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 3rd January 2024

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 meeting of 6th December 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 (Hobbs View)</u> Update on the site meeting with the builders.
- 4.3 Assets of Community Value Update on the application to re-register the Half Moon and Spread Eagle.

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
 - 629 The Old Cottage, Duke St, M'dever Tree works
- 8.2 374.3 <u>Affordable Housing & Exception Sites</u> Feedback from Waterloo Cottages consultation and Parish Council support for the proposals to be considered.
- 8.3 374.4 Winchester Local Plan Any new information to be considered.
- 8.4 374.5 Carousel Park The Public Inquiry has now concluded. The report is awaited.
- 8.5 374.6 Community Greening Campaign Update from Councillor O'Keefe. Fresk training is scheduled for 22nd January.

9 PARISH SERVICES

- 9.1 375.1 Highways Matters
- 9.2 375.2 Pavement, Micheldever Station to railway bridge An update is awaited from HCC.
- 9.3 375.3 Network Rail Report on any recent incidents or correspondence involving Network Rail or their contractors.
- 9.4 375.4 SLR and Community Funded Initiatives Update on the new posts and sockets in Micheldever.
- 9.5 375.5 LRPF Bin Area Update on the attempts to remove one of the recycling bins.

10 SPORTS & RECREATION

- 10.1 376.1 Warren Field & play area Any new issues to be addressed. Update on the gate repairs.
- 10.2 376.2 LRPF Pavilion & play area Any new issues to be addressed. Update on the new storeroom doors.

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.
- 11.3 377.3 Bank Accounts Update on the application to Unity Trust Bank and the change to the RBS mandate.
- 11.4 377.4 Risk Management Updates to the draft Emergency Plan to be considered.

12 OTHER COMMITTEES

- 12.1 378.1 Northbrook Hall:
- 12.2 378.2 Warren Centre:
- 12.3 378.3 East Stratton Village Hall:
- 12.4 378.4 Allotments:
- 12.5 378.5 Media and broadband
- 12.6 378.6 Monthly Dever Item
- 12.7 378.7 Other Council matters

Next meeting: Wednesday 7th February 2024, Northbrook Hall, Duke Street, Micheldever.

Clerk...Jocelyn Jenkins...... Date...27th December 2023......