### 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 1st March 2023

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

Your attendance would be much appreciated

#### **AGENDA**

- 1 APOLOGIES
- 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 1st February 2023 to be approved.
- 4 MATTERS ARISING from the minutes.
- 4.1 <u>Village Clock</u> Quotes for automation to be considered. Update on repairs and electricity supply.
- 4.2 <u>Defibrillator</u> Proposals relating to a defibrillator in Micheldever to be considered.

#### 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
  - 584 Larkwhistle Farm, Larkwhistle Farm Road Proposed general purpose agricultural building.
  - 585 Yew Tree Cottage, Stratton Lane, E.Stratton Erection of oak framed garage to replace existing garage.
  - 586 Barn Cottage, Church Street, Micheldever Replacement of clay tiles on rear roof with slate tiles.
  - 587 Micheldever Store, Church St, Micheldever Hanging 'gallows' sign on grass embankment to advertise shop.
- 8.2 272.3 Affordable Housing & Exception Sites Update on the Southbrook development.
- 8.3 272.4 <u>Winchester Local Plan & HCC Minerals and Waste Plan Consultations</u> Reports on the responses to the consultations are awaited.
- 8.4 272.5 <u>Carousel Park</u> The City Councillors to update on the progress of enforcement action.
- 8.5 272.6 Community Greening Campaign Update from Councillor O'Keefe.
- 8.6 272.7 Micheldever Station Railway Sidings Update on any new developments in respect of the site.
- 8.7 272.8 Village Shop Sign The advertisement consent application is as noted at 8.1 above.

#### 9 PARISH SERVICES

- 9.1 275.1 <u>Highways Matters</u> Continued participation in the Lengthsman Scheme and Great British Spring Clean to be
- 9.2 275.2 Pavement, Micheldever Station to railway bridge An update is awaited from HCC.
- 9.3 275.3 Network Rail Report on any recent incidents or correspondence involving Network Rail or their contractors.
- 9.4 275.4 SLR and Community Funded Initiatives The new SID devices will be deployed in the Parish from this month.
- 9.5 275.5 Trees Planting to be considered.
- 9.6 275.6 LRPF Bin Area Update on the attempts to remove one of the recycling bins.

#### 10 SPORTS & RECREATION

- 10.1 276.1 Warren Field & play area Update on the quotes to remove the old fitness trail and replant the hedge.
- 10.2 276.2 LRPF Pavilion & play area Update on the pavilion clean.

#### 11 FINANCE

- 11.1 Accounts for payment. To be agreed.
- 11.2 <u>Balances & Bank Reconciliation</u>: Balances report and accounts to be circulated. Payments to be agreed.
- 11.3 277.3 Bank Accounts Update on the RBS account and potential alternatives.
- 11.4 277.4 Risk Management Update from Councillor Adams on the draft Emergency Plan.

#### 12 OTHER COMMITTEES

- 12.1 278.1 Northbrook Hall:
- 12.2 278.2 Warren Centre:
- 12.3 278.3 East Stratton Village Hall:
- 12.4 278.4 Allotments:
- 12.5 278.5 Media and broadband Draft Social Media Policy to be considered.
- 12.6 278.6 Monthly Dever Item
- 12.7 278.7 Other Council matters Parish Assembly arrangements to be considered.

Next ordinary meeting: Wednesday 5th April 2023, Northbrook Hall, Duke Street, Micheldever.

Clerk...Jocelyn Jenkins...... Date...23rd February 2023......