

MICHELDEVER PARISH COUNCIL

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THE NEXT ORDINARY MEETING of MICHELDEVER PARISH COUNCIL

will take place at 7.30pm on Wednesday 2nd September 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 DPs c) New Disclosable Pecuniary Interests.

- 3 **MINUTES** Of the ordinary (virtual) meeting of 1st July 2020 and extraordinary (virtual) meeting of 15th July 2020 to be approved.

4 MATTERS ARISING from the minutes

- 4.1 Village clock The clock service is still 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

472 Manor Farm House, Sloe Lane, M'dever Crown reduce yew tree by 30%

473 Westbrook Farm Bungalow, Northbrook Removal of agricultural occupancy condition.

- 8.2 Affordable Housing & Exception Sites Update on the proposed developments at Barron Close & Southbrook Cottages.

- 8.3 Village Design Statement Update on the images for the final version of the VDS.

- 8.4 Winchester Local Plan 2036 & Call for sites The proposed planning reforms and delay to the Local Plan to be considered.

- 8.5 Carousel Park A briefing to the Parish Council is awaited on the plan for enforcement action to be taken.

9 PARISH SERVICES

- 9.1 971.1 Highways Matters Update. Quotes for the repair of the wall at the War Memorial to be considered.

- 9.2 971.2 Pavement, Micheldever Station to railway bridge A meeting with HCC Countryside Services is awaited.

- 9.3 971.3 Network Rail Report on any recent incidents or correspondence involving Network Rail or their contractors.

- 9.4 971.4 Parking in Micheldever Station Update on the request to the Estate for any potential overflow parking areas.

- 9.5 971.5 SLR and Community Funded Initiatives HCC are to design gateway features for Overton Road.

- 9.6 971.6 Rights of Way information boards An invoice is awaited once the board designs have been agreed.

- 9.7 971.7 Local bus services Update on the changes to local bus services.

- 9.8 971.8 A303 Flooding HCC have been asked to consider taking earlier action following recent dangerous flooding.

10 SPORTS & RECREATION

- 10.1 972.1 Warren Field & play area Review of the new height barrier and security measures. Update on any equipment issues.

- 10.2 972.2 LRPF Pavilion & play area Update on any issues with the play equipment or pavilion.

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.

- 11.3 973.3 Bank Accounts Update on the new account application to the Cooperative Bank.

- 11.4 973.4 Risk Management & Covid Response Update from Cllr Adams on the response in the Parish.

- 11.5 973.5 2019/20 Annual Return A response is awaited from the external auditor.

12 OTHER COMMITTEES

- 12.1 974.1 Northbrook Hall:

- 12.2 974.2 Warren Centre: A request has been received to cut the hedge and remove seedlings beside the hall.

- 12.3 974.3 East Stratton Village Hall:

- 12.4 974.4 Allotments:

- 12.5 974.5 Media and broadband

- 12.6 974.6 Monthly Dever Item

- 12.7 974.7 Other Council matters

Next meeting: 7.30pm **Wednesday 7th October**, details of how this meeting will be held are as yet unconfirmed.

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

Date..... *26th August 2020.....*