

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
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THE NEXT ORDINARY MEETING of MICHELDEVER PARISH COUNCIL Immediately following the Annual Meeting, at around 7.45pm Wednesday 1st May 2024 At Northbrook Hall, Duke Street, Micheldever.

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 meeting of 3rd April 2024 and Parish Assembly of 17th April 2024 to be approved.
- 4 **MATTERS ARISING** from the minutes.
 - 4.1 Village Clock A preliminary bat survey is awaited.
 - 4.2 Southbrook Development (Hobbs View) Update on the latest site 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
No new applications have been received since the last meeting.
 - 8.2 418.3 Affordable Housing & Exception Sites An update is awaited following the Winchester Housing Trust board meeting.
 - 8.3 418.4 Winchester Local Plan Any further updates to be considered.
 - 8.4 418.5 Carousel Park The Planning Inspectorate have now published the appeal decisions.
 - 8.5 418.6 Community Greening Campaign Update from Cllr O'Keefe.
- 9 **PARISH SERVICES**
 - 9.1 419.1 Highways Matters
 - 9.2 419.2 Pavement, Micheldever Station to railway bridge Railway funding is being sought for the project.
 - 9.3 419.3 Network Rail Report on any recent incidents or correspondence involving Network Rail or their contractors.
 - 9.4 419.4 SLR and Community Funded Initiatives Enforcement action has been requested based on SID data supplied.
 - 9.5 419.5 LRPF Bin Area Update following site meeting with Ascia.
- 10 **SPORTS & RECREATION**
 - 10.1 420.1 Warren Field & play area Annual inspection report to be considered and any new issues to be addressed.
 - 10.2 420.2 LRPF Pavilion & play area Annual inspection report to be considered and any new issues to be addressed.
- 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.
 - 11.3 421.3 Bank Accounts Update on the transfer to Unity Trust Bank.
 - 11.4 421.4 Risk Management Any new issues to be considered.
Emergency Plan Update from Cllr Adams.
 - 11.5 New Annual Return 2023/24 To approve Section 1, the Annual Governance Statement 2023/24.
 - 11.6 New Annual Return 2023/24 To approve Section 2, the Accounting Statements 2023/24.
 - 11.7 New BDO Conflict of Interest Form To be signed to confirm any conflicts of interest with the external auditor.
- 12 **OTHER COMMITTEES**
 - 12.1 422.1 Northbrook Hall:
 - 12.2 422.2 Warren Centre:
 - 12.3 422.3 East Stratton Village Hall:
 - 12.4 422.4 Allotments:
 - 12.5 422.5 Media and broadband
 - 12.6 422.6 Monthly Dever Item
 - 12.7 411.7 Other Council matters

Next meeting: Wednesday 5th June 2024, East Stratton Village Hall, Church Bank Road, East Stratton.

Clerk...Jocelyn Jenkins.....

Date...25th April 2024.....