

To the Members of the Parish Council
Councillors: J Rutter, C. Clarke-Smith, M Iredale, J Hamblin, R Watters, A de Stefano, N Wilson
You are summoned to attend an extraordinary meeting and ordinary meeting of Headbourne Worthy
Parish Council on Monday 13th November 2023.
To be held at 7.00pm 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. **Presentation by Meeting Place on the development of the St John Moore's Barracks by the DIO**
4. **Engagement from Instavolt regarding planning application 23/01594/FUL**
5. **Public Participation***
6. **Minutes of Council Meeting 11th September 2023**
 - a. To approve the minutes of meeting of 11th September 2023
 - b. To deal with any matters arising not on the agenda.
 - c. To deal with any correspondence.
7. **City and County Councillors' Reports**
8. **Update on transfer of Kings Barton Open Spaces**
 - a. Greenfields and the Orchard
 - b. Area at front of development
 - c. Approve name for area at front of development
 - d. Welhouse Woods
 - e. Football pitches and 2b open space
9. **Speed limit outside Welhouse Mews**
10. **Budget 24/25**
Consider the budget proposals put forward by the Budget WG
11. **SLR**
 - a. Consider purchase of new device in light of likely new locations in Kings Barton
 - b. Agree fees paid for undertaking the rotation
12. **Policy Review**
 - a. Reserves Policy
13. **Finance**
 - a. Recent transactions – to approve income and expenditure since last meeting
 - b. To review budget 23/24 to date
 - c. Approve Clerk's pay rise as per NALC recommendation.
 - d. Approve Clerk's time sheets
 - e. Consider KBRA Grant
14. **Planning**
 - a. New applications - to agree responses

Date	Number	Address	Description	Comments by
10/10/23	23/02072/H OU	145 Springvale Road Headbourne Worthy Winchester Hampshire SO23 7LF	I have a terrace 4feet in depth on the front of the house. I want to extend the depth by 5 feet.	Extension to 14/11/23
12/10/23	23/02408/DI C	Land To The East Of The A272 Andover	Earthworks Methodology GGP-29348-C-100-A Existing	Unavailable

		Road Littleton Hampshire	Topographical Survey Plan GGP-29348-C-101-B-Site Layout Plan GGP-29348-C-108-B-Proposed Site Levels OBM Three maids Main works Rev 2	
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b. To note recent decisions - **There were none**

c. To note decisions awaited

Date	Number	Address	Description	Comments by
30/08/23	WR237	Down Farm, Storage Land At Three Maids Moto Cross, Down Farm Lane, Headbourne Worthy Hampshire SO22 6R G	Change of use from motocross, to a Construction, Demolition, Excavation Waste Management Facility, involving importation, treatment and storage of waste and aggregates, with offices, structures and vehicle parking (retrospective).	27/09/23
03/07/23	23/01594/FU L	Three Maids Field Andover Road Littleton Hampshire	Development of an Electric Vehicle Charging Station (EVCS) with associated means of access, internal parking and roadways, siting of ancillary power generation, storage and distribution infrastructure, landscaping and engineering works, erection of ancillary restaurant, outdoor seating and play area.	23/08/23
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
10/09	19/01984/RE 19/01985/RE 19/02029/RE	Barton Farm, Andover Rd	Reserved matters for details (layout, scale, appearance and landscaping of the 4th phase of development Kings Barton site - 273 dwellings with public open space including play area football pitch, allotments	10/12/19

d. Enforcement – to note any enforcement matters

15. General amenities and maintenance

Lengthsman co-ordination and tasks for December and January

16. Newsletter and Communications

- a.** Date and contributions for next newsletter.
- b.** Update on website
- c.** APM

17. Items for next agenda, date of next HWPC, KC 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* 03/11/23

Email: clerk@headbourneworthy.org.uk