

**THERE WILL BE A MEETING OF WINCHFIELD PARISH COUNCIL
IN WINCHFIELD VILLAGE HALL
ON MONDAY 18 MAY 2026
FOLLOWING THE ANNUAL PARISH ASSEMBLY**

AGENDA

- 1 Election of Chairman and Declaration of Acceptance of Office
- 2 Apologies
- 3 Declarations of Interest & Applications for Dispensations under s33 of the Localism Act 2011
- 4 Public Participation
- 5 To confirm and sign the minutes of the meeting held on 16 March 2026
- 6 Matters arising *report only*
- 7 Hampshire Devolution and Local Government Reorganisation
- 8 Highways
 - 8.1 Updates from HCC Highways
 - 8.2 Flooding on the Highway
 - 8.3 Update on the Barley Mow Junction
 - 8.4 B3016/ Accidents
 - 8.5 Lengthsman Scheme 2026/2027
- 9 Footpaths Report
- 10 Newsletter
- 11 Litter Pick
- 12 Update on the SID
- 13 Update on the Defibrillators
- 14 S106 Money
- 15 Events
- 16 Hart District Local Plan Update
- 17 Planning
 - 17.1 Applications received since the last meeting *see overleaf*
 - 17.2 Land North of Winchfield Court
 - 17.3 Chapel Bungalow
- 18 Review of Standing Orders
- 19 Review of Risk Assessment 2026/2027
- 20 Review of Asset Register 2026/2027
- 21 Review of Roles and Responsibilities 2026/2027
- 22 Finance and Governance
 - 22.1 Q4 2025/26 Summary of Receipts and Payments to 31 March 2026
 - 22.2 Bank Reconciliation to 31 March 2026
 - 22.3 To receive and approve the accounts for the YE 31 March 2026

- 22.4 To receive the report of the Internal Auditor for the YE 31 March 2026
- 22.5 To review the effectiveness of internal controls and audit for the YE 31 March 2026
- 22.6 To receive and approve the Governance Statement, Section 1 of the Annual Return for the YE 31 March 2026
- 22.7 To receive and approve the Accounting Statements Section 2 of the Annual Return for the YE 31 March 2026
- 22.8 To approve the dates for the Electors Rights
- 22.9 To confirm no conflicts of interest with external auditor BDO
- 22.10 To review banking and insurance arrangements
- 22.11 To review authorised bank signatories
- 22.12 Requests for Grants: Friends of St Marys; DWCV Horticultural Society, Winchfield PCC
- 22.13 Payments for approval:

Clerk - AB	May Salary	£410.50	LGA 1972 s112
Clerk - AB	June Salary	£410.50	LGA 1972 s112
Clerk – AB	Expenses (WFH Allowance April and May)	£26.00	LGA 1972 s111
Lloyds Bank	Monthly charge for bank account – automatically debited each month	£4.25	LGA 1972 s111
Clerk – AB	Reimbursement for Annual Microsoft Subscription	£19.99	LGA 1972 s111
Troy Planning	Professional Planning Advice	£1,920.00*	LGA 1972 s111
Stone & Meadow	Professional Planning Advice	£1,122.00	LGA 1972 s111
PC Dad	IT Support	£120.00*	LGA 1972 s111
Winchfield Village Hall	Room Hire May Meeting	£48.00	LGA 1972 s111
HALC/ NALC	HALC/NALC Affiliation Fees 2025/2026	£354.00	LGA 1972 s143
DWCV Horticultural Society	Grant	£200.00	LGA 1972 s145
Winchfield PCC	Grant	£2,500.00	LGA 1972 s214
Arthur J Gallagher	Insurance	£489.83	LGA 1972 s111
April Skies	Internal Audit	£177.50	LGA 1972 s111
BDO	External Audit	£210.00	LGA 1972 s111
Transavia (Ready2Print)	Spring Newsletter Printing	£350.00	LGA 1972 s142
*Payment already made; expenditure agreed by email and within previously agreed budgets			

23 Correspondence

24 Any Other Business *report only*

25 Date of Next Meetings: 20 July 2026, 21 September 2026, 16 November 2026.

PLANNING APPLICATIONS RECEIVED SINCE THE LAST MEETING

- 26/00306/FUL** **St Marys Church, Bagwell Lane**
Erection of a free standing self composting toilet. WPC response submitted before the deadline on 16 April: The Parish Council supports the application.
- 26/00503/AMCON**
26/00501/AMCON **Baileys Farm, Potbridge Road**
Application to vary Condition 2 (approved plans) of planning permission 24/02149/HOU dated 20/10/2025 and of listed building consent 24/02150/LBC dated 20/10/2025 - Erection of extension and alterations to existing former barn and stables already within an ancillary residential use. WPC response submitted before the deadline on 22 April: No additional comments to those previously submitted by WPC.
- 26/00472/HOU** **20 Winchfield Court**
Erection of a single storey rear extension and relocation and reduction in size of one rear facing window. WPC response submitted before the deadline on 30 April: No objection. The application complies with the WNP 2022-2037.
- 26/00221/LBC** **Court House, Bagwell Lane**
Replace four casement windows (3 double and 1 single) on the first floor east side. WPC response submitted before the deadline on 11 May: No comments.