

MICHELDEVER PARISH COUNCIL

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THE NEXT ORDINARY MEETING of MICHELDEVER PARISH COUNCIL

7.30pm Wednesday 5th February 2020

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 DPLs c) New Disclosable Pecuniary Interests.

- 3 **MINUTES** Of the ordinary meeting of 8th January 2020 to be approved and signed.

4 MATTERS ARISING from the minutes

- 4.1 Village clock The clock service is awaited.
4.2 Community Hub Project Report from the Finance Committee on the consideration of providing a grant or loan.

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

- 454 Village Shop, Micheldever Reduce permitted floor space of shop & convert store into a 1 bed apartment. Realign access to The Post House.
455 Meadowside, Northbrook Rendering (from existing red brick to sand & cement painted white).
456 88 The Crease, Micheldever Yew to crown reduce.

- 8.2 Affordable Housing & Exception Sites Update on WCC plans for the garage court at Southbrook Cottages.

- 8.3 Village Design Statement Update on the final review by WCC and progress with images.

- 8.4 Winchester Local Plan 2036 & Call for sites A 'Brownfield Call for Sites' has now been made.

- 8.5 Carousel Park Update on the commencement of the review by Winchester City Council.

9 PARISH SERVICES

- 9.1 926.1 Highways Matters Update.

- 9.2 926.2 Pavement, Micheldever Station to railway bridge Consideration to be given to upgrading the woodland path.

- 9.3 926.3 Network Rail Report on any recent incidents or correspondence involving Network Rail or their contractors.

- 9.4 926.4 Parking in Micheldever Station Update on the request to the Estate for any potential overflow parking areas.

- 9.5 926.5 SLR and Community Funded Initiatives Report on the Overton Road site meeting and consideration to be given to gateway style features. Funding for new SLR batteries or a new SLR to be reviewed.

- 9.6 926.6 Rights of Way information boards The Rights of Way Volunteers have begun work on the board information.

- 9.7 926.7 Bench at Cowdown Update on the installation of the new bench.

- 9.8 926.8 Local bus services Update on the changes to local bus services.

10 SPORTS & RECREATION

- 10.1 927.1 Warren Field & play area Update on any play area or fitness equipment issues.

- 10.2 927.2 LRPF Pavilion & play area Update on any play area issues. FA pitch improvement funding application to be considered

- 10.3 New LRPF Car Park Quotes to extend and re-surface the car park 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.

- 11.3 928.3 Bank Accounts Update on the transfer to the Co-operative Bank.

- 11.4 928.4 Risk Management Update on the installation by Cllr Townsend of new and replacement trees.

12 OTHER COMMITTEES

- 12.1 929.1 Northbrook Hall:

- 12.2 929.2 Warren Centre:

- 12.3 929.3 East Stratton Village Hall:

- 12.4 929.4 Allotments: Consideration to be given to the future of plot 16.

- 12.5 929.5 Media and broadband

- 12.6 929.6 Monthly Dever Item

- 12.7 929.7 Other Council matters

Next meeting: 7.30pm **Wednesday 4th March 2020**, Northbrook Hall, Duke Street, Micheldever

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

Date.....*27th February 2020*.....