

**Headbourne Worthy Parish Council**  
**Minutes of meeting of 13 January 2014**  
**Church Rooms, St Mary's Church, Kings Worthy**  
**At 7.15**

**Present**

**Chairman, Councillor David Pearcey**  
**Councillor Jane Rutter**  
**Councillor Claire Duncan**  
**Councillor Chris Clarke-Smith**  
**Councillor Claire Welland**  
**Clerk Hilary Graham**  
**Tom Crutchfield**  
**Hampshire County Councillor Jackie Porter**  
**Winchester City Councillor Keith Wood**

**Apologies for absence**

**Councillor Harry Whorwood**  
**Councillor Lisa Wright**

**Public participation**

**Siôn Graham**  
**Simon Browne**  
**Katie Browne**

The meeting started at 7.18

**Local Policing**

1.PCSO Kerry Croutear had e-mailed to say that she would be attending but Councillor Porter said that there had been an incident in Micheldever which she was probably attending.

**Simon Browne**

2. Mr and Mrs Browne had come to present plans for a new house at the top of Down Farm Lane on the site of two cottages. Copies of the plans were distributed. The cottages are to be demolished. They are of poor construction with poor insulation. Both have been empty for a period of time. Pre-application discussions with Winchester City Council have indicated that they have no objection to the demolition. There is no agricultural tie. The house is for their son who manages the Tony Moto and golf range on that site. There will also be offices attached to the house for the business. There are other buildings on the site which may be made into holiday accommodation a long way in the future. Councillor Pearcey thanked them for coming to the meeting. Headbourne Worthy Parish Council would respond to the Council when formal plans were received.

**Keith Wood**

3. The Community Strategy has just been finalised. There will be no increase in Council Tax nor to car parking charges. Under the new Community Infrastructure Levy provisions parishes without a Parish Plan will get 15% of the levy.

4. Discussions are ongoing about boundary changes. This may affect the number of Councillors and he will keep the Parish Council posted.

5. Winchester City Council is getting on with house building and is looking for small sites where people want Council Houses.

**Jackie Porter**

6. Councillor Porter handed out a report of current issues and read through the summary.

7. She asked whether the Parish Council had received a response about the request to close Wellhouse Lane at the bridge. The clerk had met with Andy Smith who said that they would do traffic flow tests and a consultation, but other schemes had priority.

8. Simon Browne was concerned about the effect of such a closure on Down Farm Lane. It is already really busy because satellite navigation shows the route.

9. Councillor Pearcey did not think that the scheme would get the go ahead as there would be too many complaints.

10. Councillor Porter had met Andy Smith about the Springvale 30 scheme. It is to be advertised formally and more speed checks will be done. He is expecting many votes against it.

### **Notes of meeting of 11 November 2013**

11. These were agreed and signed and dated by Councillor Pearcey

#### **Finance**

12. The clerk presented a list of payments, which was scrutinised and signed and dated by Councillor Pearcey.

13. The bank balance was £6769.41 and a bank reconciliation was provided.

14. A discussion followed about the precept for the coming year and the clerk provided a budget forecast. It was decided to ask for the same amount, £4437. Councillor Duncan wanted an increase but was prepared to go with the consensus.

15. One piece of information is outstanding for internet banking; Councillor Wright's date of birth. Councillor Pearcey said he would e-mail her.

16. A discussion followed about the Parish Clerk position which would become vacant in May. It was decided that it would be advertised in the Newsletter.

#### **Planning**

17. There were no objections to the Mr and Mrs Browne scheme.

18. There is a planning application for Field End in Pudding Lane, but the clerk had not received the details. Councillor Duncan said that the property is back on the market.

19. Robert Williams had contacted the clerk about 167 Springvale Road. They are drawing up new plans. If the Parish Council thinks that they will be controversial the developer is happy to pay for a room for a public meeting. The Clerk would establish with him that the plans have pedestrian access to The Dell, that residents on the road have been consulted and that ownership of the access lane has been established.

#### **General Amenities**

##### **Bus Shelter**

20. Councillor Clarke-Smith is arranging a meeting with Councillor Wright and Adam Craig from Hampshire County Council.

##### **Noticeboard at Nations Hill**

21. This is to be moved to facilitate wildflower planting. It was decided that it should be moved round the corner on to the verge of Springvale Road.

##### **Lengthsman**

22. The new Lengthsman, Craig Morris, had spent one day in the village. He had cleared paths, cleaned the bus shelter and trimmed hedges. Villagers had provided good feedback. He is due again in March.

23. Moving the noticeboard is outside his remit, but he had indicated that he could quote for the job. Councillor Welland was authorised to seek a quote.

#### **Correspondence received**

24. A letter had been received from The Winchester Villages Trust. A new committee member from Headbourne Worthy is required. This will be advertised in the newsletter.

25. Nominations for The Mayor's Award are being sought. It was suggested that Mark Walford be nominated as a previous Chairman to the Village Council and for his litter picking and Margaret Filley for Neighbourhood Watch.

#### **Neighbourhood Watch**

26. Margaret Filley is very active. She is compiling a list of vulnerable people. She is also looking after a patch in Kings Worthy.

#### **Website**

27. Councillor Welland is updating the website.

**Newsletter**

28. The copy date is the 10 February. Items need to be received by the 31 January. The litter pick on the 22 March will be advertised, to be hosted at The Marlands at 10am. There will be a paragraph about The Lengthsman.

**Next Meeting**

29. The next meeting is on the 10 March. The Chairman will be on holiday.

The meeting finished at 9.20