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

7.45pm Wednesday 4th December 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 November 2024 to be approved.

4 MATTERS ARISING from the minutes.

- 4.1 Village Clock A bat survey is scheduled for March or April 2025.
- 4.2 Southbrook Development Update on matters left unfinished by the contractors.
- 4.3 <u>Dove Inn & Half Moon, Registered Assets of Community Value</u> Update on the progress of the Micheldever Community Enterprise Group.

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

655 Rosekerry, Overton Rd, M.Stn Single storey rear extension, single storey front extension, new front porch, new double glazed rooflight to front elevation and internal alterations.

- 8.2 484.3 Affordable Housing & Exception Sites Any further update from WCC to be considered.
- 8.3 484.4 Winchester Local Plan The Planning Inspector's review is awaited.
- 8.4 484.5 Carousel Park Update from the City Councillors
- 8.5 484.6 Community Greening Campaign Update from Cllr O'Keefe.

9 PARISH SERVICES,

- 9.1 485.1 <u>Highways Matters</u> Update on the proposed HCC parking consultations for Micheldever and East Stratton.
- 9.2 485.3 Network Rail Report on any recent incidents or correspondence involving Network Rail or their contractors.
- 9.3 485.3 <u>SLR and Community Funded Initiatives</u> Any new issues to be considered.

10 SPORTS & RECREATION

- 10.1 486.1 Warren Field & play area Update on removal of the somersault bars and any new issues.
- 10.2 486.2 <u>LRPF Pavilion & play area</u> Update on the pigeon deterrent strips for the top of the swing frames. Any new issues 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.
- 11.3 487.3 Bank Accounts Update on the transfer to Unity Trust Bank and trial BACs payment.
- 11.4 487.4 Risk Management Any new issues to be considered.

Emergency Plan Update from Cllr Adams.

- 11.5 487.5 2025/26 Budget & Precept Finance Committee draft budget to be considered for approval.
- 11.6 New Local Government Pay Agreement 2024/25 Acceptance of the pay agreement to be considered.

12 OTHER COMMITTEES

- 12.1 488.1 Northbrook Hall:
- 12.2 488.2 <u>Warren Centre:</u>
- 12.3 488.3 East Stratton Village Hall:
- 12.4 488.4 Allotments: Update on renewals and the fence at the Southbrook entrance.
- 12.5 488.5 Media and broadband Update on new website and emails.
- 12.6 488.6 Monthly Dever Item
- 12.7 488.7 Other Council matters

Next meeting: Wednesday 8th January 2025, East Stratton Village Hall, Church Bank Road, East Stratton.

Clerk...Jocelyn Jenkins...... Date...28th November 2024..........