

MICHELDEVER PARISH COUNCIL

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THE NEXT ORDINARY MEETING of MICHELDEVER PARISH COUNCIL

7.30pm Wednesday 4th March 2020
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 DPIs c) New Disclosable Pecuniary Interests.

- 3 **MINUTES** Of the ordinary meeting of 5th February 2020 to be approved and signed.

4 MATTERS ARISING from the minutes

- 4.1 Village clock The clock service is awaited.

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

457 The Old Mill House, Weston Colley Demolition of conservatory, erection of garden room, glazed roof to rear passage and conversion of barn to annex.

458 8 New Railway Ctgs, Micheldever Stn. Loft conversion including rear facing dormer.
459 7 Barron Close, Micheldever Single storey kitchen extension of rear of property.

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

- 8.3 Village Design Statement Final version of the text to be approved.

- 8.4 Winchester Local Plan 2036 & Call for sites Parish Councils to meet on 23rd March for an update on the Local Plan.

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

9 PARISH SERVICES

- 9.1 937.1 Highways Matters Update.

- 9.2 937.2 Pavement, Micheldever Station to railway bridge Proposed upgrade of the woodland path to be discussed.

- 9.3 937.3 Network Rail Report on any recent incidents or correspondence involving Network Rail or their contractors.

- 9.4 937.4 Parking in Micheldever Station Update on the request to the Estate for any potential overflow parking areas.

- 9.5 937.5 SLR and Community Funded Initiatives HCC are to design gateway features for Overton Road.

- 9.6 937.6 Rights of Way information boards An invoice is awaited once the board designs have been agreed.

- 9.7 937.8 Local bus services Update on the changes to local bus services.

10 SPORTS & RECREATION

- 10.1 938.1 Warren Field & play area Grass cutting quotes to be considered and annual inspection report to be considered.

- 10.2 938.2 LRPF Pavilion & play area Annual inspection report to be considered.

- 10.3 938.3 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.

- 11.3 939.3 Bank Accounts Update on the account application to the Co-operative Bank.

- 11.4 939.4 Risk Management The draft risk assessment to be considered for approval.

12 OTHER COMMITTEES

- 12.1 940.1 Northbrook Hall:

- 12.2 940.2 Warren Centre:

- 12.3 940.3 East Stratton Village Hall:

- 12.4 940.4 Allotments: Consideration to be given to the future of plot 16.

- 12.5 940.5 Media and broadband

- 12.6 940.6 Monthly Dever Item

- 12.7 940.7 Other Council matters

Next meeting: 7.30pm **Wednesday 1st April 2020**, The Warren Centre, Andover Road, Micheldever Station.

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

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