

MICHELDEVER PARISH COUNCIL

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THE NEXT ORDINARY MEETING of MICHELDEVER PARISH COUNCIL

7.30pm Wednesday 8th January 2020

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 DPIs c) New Disclosable Pecuniary Interests.

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

4 MATTERS ARISING from the minutes

- 4.1 Village clock Quotes for servicing the clock 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

- 450 Cedar House, Hawthorn Cl, M'dever Childrens tree house in rear garden (retrospective).
451 Manor Farm Hse, Sloe Lane, M'dever Various tree works.
452 South West Trains, Micheldever Station Installation of audio, visual & access control system to allow remote management of access to waiting room.
453 The Bungalow, Coxford Farm, M'dever Construction of replacement dwelling and outbuilding.

- 8.2 Affordable Housing & Exception Sites A report on the responses to the Housing Needs Survey is expected in February.

- 8.3 Village Design Statement Update on the final review by WCC, progress with photographs and printing options.

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

- 8.5 Carousel Park The City Council will be carrying out a full review of the site beginning this month.

9 PARISH SERVICES

- 9.1 915.1 Highways Matters Update.

- 9.2 915.2 Pavement, Micheldever Station to railway bridge A response is awaited from SWR and HCC.

- 9.3 915.3 Network Rail Report on any recent incidents or correspondence involving Network Rail or their contractors.

- 9.4 915.4 Parking in Micheldever Station Update on the withdrawal of the New Road proposal.

- 9.5 915.5 SLR Response from HCC to be reconsidered in the light of the change of situation at New Road.

- 9.6 915.6 Rights of Way information boards An invoice for the boards has now been received.

- 9.7 915.7 Bench at Cowdown Update on the installation of the new bench.

- 9.8 915.8 Local bus services Update on the changes to local bus services.

10 SPORTS & RECREATION

- 10.1 916.1 Warren Field & play area Update on any play area or fitness equipment issues.

- 10.2 916.2 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.

- 11.3 917.3 Bank Accounts Update on the changes to the Triodos deposit and transfer to the Co-operative Bank.

- 11.4 917.4 Risk Management Update on the installation by Cllr Townsend of new and replacement trees.

- 11.5 917.5 Budget 2020/21 The proposed budget to be considered for approval.

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: Consideration to be given to the future of plot 16.

- 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 5th February 2020**, East Stratton Village Hall, Church Bank Road, East Stratton

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

Date.....*2nd January 2020*.....