

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 a meeting of Headbourne Worthy Parish Council
on Monday 11th March 2024.
To be held at 7.30 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 8th January 2024**
 - a. To approve the minutes of meeting of 8th January 2024
 - b. To deal with any matters arising not on the agenda.
 - c. To deal with any correspondence.
5. **City and County Councillors' Reports**
6. **Update on transfer of Kings Barton Open Spaces**
 - a. Playground 1a and Winterbourne Meadows
 - b. Football pitches, recreation ground, community building, LEAP and outside gym.
 - c. MUGA and 2a open space
 - d. Regular meetings with CALA
7. **Speed limit outside Welhouse Mews**
- 8.. **Bus Route 64 & 67**
9. **Risk Assessments – to approve**
 - a. Dell Play area
 - b. Greenfields playground
 - c. SLR rotation
 - d. Litter pick
10. **Policy Review – to approve**
 - a. Health and Safety Policy
 - b. Data Protection policy
11. **Matters pertinent to forthcoming Audit that are not covered in other parts of Agenda**
12. **Finance**
 - a. Recent transactions – to approve income and expenditure since last meeting
 - b. To review budget 23/24 to date
 - c. Review Clerk's hours
 - d. Asset Register - to approve
 - e. Consider KBRA grant application for defibrillator at Kings Barton
13. **Planning**
 - a. New applications - to agree responses

Date	Number	Address	Description	Comments by
12/02/24	24/00327/FUL	Three Maids Field Andover Road Littleton Hampshire (electric charging)	Application to vary / remove condition no's 2, 3, 4, 5, 7, 8, 9, 10, 12, 13, 18, 19, 21, 23, 24, 25 and 26 of Planning Consent 23/01594/FUL (to facilitate minor amendments to design and to discharge details in compliance)	25/03

21/02	24/00410/DI C	Pudding Farmhouse Pudding Farm Pudding Lane Headbourne Worthy Hampshire	Discharge of Condition 3 (Materials), condition 4 (Sash Window details), condition 5 (Opening up statement), condition 8 (Services drawings) of application 22/01777/LIS	
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b. To note recent decisions

Date	Number	Address	Description	Decision
30/11/23	23/02450/PN ACOU	Down Farm House Down Farm Lane Headbourne Worthy Winchester Hampshire SO22 6RG	Conversion of agricultural Barn into C3 dwelling house including associated works	Prior approval details refused
18/12/23	23/02913/DI C	Ro-Mar-Ed Mortimer Close Kings Worthy Winchester Hampshire SO23	Discharge of conditions No.3, 6, 7, 8, 9, 11, 20 & 21	Permitted

c. To note decisions awaited

Date	Number	Address	Description	Comments by
30/01/24	24/00230/TP O	New House Down Farm Lane Headbourne Worthy Winchester Hampshire SO23 7LA	1206 Poplar - Remove. 1207 Poplar - Remove. 1209 Poplar - Remove. 1210 Poplar - Remove. 1211 Poplar - Remove. 1212 Poplar - Remove. Replacement planting to be agreed within the planning authority.	28/02/24
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
30/08/23	WR237 23/02126/H CS	Down Farm, Storage Land At Three Maids Moto Cross, Down Farm Lane, Headbourne Worthy Hampshire SO22 6RG	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
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

14. General amenities and maintenance

Lengthsman co-ordination and tasks for March/April

15. Newsletter and Communications

a. Date and contributions for next newsletter.

16. 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**