

To the Members of the Parish Council
Councillors: J Rutter, C. Clarke-Smith, M Iredale, J Hamblin, R Watters
You are summoned to attend a meeting of Headbourne Worthy Parish Council
on Tuesday 9th May 2023.
To be held at 7.30pm at Kings Barton Primary School, at 7:30pm

1. **Election of Chair and Vice Chair of Council**
2. **Apologies:** To receive apologies and approve reasons for absence
3. **Co-Option of new Councillor**
4. **To receive Declarations of Pecuniary Interests (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda.**
5. **Public Participation***
6. **Minutes of Council Meeting 11th April 2023**
 - a. To approve the minutes of meeting of 11th April.
 - b. To deal with any matters arising not on the agenda.
 - c. To deal with any correspondence.
7. **City and County Councillors' Reports**
8. **Full Council meetings and Committees**

To discuss options for separate committees for Kings Barton and for Headbourne Worthy village and to consider possible consequent reduction of number of full Council meetings
9. **Kings Barton**
 - a. Provide update on the acquisition of KB Playground 1B and area to the front of Kings Barton Development
 - b. Agree maintenance contract for KB Playground 1B as recommended by the Maintenance WG
10. **Down Farm Lane improvements Working Group**

Receive update
11. **Community Resilience**
 - a. Agree new Chair
 - b. Receive update
12. **The Dell**

Receive Inspection Report
13. **Infrastructure Plan – Update on following projects**
 - a. School Lane fencing
 - b. History Board
 - c. Upgrade of Nun's Walk
 - d. Defibrillator
 - e. Footpath in Barton Meadows
14. **Finance**
 - a. Recent transactions – to approve income and expenditure since last meeting
 - b. To review budget 23/24 to date
 - c. Approve Annual Governance return
 - d. Approve Accounting Statements
 - e. Approve IA report
 - f. Note IA's comments and agree any improvements
 - g. Update on Savings Account with Unity Bank
 - h. Agree Insurance

15. Planning**a. New applications - to agree responses**

Date	Number	Address	Description	Comments by
23/04/23	23/00642/LIS	The Old Rectory Springvale Road Headbourne Worthy Winchester Hampshire SO23 7LD	Internal alterations, replacement windows, replacement rainwater goods (partial) and other minor repairs	17/05

b. To note recent decisions

Date	Number	Address	Description	Comments by
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.	Prior Approval Details Refused

c. To note decisions awaited

Date	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
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	19/01984/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**16. General amenities and maintenance**

- a. Lengthsman co-ordination and tasks for May
- b. Cycle path from Worthy Down

17. Newsletter and Communications

- a. Date and contributions for next newsletter.
- b. Annual Parish Meeting

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* 29/04/23

Email: clerk@headbourneworthy.org.uk