

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

7.30pm Wednesday 5th June 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 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 Annual Meeting and Ordinary Meetings of 1st May 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 matters outstanding with the developer.

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 this month.

- 8.2 429.2 Affordable Housing & Exception Sites Tenures available on new affordable homes to be reviewed.
8.3 429.3 Winchester Local Plan Any updates to be considered.
8.4 429.4 Carousel Park The residents have six months to submit a proposal to Winchester City Council for approval.
8.5 429.5 Community Greening Campaign Update from Cllr O'Keefe.

9 PARISH SERVICES

- 9.1 430.1 Highways Matters
9.2 430.2 Pavement, Micheldever Station to railway bridge Funding is being sought by HCC for the project.
9.3 430.3 Network Rail Report on any recent incidents or correspondence involving Network Rail or their contractors.
9.4 430.4 SLR and Community Funded Initiatives Police enforcement action on speeding is awaited.
9.5 430.5 LRPF Bin Area Now included within 4.2 above.

10 SPORTS & RECREATION

- 10.1 431.1 Warren Field & play area Update on removal of the somersault bars and further repair to gate.
10.2 431.2 LRPF Pavilion & play area A response is awaited from VitaPlay about the dragonfly see-saw.

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.
11.3 432.3 Bank Accounts Update on the transfer to Unity Trust Bank and trial BACs payment.
11.4 432.4 Risk Management Any new issues to be considered.
Emergency Plan Update from Cllr Adams.
11.5 342.5 Annual Return 2023/24 The Annual Return has been submitted to the external auditor.
11.6 New NALC Model Financial Regulations Adoption of the new regulations to be considered.

12 OTHER COMMITTEES

- 12.1 433.1 Northbrook Hall:
12.2 433.2 Warren Centre:
12.3 433.3 East Stratton Village Hall:
12.4 433.4 Allotments:
12.5 433.5 Media and broadband
12.6 433.6 Monthly Dever Item/Newsletter
12.7 433.7 Other Council matters

Next meeting: Wednesday 3rd July 2024, East Stratton Village Hall, Church Bank Road, East Stratton.

Clerk...Jocelyn Jenkins.....

Date...30th May 2024.....