

To the Members of the Parish Council
Councillors: M Iredale, J Hamblin, R Watters, A de Stefano, N Wilson, M Leone and M Turner
You are summoned to attend Annual Council Meeting of Headbourne Worthy Parish Council
on Monday 18th May 2026.
To be held at 7.30pm at Barton Farm Primary School, Kings Barton

1. **Election of Chair of the Council**
2. **Apologies:** To receive apologies and approve reasons for absence
3. **To receive Declarations of Pecuniary Interests (DPI's) and Other Significant Interests (OSI's) from members concerning specific items on the agenda.**
 - a. Councillor DPI forms
4. **Public Participation***
5. **Minutes of Council Meeting 9th March 2026**
 - a. To approve the minutes of meeting of 9th March 2026
 - b. To deal with any matters arising not on the agenda
 - c. To deal with any correspondence.
6. **City and County Councillors' Reports**
 - a. Receive reports from City and County Cllrs
7. **Winchester Town CGR**

Agree any actions as a result of the Winchester Town CGR
8. **Henry Beaufort Bus**

Update on plan to terminate the School bus and direct pupils through Headbourne Worthy and Kings Barton
9. **Land transfers from CALA**
 - a. Update on handover of Meadowside park
10. **Community Building**
 - a. Approve quotation for the legal work for the contract between the PC and CIO
11. **Governance**
 - a. Declare conflict of interest with External auditor BDO
 - b. Report of CIL funds held
 - c. Receive and note the 2 Annual Internal audit reports
 - d. Approve Annual Governance Statement
 - e. Approve Accounting statements.
 - f. Agree Internal Control Review policy
 - g. Approve publication of Public Rights
 - h. Approve audit action plan
12. **Finance**
 - a. Recent transactions – to approve income and expenditure since last meeting
 - b. To approve final budget 25/26
 - c. To approve budget 26/27 to date
 - d. Agree Insurance quotations
 - e. Agree grant request from KBRA
13. **General amenities and maintenance**
 - a. Update on Lengthsman scheme
 - b. Agree further maintenance requirements
 - c. SLR Repairs
14. **Newsletter and Communications**
 - a. Date and contents of next edition

15. Planning**a.** Basingstoke and Dean 26/00526/FUL – land at Popham**b.** New applications – there were none**c.** To note recent decisions

Date	Number	Address	Description	Result
17/12/25	25/02576/AVC	Three Maids Field Andover Road Littleton Hampshire	Installation of model wind turbine to advertise 'InstaVolt EV Superhub'	

d. To note decisions awaited

Date	Number	Address	Description	Comments by
01/04/26	26/00711/APN	Land East of Christmas Hill, Headbourne Worthy	Prior Notification for the Erection of an Agricultural Storage Lagoon	29/04/26
31/03/26	26/00703/TPO	Headlands School Lane Headbourne Worthy Winchester Hampshire SO23 7JX	T1 Beech :-Thin crown by 10% general maintenance	28/04/26
13/03/26	26/00540/HOU	Lower Farm School Lane Headbourne Worthy Winchester SO23 7JX	Removal of timber veranda & reinstatement of canopy. Some landscaping changes including new retaining wall	01/05/26
	26/00541/LIS	As above	As above	
17/12/25	25/02576/AVC	Three Maids Field Andover Road Littleton Hampshire	Installation of model wind turbine to advertise 'InstaVolt EV Superhub'	
03/09/25	25/01799/LDC	Winchester Golf Academy Down Farm Lane Headbourne Worthy Winchester Hampshire SO22 6RG	Lawful Use of hardstanding to the West of Winchester Golf Academy as a Car Park	29/10/25
05/12/25	25/02488/FUL	Land To The West Of Down Farm House Down Farm Lane Headbourne Worthy Hampshire	Erection of a barn to house indoor padel tennis courts with associated parking and landscaping	09/01/26

e. Enforcement – to note any enforcement matters**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**

Signed *B Baker* 08/05/2026Email: clerk@headbourneworthy.org.uk