MICHELDEVER PARISH COUNCIL

Chairman: W Helen, Sunset Farm, Northbrook, Micheldever SO21 3AJ. Telephone: (01962) 774805 Clerk: Jocelyn Jenkins, 34 Ganger Farm Way, Ampfield, Romsey, Hants SO51 0DG Telephone: (01794) 368951 e-m: micheldeverpc@hotmail.co.uk

THE NEXT ORDINARY MEETING of MICHELDEVER PARISH COUNCIL

7.30pm Wednesday 4th January 2023

At East Stratton Village Hall, Church Bank Road, East Stratton.

Your attendance would be much appreciated

AGENDA

1 APOLOGIES

- 2 Code of Conduct
- 2.1 <u>Concerning matters on the agenda</u>: Declaration of: a) Non-Pecuniary Interests (e.g Village Hall; PCC)
 - b) Registered DPIs c) New Disclosable Pecuniary Interests.
- **3 MINUTES** Of the ordinary meeting of 7th December 2022 to be approved.
- 4 MATTERS ARISING from the minutes.
- 4.1 <u>Village Clock</u> Updates on works to the tower, quotes for mechanising the clock and a meeting with the school.
- 5 QUESTIONS FROM THE PUBLIC

Other business will be suspended for 15 minutes to allow the public to raise any issues of concern.

- 6 REPORTS
- 6.1 County Councillor 7. District Councillors
- 7 CORRESPONDENCE received by the Clerk in the last month to be considered.

8 PLANNING & ENVIRONMENT

- 8.1 New Applications & Draft comments
 - No new applications have been received since the December meeting.
- 8.2 252.3 Affordable Housing & Exception Sites The request for a compound on the LEPF to be considered.
- 8.3 252.5 Winchester Local Plan & HCC Minerals and Waste Plan Consultations A response to the Draft Minerals & Waste Plan to be considered.
- 8.4 252.6 <u>Carousel Park</u> The City Councillors to update on the progress of enforcement action.
- 8.5 252.7 Community Greening Campaign Update from Councillor O'Keefe.
- 8.6 252.8 Micheldever Station Railway Sidings Update on any new developments in respect of the site.
- 8.7 252.9 Village Shop Sign An Advertisement Consent application has been submitted.

9 PARISH SERVICES

- 9.1 253.1 Highways Matters
- 9.2 253.2 Pavement, Micheldever Station to railway bridge The feasibility report is awaited.
- 9.3 253.3 Network Rail Report on any recent incidents or correspondence involving Network Rail or their contractors.
- 9.4 253.4 SLR and Community Funded Initiatives Update on the work required before the SID can be fully deployed.
- 9.5 253.5 <u>Trees</u> Planting to be carried forward to the Spring.
- 9.6 253.6 LRPF Bin Area Update on the attempts to remove one of the recycling bins.

10 SPORTS & RECREATION

- 10.1 254.1 Warren Field & play area Update on any outstanding matters or new issues.
- 10.2 254.2 LRPF Pavilion & play area Electricity at the pavilion and various repairs to be reviewed.

11 FINANCE

- 11.1 Accounts for payment. To be agreed.
- 11.2 Balances & Bank Reconciliation: Balances report and accounts to be circulated. Payments to be agreed.
- 11.3 255.3 Bank Accounts Update on the RBS account and potential alternatives.
- 11.4 255.4 Risk Management Update from Councillor Adams on the draft Emergency Plan.
- 11.5 255.5 Clerk's Salary Local Government Pay Agreement for 2022/23 to be considered for adoption.

12 OTHER COMMITTEES

- 12.1 256.1 Northbrook Hall:
- 12.2 256.2 Warren Centre:
- 12.3 256.3 East Stratton Village Hall:
- 12.4 256.4 Allotments:
- 12.5 256.5 Media and broadband
- 12.6 256.6 Monthly Dever Item
- 12.7 256.7 Other Council matters

Next ordinary meeting: Wednesday 1st February 2023, Northbrook Hall, Micheldever.

Clerk...Jocelyn Jenkins...... Date...28th December 2022......