# 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 2<sup>nd</sup> October 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 4<sup>th</sup> September 2024 to be approved.

#### 4 MATTERS ARISING from the minutes.

- 4.1 <u>Village Clock</u> Update on comparative quotes being sought for the bat survey.
- 4.2 Southbrook Development (Hobbs View) Update on the matters outstanding with the developer and meeting with WCC.
- 4.3 <u>Dove Inn</u> Registration as an Asset of Community Value has been confirmed. Next steps to be considered.

#### 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 649 Barn Cottage, Church St, Micheldever 650 Yew Tree Cottage, East Stratton 651 The Limes, Church St, Micheldever
  Installation of EV charger on garage (listed building). Indian bean to reduce and remove limb. 2 lime trees to re-pollard.
- 8.2 462.3 Affordable Housing & Exception Sites Tenures available on new affordable homes to be reviewed.
- 8.3 462.4 Winchester Local Plan The Regulation 19 consultation is open until 13<sup>th</sup> October 2024.
- 8.4 462.5 Carousel Park An update is awaited on the submission of proposals to WCC to comply with the appeal ruling.
- 8.5 462.6 Community Greening Campaign Update from Cllr O'Keefe.

#### 9 PARISH SERVICES

- 9.1 463.1 Highways Matters Bus shelter removal quotes to be considered.
- 9.2 463.3 Network Rail Report on any recent incidents or correspondence involving Network Rail or their contractors.
- 9.3 463.4 SLR and Community Funded Initiatives Any new issues to be considered.

#### 10 SPORTS & RECREATION

- 10.1 464.1 Warren Field & play area Update on removal of the somersault bars and any new issues.
- 10.2 464.2 LRPF Pavilion & play area Update on attaching pigeon deterrent to the top of the swing frames.

#### 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.
- 11.3 465.3 Bank Accounts Update on the transfer to Unity Trust Bank and trial BACs payment.
- 11.4 465.4 <u>Risk Management</u> Any new issues to be considered.
  - Emergency Plan Update from Cllr Adams.
- 11.5 465.5 <u>Annual Return 2023/24</u> The Annual Return has been approved by the external auditor.

# 12 OTHER COMMITTEES

- 12.1 466.1 Northbrook Hall:
- 12.2 466.2 <u>Warren Centre:</u>
- 12.3 466.3 East Stratton Village Hall:
- 12.4 466.4 Allotments: Consideration to be given to the proposed new gate. Renewals are due this month.
- 12.5 466.5 Media and broadband
- 12.6 466.6 Monthly Dever Item
- 12.7 466.7 Other Council matters

# Next meeting: Wednesday 6th November 2024, Northbrook Hall, Duke Street, Micheldever.

Clerk...Jocelyn Jenkins...... Date...26<sup>th</sup> September 2024.....