in August
9. **Traffic Issues**
 - a. To consider issues regarding speed and noise of traffic.
 - b. To consider issues regarding re-surfacing of roads.
10. **Finance**
 - a. Recent transactions – to approve income and expenditure since last meeting
 - b. To review budget year to date
 - c. To review development of policy regarding the allocation of CIL funds
11. **Planning**
 - a. **New applications – to agree responses**

Date Rec'd	Number	Address	Description	Comments by
1 st August	19//01665/FUL	Kings Worthy Foundry, London Rd, Kings WorthySO23 7QA	Locating a 20ft container on a piece of redundant land adjacent to parking area	17/09/19

b. To note recent decisions

Date Rec'd	Number	Address	Description	Decision
10/07	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.	Appeal dismissed after non determination
04/07	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.	Permitted
25/06	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.	Permitted
30/07	19/01207	5 Manley Road Winchester Hampshire SO22 6FN	Proposed conservatory to side of property.	Withdrawn

c. To note decisions awaited

There are no decisions awaited

d. Enforcement – to note any enforcement matters

e. Village Design Statement – update including Kings Worthy Neighbourhood plan.

f. To consider purchase of mapping software.

11. General amenities

a. Lengthsman scheme update – Cllr Macpherson

b. To consider extra maintenance projects

12. Communications & Correspondence - – to receive updates

a. Newsletter

b. Website

13. Winchester 10k Road Race – 24th February

To discuss the event going forward.

14. 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*

Email: clerk@headbourneworthy.org.uk

Tel: 07770 406607

Date 29th August 2019