

**Minutes of an Extraordinary Meeting of Headbourne Worthy Parish
Council.**

Held on Monday 22th May 2023 at 6.30pm.

St Swithun's Church, London Rd, Headbourne Worthy

Email: clerk@headbourneworthy.org.uk

Chair: J. Hamblin Clerk: Belinda Baker

Present: Cllrs J Hamblin (Chair), R Watters, J Rutter
A De Stefano, C Clarke-Smith,

Cllrs J Porter

Apologies: M Iredale

Clerk: Belinda Baker

Public attendance: None

C/23/032 Apologies

Cllr Iredale notified the Clerk she would be arriving later.

C/23/033 To receive declarations of pecuniary interests (DPIs) and other significant interests from members concerning specific items on the agenda

There were none.

C/23/034 Public Participation

None attended.

C/23/035 To Resolve the acceptance of the agreement reached by WCC and CALA regarding the commuted sum for the maintenance of the open spaces due to be handed over to HWPC.

The agreement reached by WCC and CALA had been circulated to the Cllrs before the meeting. The Clerk explained that the Council needed to resolve to accept the commuted sum as set out in the terms of the agreement between CALA and WCC. She noted to the Council that KBC had recommended to HWPC that it was accepted (KB/23/032). Cllr Rutter explained that the agreement that had been circulated would form the legal agreement between the two parties. Cllr Watters commented that the sum was disappointing and the maintenance of the open spaces would need higher contributions from the precept. The Council resolved unanimously to accept the agreement on the commuted sum as laid out in an email from WCC's Mr Steve Lincoln, dated 11th May 2023.

Action: Clerk

C/23/036 **To Resolve to accept the Playground 1b (to be known as Green Field Park) and the pocket park area (previously a carpark in Manley Rd) on the terms agreed in C/23/035**

The Council agreed to accept the legal transfer of the two pieces of land to the ownership of Headbourne Worthy Parish Council with the commuted sum agreed in C/23/035. This resolution was unanimous.

Action: Clerk

C/23/037 **To Resolve to accept the open grassed and planted areas at the front of the Kings Barton Development on the terms agreed C/23/035**

i The Council agreed to accept the legal transfer of the land that was within Headbourne Worthy Parish to the ownership of Headbourne Worthy Parish Council with the commuted sum agreed in C/23/035. This resolution was unanimous.

ii The Council agreed to undertake the maintenance of the area that was in St. Barnabas ward if requested by WCC and/or St. Barnabas ward on the understanding that HWPC would be paid a sum agreed with WCC and/or St Barnabas Ward for this work. This resolution was unanimous.

iii In the unlikely event that HWPC was asked to take on this land the Council agreed for the legal transfer of this land. This resolution was unanimous.

Action: Clerk

C/23/038 **Items for the next Agenda, date of next meeting**

The date of the next HWPC meeting was due to the 12th June and the KBC meeting 19th June. Items for the Agenda:

Where to hold the commuted sum

Maintenance of the Front of the Development

Action: Clerk

Meeting Closed at 6:55pm