

MICHELDEVER PARISH COUNCIL

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

will take place at 7.30pm on Wednesday 2nd December 2020

This meeting will take place virtually and can be accessed via the link:

<https://us02web.zoom.us/j/89662669263>

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 (virtual) meeting of 4th November 2020 to be approved.
- 4 MATTERS ARISING** from the minutes.
 - 4.1 006.3 School Noticeboard Update on the request for assistance with a noticeboard for the school.
 - 4.2 006.6 Community Payback Consideration of possible work placements and whether these meet the scheme requirements.
 - 4.3 009.2 Village Shop Report from Micheldever Community Enterprise Society 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

489 Innersdown Farmhouse, Basingstoke Rd	Change of use of land to residential park home site.
490 Wallers Ash	Environmental Impact Assessment screening opinion request in respect of proposed solar farm and associated development.
491 1 Bradley Cottages, Basingstoke Road	3m high acoustic fence along boundary with A33.
 - 8.2 Affordable Housing & Exception Sites A meeting is awaited to discuss feedback from the pre-application review of the Barron Close site. Feedback on parking feasibility studies for Southbrook Cottages is awaited.
 - 8.3 Village Design Statement Update on the anticipated submission to WCC.
 - 8.4 Winchester Local Plan 2036 & Call for sites An update on the latest stage of the plan is expected from WCC in December.
 - 8.5 Carousel Park A briefing to the Parish Council is awaited on the plan for enforcement action to be taken.
- 9 PARISH SERVICES**
 - 9.1 008.1 Highways Matters Update on the repairs to the wall at the War Memorial and other highways issues arising.
 - 9.2 008.2 Pavement, Micheldever Station to railway bridge Consideration to be given to obtaining quotes for upgrading the woodland path.
 - 9.3 008.3 Network Rail Report on any recent incidents or correspondence involving Network Rail or their contractors.
 - 9.4 008.5 SLR and Community Funded Initiatives Update on the SLR and village gateways.
 - 9.5 008.6 A303 Flooding Update on the drainage improvement works currently underway.
- 10 SPORTS & RECREATION**
 - 10.1 009.1 Warren Field & play area Quotes using the green play area fencing, with some new extra sections, to be considered.
 - 10.2 009.2 LRPF Pavilion & play area Any issues arising at the LRPF and play area 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.
 - 11.3 010.3 Bank Accounts Update on the new account application to the Cooperative Bank.
 - 11.4 010.4 Risk Management & Covid Response Update from Cllr Adams on the response in the Parish.
 - 11.5 010.5 2019/20 Annual Return A response is awaited from the external auditor.
 - 11.6 010.6 2021/22 Budget Update on the Finance Committee meeting to review the budget requirements.
- 12 OTHER COMMITTEES**
 - 12.1 011.1 Northbrook Hall:
 - 12.2 011.2 Warren Centre:
 - 12.3 011.3 East Stratton Village Hall:
 - 12.4 011.4 Allotments:
 - 12.5 011.5 Media and broadband
 - 12.6 011.6 Monthly Dever Item
 - 12.7 011.7 Other Council matters

Next meeting: 7.30pm **Wednesday 6th January 2021**, this will be a virtual meeting using the same link as above.

Clerk...Jocelyn Jenkins.....

Date....26th November 2020.....