

MICHELDEVER PARISH COUNCIL

Chairman: W Helen, Sunset Farm, Northbrook, Micheldever SO21 3AJ. Telephone: (01962) 774805
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THE NEXT ORDINARY MEETING of MICHELDEVER PARISH COUNCIL

7.30pm Wednesday 3rd May 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 Concerning matters on the agenda: Declaration of: a) Non-Pecuniary Interests (e.g Village Hall; PCC)
b) Registered DPs c) New Disclosable Pecuniary Interests.

3 MINUTES Of the ordinary meeting of 5th April 2023 and the Parish Assembly of 19th April 2023 to be approved.

4 MATTERS ARISING from the minutes.

- 4.1 Village Clock Update on the technical review of the clock quotes and any update from the school.
4.2 Defibrillator Any further actions 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
596 Trivotts Cottage, West Stratton Single storey side extension.
597 Yew Tree Cottage, East Stratton Demolition of existing conservatory.
8.2 296.3 Affordable Housing & Exception Sites Updates on Southbrook Cottages and Barron Close.
8.3 296.4 Winchester Local Plan & HCC Minerals and Waste Plan Consultations Update on consultation responses awaited.
8.4 296.5 Carousel Park The City Councillors to update on the progress of enforcement action.
8.5 296.6 Community Greening Campaign Update from Councillor O'Keefe.
8.6 296.7 Micheldever Station Railway Sidings Update on any new developments in respect of the site.
8.7 296.8 Village Shop Sign A decision on the advertisement consent application is awaited.

9 PARISH SERVICES

- 9.1 297.1 Highways Matters
9.2 297.2 Pavement, Micheldever Station to railway bridge An update is awaited from HCC.
9.3 297.3 Network Rail Report on any recent incidents or correspondence involving Network Rail or their contractors.
9.4 297.4 SLR and Community Funded Initiatives Update on deployment, sites and training.
9.5 297.5 Trees Any further planting to be considered.
9.6 297.6 LRPF Bin Area Update on the attempts to remove one of the recycling bins.

10 SPORTS & RECREATION

- 10.1 298.1 Warren Field & play area Annual play area inspection report to be reviewed.
10.2 298.2 LRPF Pavilion & play area Annual play area inspection report 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.
11.3 299.3 Bank Accounts Update on the RBS account and potential alternatives.
11.4 299.4 Risk Management Updates to the draft Emergency Plan to be considered.
11.5 New BDO Conflict of Interest Form to be completed prior to the external audit.
11.6 New Annual Return 2022/23 To approve Section 1, the Annual Governance Statement 2022/23.
11.7 New Annual Return 2022/23 To approve Section 2, the Accounting Statements 2022/23.

12 OTHER COMMITTEES

- 12.1 300.1 Northbrook Hall:
12.2 300.2 Warren Centre:
12.3 300.3 East Stratton Village Hall:
12.4 300.4 Allotments:
12.5 300.5 Media and broadband
12.6 300.6 Monthly Dever Item
12.7 300.7 Other Council matters

Next meeting: Annual Parish Council Meeting (AGM) on Wednesday 3rd May 2023, East Stratton Village Hall, Church Bank Road, East Stratton. This will be followed by the Ordinary May meeting.

Clerk...Jocelyn Jenkins.....

Date...26th April 2023.....