

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 July 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 meeting of 5th June 2024 to be approved.
- 4 **MATTERS ARISING** from the minutes.
 - 4.1 Village Clock Preliminary bat survey to be considered.
 - 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
West Stratton Manor, West Stratton Internal alterations to ground floor. Bay window to east elevation and fenestration changes.
 - 8.2 440.2 Affordable Housing & Exception Sites Tenures available on new affordable homes to be reviewed.
 - 8.3 440.3 Winchester Local Plan Any updates to be considered.
 - 8.4 440.4 Carousel Park The residents have six months to submit a proposal to Winchester City Council for approval.
 - 8.5 440.5 Community Greening Campaign Update from Cllr O'Keefe.
- 9 **PARISH SERVICES**
 - 9.1 441.1 Highways Matters Consideration to be given to the bus shelter at the LRPF.
 - 9.2 441.2 Pavement, Micheldever Station to railway bridge Funding is being sought by HCC for the project.
 - 9.3 441.3 Network Rail Report on any recent incidents or correspondence involving Network Rail or their contractors.
 - 9.4 441.4 SLR and Community Funded Initiatives Police enforcement action on speeding is awaited.
- 10 **SPORTS & RECREATION**
 - 10.1 442.1 Warren Field & play area Update on removal of the somersault bars and further repair to gate.
 - 10.2 442.2 LRPF Pavilion & play area Any new concerns to be considered.
- 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.
 - 11.3 443.3 Bank Accounts Update on the transfer to Unity Trust Bank and trial BACs payment.
 - 11.4 443.4 Risk Management Any new issues to be considered.
Emergency Plan Update from Cllr Adams.
 - 11.5 443.5 Annual Return 2023/24 The Annual Return has been submitted to the external auditor.
 - 11.6 443.6 NALC Model Financial Regulations Draft Financial Regulations to be considered for approval.
 - 11.7 New Silver Cup Consideration to be given to the options in respect of the cup.
- 12 **OTHER COMMITTEES**
 - 12.1 444.1 Northbrook Hall:
 - 12.2 444.2 Warren Centre:
 - 12.3 444.3 East Stratton Village Hall:
 - 12.4 444.4 Allotments:
 - 12.5 444.5 Media and broadband
 - 12.6 444.6 Monthly Dever Item/Newsletter
 - 12.7 444.7 Other Council matters

Next meeting: Wednesday 4th September 2024, Northbrook Hall, Duke Street, Micheldever.

Clerk...Jocelyn Jenkins.....

Date...26th June 2024.....