



**Minutes of the Full Council meeting
held on Monday, 27 July 2026 at 19:30
held in Kings Worthy Community Centre, Fraser Road**

Attendees

Councillors Luke Ainscough, Colin Cossburn, Ray Elliott, Emily Fish, Ian Gordon, Phillip Horne, Dorry Lawlor & Charlotte Smith

Clerk(s)

Parish Clerk (Christopher Read)

Apologies

Councillor Signe Biddle (the council resolved to approve Cllr Biddle's reason for absence).
Councillor Mark Sullivan (the council resolved to approve Cllr Sullivan's reason for absence).

County & City Councillor(s)

Cllr Jackie Porter (Hampshire County Council [HCC])
Cllr Steve Cramoysan (Winchester City Council [WCC])

Members of the public

None.

PC/26/128 – Public Question Time [Please note that this is the only time that the public are able to speak and is limited to 5 minutes per subject]

None.

PC/26/129 – Co-option to fill Councillor vacancies

The Clerk noted that one application had been received.

A vote was held by show of hands with all in favour of co-opting Cllr Tim Paget onto the Parish Council.

PC/26/130 – Appointment of Councillors to committees

It was unanimously agreed for Cllr Paget to join the Planning & Highways committee.

PC/26/131 – To receive reports from City & County Councillors and Parish Councillors following external meetings

A copy of the City Councillor's report had been circulated before the meeting. Cllr Steve Cramoysan summarised their report to attendees.

A copy of the County Councillor's report had been circulated before the meeting. Cllr Jackie Porter summarised their report to attendees.

Cllr Porter highlighted a new Electrical Vehicle charger grant scheme. It was unanimously agreed for Cllr Elliott to investigate this and come up with a proposal.

PC/26/132 – To agree and sign the Minutes of the meeting held on 29 June 2026

The minutes of the previous meeting were agreed as a true record of the meeting by show of hands. They were then signed by the Chair.

PC/26/133 – Matters arising from the meeting held on 29 June 2026

It was noted that the Ecogen meeting had been postponed until September.

PC/26/134 – To receive the minutes of the committees:

- Finance, Administration & Remuneration Committee – 15 July 2026 – A copy of the minutes had been published and circulated to all Councillors.
- Recreation & Amenities Committee – 15 July 2026 – A copy of the minutes had been published and circulated to all Councillors.

PC/26/135 – To review & approve the management accounts report for the period ending 30 June 2026 (Including April & May 2026)

No changes were made and it was unanimously agreed to approve the management accounts report.

PC/26/136 – To approve the revised cost for the deployment apparatus for the second speed indicator device

It was unanimously agreed to ratify the decision to requested that considering the delays from HCC's side, they honour the price previously quoted.

A copy had been circulated prior to the meeting and the statements were agreed unanimously by show of hands.

PC/26/137 – To consider items related to the Parish Councils allotment sites (including potential sites)

Existing Lovedon Fields – Update on works including storage lockers –

Cllr Cossburn updated Councillors on the current status of the site including an official opening in September.

Additional Lovedon Fields site – Update on specification for works –

Quotations are to be sought for the fencing works to envelope the site.

Potential additional site within the Parish including Community Infrastructure Levy (CIL) grant, purchase of the land and pre-application advice –

Cllr Cossburn gave Councillors an update on the potential additional site including a site meeting with the planning officer. Formal advice is awaited.

PC/26/138 – Update on potential volunteer projects for Ridge & Partners LLP

A date of Tuesday 8th September has been agreed for the works to take place.

PC/26/139 - Council communications – including newsletter items

It was agreed to get the newsletter ready for publication by the end of September.

PC/26/140 - Update on Councillor training courses (including cyber security and data training)

Waiting for update from National Association of Local Councils on cyber and data course log in issues.

Action – The Clerk will circulate upcoming Hampshire Association of Local Council courses to Councillors.

PC/26/141 – To approve the variation of the eligibility criteria for the sale of shared ownership properties from within the parish

None.

PC/26/142 – Clerk's Notices

None.

PC/26/143 – Chairman's Notices

Cllr Cossburn noted his upcoming holiday to Councillors.

PC/26/144 – Items for discussion at the next meeting on 28 September 2026

Internal process for the eligibility criteria related to shared ownership properties within the Parish.

Tesco Express site to Planning & Highways committee meeting.

Meeting Closed at 20:33

Signed:

Date:

Kings Worthy Parish Council management accounts report for the period ending 30/06/2026 (Q1) – Summary

Income

Income - Committee/Department	Annual Budget	Budget YTD	Actual YTD	Variance YTD
Community Infrastructure Levy (CIL)	£0.00	£0.00	£16,559.03	£16,559.03
Finance, Administration & Remuneration (FAR) committee	£217,374.00	£54,028.32	£54,523.25	£494.93
Kings Worthy Community Centre (KWCC)	£10,421.52	£2,657.51	£814.07	-£1,843.44
Planning & Highways (P&H) committee	£0.00	£0.00	£0.00	£0.00
Recreation & Amenities (R&A) committee	£16,124.17	£2,565.08	£0.00	-£2,565.08
Total Income:	£243,919.69	£59,250.92	£71,896.35	£12,645.43

Expenditure

Expenditure - Committee/Department	Annual Budget	Budget YTD	Actual YTD	Variance YTD
Community Infrastructure Levy (CIL)	£0.00	£0.00	£0.00	£0.00
Finance, Administration & Remuneration (FAR) committee	£121,738.15	£28,971.99	£27,099.75	-£1,872.24
Kings Worthy Community Centre (KWCC)	£40,198.76	£8,418.63	£4,136.69	-£4,281.94
Planning & Highways (P&H) committee	£13,095.22	£1,428.67	£4,229.69	£2,801.02
Recreation & Amenities (R&A) committee	£116,717.04	£33,833.64	£22,503.84	-£11,329.80
Total Expenditure:	£291,749.17	£72,652.94	£57,969.97	-£14,682.97

Net surplus/deficit position:	Annual Budget	Budget YTD	Actual YTD	Variance YTD
Income minus expenditure	-£47,829.47	-£13,402.02	£13,926.38	£27,328.40

Balance Sheet for the month ending 30/06/2026 (Q1)

Current Assets

Asset	Balance
Current account	£4,435.13
Instant access savings account (1.96% AER)	£186,650.42
Procurement cards account	£420.00
Debtors	£6,386.94
Prepayments (asset)	£524.98
Total Current Assets	£198,417.47

Current Liabilities

Liability	Balance
Creditors	£3,153.65
Accruals	£0.00
Retentions (including VAT)	£0.00
Received on account (including Precept)	£53,593.50
PAYE, National Insurance & Pension payments due	£4,309.87
VAT to be paid to HMRC	£261.79
VAT to be reclaimed from HMRC	-£5,561.94
VAT that been reclaimed but not yet received	£0.00
Total Current Assets	£55,756.87

Total Current Asset minutes Liabilities = £142,660.60

Earmarked funds in reserve

Earmarked Reserve	Balance
Aged Community Infrastructure Levy (CIL) reserve	£8,258.49
Total Current Assets	£ 8,258.49

Net Assets

Net Asset	Balance
General reserve	£68,041.69
Profit & Loss year to date	£13,926.38
Total Current Assets	£108,185.09