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 October 2023

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

Your attendance would be much appreciated

AGENDA

1	ΔΡΟΙ	OGIES

- 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.
- 2.2 <u>Co-Option</u> Any candidates for co-option
- **3 MINUTES** Of the meeting of 6th September 2023 to be approved.

4 MATTERS ARISING from the minutes.

- 4.1 <u>Village Clock</u> Specification of work to be undertaken and materials used is required to apply for Listed Buildings Consent.
- 4.2 <u>Southbrook Development</u> A representative from the builders has been asked to attend the meeting.

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
 - 612 The Hornbeams, 18 Dever CI, Hornbeam to reduce by 6m to achieve 10m height & 8m spread.

 Micheldever
- 8.2 340.3 <u>Affordable Housing & Exception Sites</u> A public consultation is to be held on Tuesday 24th October at Northbrook Hall.
- 8.3 340.4 Winchester Local Plan The extension to the timeframe for the Plan will delay feedback from the Reg 18 consultation.
- 8.4 340.5 Carousel Park Cllr O'Keefe represented the Parish Council at the first day of the appeal hearing.
- 8.5 340.6 Community Greening Campaign Update from Councillor O'Keefe on the WCC Climate Information Event.
- 8.6 340.7 Micheldever Station Railway Sidings Update on any new developments in respect of the site.

9 PARISH SERVICES

- 9.1 341.1 <u>Highways Matters</u> Update on the standing water in Northbrook.
- 9.2 341.2 Pavement, Micheldever Station to railway bridge An update is awaited from HCC.
- 9.3 341.3 Network Rail Report on any recent incidents or correspondence involving Network Rail or their contractors.
- 9.4 341.4 <u>SLR and Community Funded Initiatives</u> Additional sockets and posts are awaited in Micheldever.
- 9.5 341.6 LRPF Bin Area Update on the attempts to remove one of the recycling bins.

10 SPORTS & RECREATION

- 10.1 342.1 Warren Field & play area Any new issues to be addressed.
- 10.2 342.2 LRPF Pavilion & play area Update on the meeting with the Worthys and staining to the play area surface.

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.
- 11.3 343.3 Bank Accounts Update on the RBS account and enquiry to Unity Trust Bank.
- 11.4 343.4 Risk Management Updates to the draft Emergency Plan to be considered.
- 11.5 New 2024/25 Budget Finance Committee meeting to be held prior to the November meeting.

12 OTHER COMMITTEES

- 12.1 344.1 Northbrook Hall:
- 12.2 344.2 Warren Centre:
- 12.3 344.3 East Stratton Village Hall: Gate and fence quotes to be considered.
- 12.4 344.4 Allotments: Tenancy renewals take place this month.
- 12.5 344.5 Media and broadband Alternative website options to be reviewed.
- 12.6 344.6 Monthly Dever Item
- 12.7 344.7 Other Council matters

Next meeting: Wednesday 4th November 2023, Northbrook Hall, Duke Street, Micheldever.

Clerk...Jocelyn Jenkins...... Date...28th September 2023.......