

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 6th November 2019

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.

2.2 Vice Chairman To elect a Vice Chairman.

3 **MINUTES** Of the ordinary meeting of 2nd October 2019 to be approved and signed.

4 MATTERS ARISING from the minutes

4.1 889.1 Assets of Community Value Update on the current listed assets of community value.

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

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| 440 | 17 Southbrook Cottages, Micheldever | Erection of detached garage. |
| 441 | 4 Baring Close, East Stratton | Second storey side extension and single storey rear extension. |
| 442 | 5 New Railway Ctgs, New Road, M.Str | Ground floor rear extension and rear dormer extension. |
| 443 | The Calvert Centre, Units 15-16,
Rownest Wood Lane, Woodmancott | Repairs to light vehicles including servicing and repairs. Proposed
MOT bay. |
| 444 | 1 Whiteways Cottages, E.Stratton | Demolition of outbuildings to build garage, pool house, greenhouse,
Swimming pool, garden walls & steps. Also retrospective application
for alterations & works to existing dwelling. |
| 445 | 7 Dairy Place, Northbrook, Micheldever | Conversion of store/access to utility & installation of roof light. |

8.2 Affordable Housing & Exception Sites Update on the Parish housing needs assessment.

8.3 Village Design Statement Review of responses received following 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

9.1 894.1 Highways Matters Update.

9.2 894.2 Pavement, Micheldever Station to railway bridge Update on application to SWR CCI Fund.

9.3 894.3 Network Rail Report on any recent incidents or correspondence involving Network Rail or their contractors.

9.4 894.4 Parking in Micheldever Station Update on any further actions in relation to the sites surveyed by SWR.

9.5 894.5 SLR Update on the results of the speed surveys and advice received from HCC.

9.6 894.6 Rights of Way information boards A request to pay the agreed grant is awaited.

9.7 894.7 LRPF Ditch An invoice for the completed work is awaited.

9.8 894.8 Bench at Cowdown A quote has been accepted for the installation of the base and bench.

9.9 894.9 Local bus services Update on the changes to local bus services.

10 SPORTS & RECREATION

10.1 895.1 Warren Field & play area Update on fitness training and the proposed car park extension.

10.2 895.3 LRPF Pavilion & play area Review of any current issues and actions to be taken in respect of the pavilion.

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.

11.3 896.3 Bank Accounts Update on the Triodos investment account and current account transfer.

11.4 896.4 Risk Management Quotes for replacement trees to be considered.

11.5 New Budget 2020/21 A meeting of the Finance Committee to be arranged to consider the budget for next year.

12 OTHER COMMITTEES

12.1 897.1 Northbrook Hall:

12.2 897.2 Warren Centre: Grant request and paving quotes to be considered.

12.3 897.3 East Stratton Village Hall:

12.4 897.4 Allotments:

12.5 897.5 Media and broadband

12.6 897.6 Monthly Dever Item

12.7 897.7 Other Council matters

Next meeting: 7.30pm Wednesday 4th December 2019, Northbrook Hall, Duke Street, Micheldever

Clerk...Jocelyn Jenkins.....

Date.....31st October 2019.....