

MICHELDEVER PARISH COUNCIL

Chairman: W Helen, Sunset Farm, Northbrook, Micheldever SO21 3AJ. Telephone: (01962) 774805
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THE NEXT ORDINARY MEETING of MICHELDEVER PARISH COUNCIL

7.30pm Wednesday 2nd October 2019

At The Warren Centre, Andover Road, Micheldever Station

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.

2.2 Vice Chairman To elect a Vice Chairman.

3 **MINUTES** Of the ordinary meeting of 4th September 2019 to be approved and signed.

4 MATTERS ARISING from the minutes

4.1 878.1 Assets of Community Value Grant request to be considered from the Dove Inn Community 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

435 Bramley Cttg, 114 Duke St, M'dever Apple tree to fell.

436 Southbrook Farm, Rook Ln, M'dever 2 ash to remove, sycamore & apple to reduce & willow to re-pollard.

437 Bramble Cttg, 41 Stratton Ln, E.Stratton Erection of pergola in rear garden with patio beneath.

438 Sunnyview, Duke St, Micheldever Two storey side extension, single storey rear extension.

8.2 Affordable Housing & Exception Sites Updates to be considered.

8.3 Village Design Statement Review of responses received to date on the public consultation.

8.4 Winchester Local Plan 2036 & Call for sites Report on the current stage of the review process.

8.5 Carousel Park The report from the Inquiry is awaited.

9 PARISH SERVICES

9.1 883.1 Highways Matters Update.

9.2 883.2 Pavement, Micheldever Station to railway bridge Update on application to SWR CCI Fund.

9.3 883.3 Network Rail Report on any recent incidents or correspondence involving Network Rail or their contractors.

9.4 883.4 Parking in Micheldever Station No further communications have been received from SWR about their plans.

9.5 883.5 SLR Update on the results of the speed surveys.

9.6 883.6 Rights of Way information boards A request to pay the agreed grant is awaited.

9.7 883.7 LRPF Ditch An invoice for the work is awaited.

9.8 883.8 Bench at Cowdown Quotes for the installation of a new bench to be considered.

9.9 883.9 Local bus services Update on the changes to local bus services.

10 SPORTS & RECREATION

10.1 884.1 Warren Field & play area Update on the fitness training.

10.2 884.3 LRPF Pavilion & play area Update on the goal posts. Quotes for play area surface repairs 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.

11.3 885.3 Bank Accounts Update on investment options with Triodos and transfer to the Co-operative Bank.

11.4 885.4 Risk Management Quote for replacement trees to be considered.

11.5 New Financial Regulations To consider adopting the NALC Model Financial Regulations 2019 version.

12 OTHER COMMITTEES

12.1 852.1 Northbrook Hall:

12.2 852.2 Warren Centre: Grant request re paving to be considered.

12.3 852.3 East Stratton Village Hall:

12.4 852.4 Allotments:

12.5 852.5 Media and broadband

12.6 852.6 Monthly Dever Item

12.7 852.7 Other Council matters

Next meeting: 7.30pm Wednesday 6th November 2019, East Stratton Village Hall, Church Bank Road, East Stratton.

Clerk...Jocelyn Jenkins.....

Date.....26th September 2019.....