

Minutes of a Meeting of Headbourne Worthy Parish Council.

Held on Monday 11th April 2023

St Mary's Church Rooms, Kings Worthy

Email: clerk@headbourneworthy.org.uk

Chair: J. Rutter Clerk: Belinda Baker

Present: Cllrs J Rutter (Chair), C Clarke-Smith, M Iredale
Cllrs S Cramoysan, J Porter

Apologies: C Welland, J Hamblin, R Watters

Clerk: Belinda Baker

Public attendance: One

- C/23/001 Apologies**
Cllrs Welland, Hamblin and Watters sent their apologies. The Clerk confirmed that the meeting was quorate. The Clerk noted to the Council that Cllr Lee had resigned, she said that there has been no call for a by-election and that the Council would be able to co-opt at the next meeting. She would post up the advertisements for the position. Cllr Rutter commented that she continued to press for extra councillors from WCC. The Clerk explained that the KB Committee needed 3 cllrs to make it quorate to enable decisions to be made and there were only 3 cllrs available to sit on the committee. Cllr Cramoysan said he would take the matter up with WCC's Ms Evans.
- C/23/002 To receive declarations of pecuniary interests (DPIs) and other significant interests from members concerning specific items on the agenda**
Cllr Rutter as Deputy Chair of the planning committee does not comment on planning.
- C/23/003 Public Participation**
The member of the public that attended asked if the communities of Kings Barton and Headbourne Worthy were managed separately. Cllr Rutter acknowledged the desire in Kings Barton to be a separate community. She said that the intention had been to set up a committee that ensured that for the most part the decisions taken for Kings Barton were taken by the residents. She said the Council has worked hard to integrate the new members of the community.
- C/23/004 Minutes Council Meeting held 13th March 2023**
- a. To approve and sign the minutes of the meeting 13th March 2023**
The minutes were agreed as a true record of the meetings.
 - b. To deal with matters arising not on the agenda**
The Clerk noted that SLR rotation had been hampered by the roadworks

on Springvale Rd but the new sockets were in use (C/22/159).

c. To deal with any correspondence

There was none.

C/23/005

City and County Councillor Reports

- i** Cllr Porter circulated a report before the meeting. She drew everyone's attention to the mobile phone National Warning on 23rd April. She said that potholes were a problem seemingly everywhere and a new approach to the problem was being considered but it was worth continuing to report them to HCC. She commented that although bus usage had increased with the £2 fare, buses services in Winchester continued to be reduced. She said that HCC had undertaken ash tree work down the course of the A272. This work had been due to be supplemented by the landowners but hadn't been. She was now pushing for the path to be upgraded from a permissive route to a definitive path.
- ii** Cllr Cramoysan said the WCC Cllrs had successfully lobbied to postpone the Henry Beaufort school bus decision until 2025 (C/22/151ii). He said that WCC had now appointed partners for the development for the centre of Winchester. He commented that the new cycling and walking route on London Rd (C/22/153iia) would now have reduced funding so it was less likely to be installed. He commented that WCC Ms Evans had attended the Kings Barton Forum to talk about plans for a Community Governance review in 2025. The review was in response from pressure from residents and was not just a choice for Kings Barton but for the whole of north Winchester. It was noted that another review would not take place for 15-20 years and the Clerk asked if this risk had been explained to the KBRA. Cllr Cramoysan acknowledged that it was important to do so. Cllr Rutter asked that anomalies in the Parish boundary should be addressed. He said the Cart and Horse junction was still being reviewed (C/22/123i).

C/23/006

Kings Barton

a. Receive Minutes of March's Working Group meeting

The draft minutes had been circulated and there were no comments.

b. Provide update regarding acquisition of King's Barton open spaces

Cllr Rutter explained that WCC was now in agreement with CALA over the sum to be paid, however she acknowledged that the sum which was over the proposed £11 per sqm was less than ideal. This would be for the first 3 phases and the figure would then revert to WCC's standard rate. She had made it clear that she considered CALA taking £75K from the commuted sum due to work that had been undertaken in Barton Fields was unfair because the PC has no responsibility for the area (C/22/153c). The Clerk confirmed that the PC's solicitor was available for the legal handover.

Action: Cllr Rutter, Clerk

C/23/007

Infrastructure Plan

a. School Lane Fencing

New fencing was now installed. The Clerk was asked to arrange with the lengthsmen for a quotation for the painting with reflective white paint.

b. History Board

The Clerk explained that HCC needed information regarding the installation in order to issue the licence. The Clerk had approached the installer which was a contractor of HCC. Cllr Porter agreed to chase matters up.

Action: Clerk

c. Upgrade of Nuns' Walk

Cllrs Welland and Rutter had had a meeting with the HCC countryside officer. Cllr Welland was due to provide the Council with a report on the way forward for the project.

