

MICHELDEVER PARISH COUNCIL

Chairman: W Helen, Sunset Farm, Northbrook, Micheldever SO21 3AJ. Telephone: (01962) 774805
Clerk: Jocelyn Jenkins, 34 Ganger Farm Road, Ampfield, Romsey, Hants SO51 0DG Telephone: (01794) 368951
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THE NEXT ORDINARY MEETING of MICHELDEVER PARISH COUNCIL

7.30pm Wednesday 4th December 2019

At Northbrook Hall, Duke Street, Micheldever

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 6th November 2019 to be approved and signed.

4 MATTERS ARISING from the minutes

4.1 Micheldever bus shelter Update on repairs.

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

446 Railway Station, Micheldever Station Mounting of wireless access points on underside of existing joists.

447 1 Parkhill Farm Cottages, West Stratton First floor extension over earlier ground floor extension.

448 St Mary the Virgin Church, Micheldever To crown lift lime trees to 4m from ground level.

449 Snowdrop Cottage, Rook Lane, M'dever Apple tree to prune and crown reduce by 2m.

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

8.3 Village Design Statement Update on the final review by WCC and printing etc

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 to be considered.

9 PARISH SERVICES

9.1 905.1 Highways Matters Update.

9.2 905.2 Pavement, Micheldever Station to railway bridge A response is awaited from SWR and HCC.

9.3 905.3 Network Rail Report on any recent incidents or correspondence involving Network Rail or their contractors.

9.4 905.4 Parking in Micheldever Station Update on the withdrawal of the New Road proposal.

9.5 905.5 SLR Response from HCC to be reconsidered in the light of the change of situation at New Road.

9.6 905.6 Rights of Way information boards A request to pay the agreed grant is awaited.

9.7 905.8 Bench at Cowdown A quote has been accepted for the installation of the base and bench.

9.8 905.9 Local bus services Update on the changes to local bus services.

10 SPORTS & RECREATION

10.1 902.1 Warren Field & play area Update on any play area or fitness equipment issues.

10.2 902.3 LRPF Pavilion & play area Update on any play area issues and the planned ditch clearance.

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.

11.3 906.3 Bank Accounts Update on the changes to the Triodos deposit and transfer to the Co-operative Bank.

11.4 906.4 Risk Management Tree quotes and costings to be considered.

11.5 906.5 Budget 2020/21 The proposed budget to be considered.

12 OTHER COMMITTEES

12.1 907.1 Northbrook Hall:

12.2 907.2 Warren Centre:

12.3 907.3 East Stratton Village Hall:

12.4 907.4 Allotments:

12.5 907.5 Media and broadband

12.6 907.6 Monthly Dever Item

12.7 907.7 Other Council matters

Next meeting: 7.30pm Wednesday 8th January 2020, The Warren Centre, Andover Road, Micheldever Station

Clerk....Jocelyn Jenkins.....

Date.....28th November 2019.....