

**To the Members of the Parish Council**  
**Councillors: J Rutter, C. Clarke-Smith, M Iredale, J Hamblin, R Watters, A de Stefano**  
**You are summoned to attend a meeting of Headbourne Worthy Parish Council**  
**on Monday 12<sup>th</sup> June 2023.**  
**To be held at 7.30pm at Kings Barton Primary School, Kings Barton**

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 9<sup>th</sup> May 2023**
  - a. To approve the minutes of meeting of 9<sup>th</sup> May 2023
  - b. To approve the minutes of the Extraordinary meeting of 22<sup>nd</sup> May 2023.
  - c. To deal with any matters arising not on the agenda.
  - d. To deal with any correspondence.
5. **City and County Councillors' Reports**
6. **Full Council meetings and Committees**
  - a. To discuss options for separate committees for Kings Barton and for Headbourne Worthy village
  - b. To consider consequent reduction of number of full Council meetings and what that might be.
  - c. To agree membership of Committees
  - d. To consider consequences on time and Clerk's remuneration.
7. **Kings Barton**
  - a. Note new name of 1b Playground
  - b. Provide update on the transfer of
    - i. Green Field Playground and Manley Rd Pocket Park
    - ii. area to the front of Kings Barton Development
    - iii. Swales in 1a & 1b
    - iv. Welhouse Woods
  - c. To agree timetable of legal handover.
8. **Down Farm Lane improvements Working Group**

Receive update
9. **Community Resilience**
  - a. Appoint Chair of the WG
  - b. Receive update on recent Outer Winchester Resilience meeting
  - c. Update on progress for Mitigation bund project
10. **The Dell**

Agree improvements arising from recent inspection
11. **Infrastructure – Update on projects**
  - a. School Lane fencing
  - b. Upgrade of Nun's Walk
  - c. Defibrillator
  - d. Footpath in Barton Meadows
  - e. London Rd Cycle and walk way improvements
12. **Finance**
  - a. Recent transactions – to approve income and expenditure since last meeting
  - b. To review budget 23/24 to date
  - c. Grant application from KBRA
  - d. Deposit for Commuted Sum
  - e. Update on Savings Acct with Unity Bank
  - f. New authorisee for bank account

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

Date	Number	Address	Description	Comments by
19/05/23	23/01228/N MA	Land To The East Of The A272 Andover Road Littleton Hampshire	Non-material amendments to application no 22/02037/FUL for the installation of an anaerobic digester site	

**b. To note recent decisions**

Date	Number	Address	Description	Comments by
	23/00643/HO U	Shaw House Pudding Lane Headbourne Worthy Winchester Hampshire SO23 7JN	First Floor Side Extension and Porch Canopy	Permitted
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	Refused
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.	Permitted

**c. To note decisions awaited**

Date	Number	Address	Description	Comments by
23/04/23	23/00642/LI S	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
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**

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

**15. Newsletter and Communications**

- a. Date and contributions for next newsletter.

**16. 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* 02/06/23

Email: [clerk@headbourneworthy.org.uk](mailto:clerk@headbourneworthy.org.uk)