Action: Cllr Welland

d. Defibrillator

This was now confirmed as delivered to Cobbs. The electrician was due to undertake the installation within the next week.

e. Footpath in Barton Meadows

The Clerk had asked the lengthsman for a quotation but this had not been received yet. Cllr Clarke-Smith commented that the path was improved.

Action: Clerk

C/23/008

Finance

a. Recent Transactions – to approve income and expenditure since last Council meeting.

Payments 109-120 had been circulated prior to the meeting. These were reviewed and approved. There was no income. Payments were noted against the bank statements. Cllr Porter noted to the Council that investment advice was available for the commuted sum if appropriate.

Opening Balance		99981.31
YMML (clerk's office & consumables)	109	30
UWAT (Room hire 2x KBWG)	110	75
B Baker (travel expenses)	111	138.2
Trimmers (Dell Maintenance)	112	240
D. Welland (newsletter delivery)	113	130
B Baker (HCC Licence, resilience training crse, MS subscription)	114	612.43
J Berry (SLR rotation)	115	139.17
Standard Life (Clerk's pension 22/23)	116	42.05
ADH printing (newsletter)	117	230
HMRC (Clerk's tax)	118	56
B Baker (Salary + 7.5 hrs KBWG + planning meeting)	119	561.42
Unity Bank	120	18
Closing balance		97709.04

b. Approve End of Year Accounts

These were agreed to be in order.

c. To review budget 22/23 to year end.

This was reviewed and approved.

d. To review budget 23/24 year to date.

This was reviewed and approved.

e. Update on savings account with Unity Bank

There was no update.

Action: Clerk

C/23/009

Planning

a. New Applications – there were none

b. To note recent decisions

Date	Number	Address	Description	Comments by
20/01/23	23/00138/NMA	Cala Homes Phase 1A Andover Road Winchester Hampshire SO22 6GR	(Original application 13/02257/REM) - Please refer to covering letter	Accept – non material minor amendment
18/07/22	22/01587/FUL	The Haven School Lane Headbourne Worthy SO23 7JX	Demolition of Existing and Replacement Dwelling and Garage with associated Minor Site Works (AMENDED PLANS)	Approved

c. To note decisions awaited

Date Rec'd	Number	Address	Description	Comments by
07/10	22/02251/FUL	Down Farm House Down Farm Lane Headbourne Worthy Hampshire SO22 6RG	Redevelopment of farm buildings to provide a detached dwelling, along with farm office and accommodation for use as a holiday let, including landscaping, the setting out of a domestic curtilage and provision of parking area	01/12/22
13/12/22	22/02824/TCP	Car Park At Royal Court Church Green Close Kings Worthy Hampshire	NTQ Proposed telecommunications installation. Proposed MBNL 25.00m High FLI Slimline Lattice Tower mounted on 5.60 x 5.60m base, 3No. EE and 3No. H3G Antenna Apertures and 4No. 600 Dishes mounted on Headframe and ancillary works.	18/01/23
09/09	22/02037/FUL	Land To The East Of The A272 Andover Road Littleton Hampshire	The construction and operation of an anaerobic digestion facility, ancillary infrastructure, landscape planting and the construction of a new access road and access from A272.	19/10/22
10/09/	19/01983/REM 19/01984/REM 19/01985/REM 19/02029/REM 19/02122/REM	Barton Farm, Andover Rd	Reserved matters for details (layout, scale, appearance and landscaping of the fourth phase of development (phase 4A) of the Kings Barton site; total of 273 dwellings; public open space; play area (LEAP); U13/14 football pitch; and allotments	10/12/19

d. Enforcement – to note any enforcement matters

There were none.

C/23/010

General amenities

a. Lengthsman co-ordination and tasks for May

Cllr Rutter asked for the embedded leaves on Bedfield Lane to be removed.

Action: Clerk

b. Cycle path from Worthy Down

Cllr Porter commented that there was now a landownership issue which was holding the project up.

C/23/011

Newsletter and communications

a. Date and contributions for next newsletter

Cllr Rutter confirmed that the deadline for contributions would be 24th April in order to allow for promotion of the APM. The proposed Kings Barton Pre-

School, a report on the KB Committee, the proposed public transport survey in King Barton were agreed as suitable content.

Action: Cllr Rutter, Clerk, Cllr Watters

b. APM

The Council agreed to invite Mr Brockway from the Worthies History Group to talk about the History Boards.

Action: Clerk

C/22/012

Items for next agenda, date of next meeting

The date of the next Council meeting would be the Annual Council Meeting on Tuesday 9th May but the venue was not yet confirmed. It was necessary to hold the meeting on the Tuesday because the Monday was the Coronation Monday bank holiday.

Items for the Agenda:

AGAR

Co-Option of Councillor

Appointment of Chair of Council

Action: Clerk

The meeting closed 8.40 pm. The Chair thanked the attendees.