

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 10th July 2023.
To be held at 7.30pm at St Mary's Church Rooms, Kings Worthy.

1. **Apologies:** To receive apologies and approve reasons for absence
2. **Co-Option of Councillor**
3. **To receive Declarations of Pecuniary Interests (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda.**
4. **Public Participation***
5. **Minutes of Council Meeting 12th June 2023**
 - a. To approve the minutes of meeting of 12th June 2023
 - b. To deal with any matters arising not on the agenda.
 - c. To deal with any correspondence.
6. **City and County Councillors' Reports**
7. **Kings Barton**
 - a. Provide update on the transfer of
 - i. Greenfields Park and Manley Rd Pocket Park
 - ii. Area to the front of Kings Barton Development
 - b. WSP Consultants report on Andover Road
 - c. M3 Jnct 9 consultation
8. **Down Farm Lane improvements Working Group**
Receive update
9. **Community Resilience**
 - a. Re-instatement of HCC ditch
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. Footpath in Barton Meadows
 - d. Kings Barton SLRs
12. **Policy Review**
 - a. Standing Orders
 - b. Financial Regulations
 - c. Agree next policy to be reviewed
13. **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. Update on Savings Acct with Unity Bank
 - e. Deposit for Commuted Sum

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

Date	Number	Address	Description	Comments by
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

b. To note recent decisions - There are none**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**15. General amenities and maintenance**

- a.** Lengthsman co-ordination and tasks for August
- b.** Access to By-Way between South Wonston and A272
- b.** Cycle path from Worthy Down

16. Newsletter and Communications

- a.** Date and contributions for next newsletter.

17. 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* 30/06/23

Email: clerk@headbourneworthy.org.uk