

MINUTES OF THE PARISH COUNCIL MEETING

Hursley Parish Council meeting

Parish Hall, Hursley

Monday 18th March 2024

Hursley Parish Hall

Present	In attendance	Apologies
Cllr Killeen	Three members of the public	Cllr Bell
Cllr Guest		
Cllr Hanna		Cllr Brophy
Cllr Waldron		Cllr Laming
Cllr Turvey		Cllr Warwick
Cllr Edgoose		
Cllr Chik		

	<u>Minutes of the meeting of the Hursley Parish Council</u>	<u>ACTION</u>
	<u>Meeting of the Hursley Parish Council</u>	
24/66	Richard Baker – HVCA: Asked for permission for HVCA to hold a Hursley Village Fete – 8th June. Risk Assessment and Insurance for the fete. It would not clash with Trees around the Recreation Ground planted two years ago – out of 200 about 30 have survived. Some covered in brambles and in wrong place. Viable ones should be cleared around to give them a chance to survey. Spot clearing – weed cleaning. Cllr Chik and Cllr Turvey to look and clear area. Remove spiral and guards. ACTION Cllr Chik and Cllr Turvey. Tree removal - Might not be possible to protect the wilding area but in long run it would be beneficial. Need a felling licence and restrictions might be in place. Moving the community orchard - will be moved if needed. Asked about whether they needed to be moved and time line if they will be moved. Twenty-four people attended the newcomers to the lunch. Anna Budge - Resident of 7 Heathcote Close – Explained the application and Councillors asked questions about impact and any objections from neighbours. Resident noted that there were no objections recorded on the WCC website at the time of the meeting. Resident of Standon Cottage application – Preapplication went to WCC and site visit. Have reduce application after consultation.	Cllr Chik Cllr Turvey
	<u>Meeting resumed</u>	
24/67	To consider applications received for co-option to fill one existing vacancy for office of parish councillor	

	Members of the public and press were asked to leave the room during the discussion.					
	CONFIDENTIAL					
	Members of the public and press were invited back into the meeting					
24/68	To vote on who to co-opt to the office of parish councillor – the Council hold the right to re-advertise the position.					
	Proposed to defer to the next meeting – Clerk would advertise with deadline one week prior to the next meeting. Applications already in would be considered along with any new applicants. Martin second and all in favour. RESOLVED to defer to the meeting					
24/69	To approve the minutes of the last meeting – Jan 24					
	RESOLVED to accept as a true copy					
24/70	District Councillor report					
	Report sent prior to the meeting – Apologies sent.					
24/71	County Councillor report					
	Matters arising – 24/58 – From Councillors report -Link for Mineral and Climate action. – difficult to follow and no summary – It was hard to find out whether it would have any effect on Hursley ACTION Clerk and Cllr Bell – Cllr Warwick to find out.					
	Cllr Warwick was not at the meeting. Carry forward action point					
24/72	Police and Crime report					
	No reports of crime. ACTION to ask about camera in centre of village to see if it's been taken forward. It was noted that there would be an election of the Police Commissioner in May					Cllr Killeen
24/73	Finance and Council matters					
	Matters arising – Item 4/60.3 – Old Forge ACTION Cllr Edgoose – To meet about funds. And set up meeting. Item 24/60.5 Broadband - ACTION – Everyone can apply to join now infrastructure in place. Cllr Killeen – will put on social media reminding people to apply.					
	Old Forge – Community Ownership Fund – Pre application for a grant failed due to the lack of 20% matching fund. Agree to continue to do pre app and see what criteria they come back with if they approval the pre – application. Broadband – is finished as far as possible. Thanks, from the village to Cllr Killeen and Cllr Warwick for all their work.					
24/75	To approve payments					
24/75.1	19th February 2024	x	Melon Engineering	Feb	£500.00	Cllr Killeen
	18th February 2024	x	E Billingham	Feb	£741.32	
	19th February 2024	x	Mr Rebbeck	Feb bus stop	£295.00	
	19th February 2024	x	Mr Rebbeck	Path clearing	£25.00	
	6th February 2024	x	SLCC E Billingham	SLCC Membership	£244.00	
	6th February 2024	x	Hursley PCC Church	Grant	£200.00	
	8th March 2024	x	Hampshire Couty Rural Services	Hedge cutting	£648.00	
	8th March 2024	x	Mr V Collett	Drain survey	£264.00	
	8th March 2024	x	Vita Play	Beam	£2,597.00	
	8th March 2024	x	B Steele	Plannings labour Cemetery	£2,000.00	
	20th March 2024	x	E Billingham	March Salary	£148.66	
	20th March 2024		Melon Engineering	SLR	£500.00	
	20th March 2024	x	E Billingham	Expenses	£148.84	
				Total Payments	£8,311.82	
				Total payments still to pay	£797.50	
				Balance Unity	£1,581.95	
				Lloyds	£52,962.96	
				Lloyds	£8,736.29	
					£63,281.20	

	AGREED To use the rest of plannings on inside Rec. ACTION Cllr Killeen to discuss with Barry Steele RESOLVED to approve payments. ACTION Clerk to check payment to WVT	
24/75.2	To agree to use Eleanor Greene – Do the Numbers for the internal audit – 14th June 2024	
	RESOLVED	
24/75.3	To discuss arrangements for the APM – 29th April	
	Speaker – CPRE – Hedging. Autumn hedging planting. Refreshments ACTION Clerk Advertise – ACTION Clerk and Cllr Killeen Finance – brief outline of expenditure ACTION Chairs report and Clerks report	Clerk Cllr Killeen
24/75.4	To review quote from E-Mango relating to new website.	
	RESOLVED to approve. ACTION Clerk to arrange transition	Clerk
24/75.5	To note County Councillor grant application for £370 was successful and will be used for planters within the village.	
	Agreed – to leave planters with similar planting scheme to look uniform throughout the village – ACTION Cllr Killeen to ask school to help.	Cllr Killeen
24/75.6	To discuss the proposal that Hursley Parish Council become lead council in the Lengthsman scheme for local parishes and Clerk to take on the role as lead Clerk.	
	AGREED.	
24/75.7	D-day anniversary – To discuss any plans to celebrate the event and agree any actions.	
	Suggest that HVCA might theme the Fete for D-day ACTION Cllr Killeen to talk to IBM David Key and Richard Baker suggest a theme. ACTION Cllr Killeen to discuss with Cllr Bell and ask Cllr Warwick about funding	Cllr Killeen
24/76	Planning and Planning matters	
24/76.1	Matters arising: Item 24/61.2 - Request for EIA Screening Opinion - Construction and Operation of a Battery Energy Storage System (BESS) Facility, Associated Infrastructure, Access Provision and Ecological Enhancement - ACTION Cllr Bell to speak to landowner/applicants on the intended route. ACTION Cllr Hanna – Approach Mr Venn and find out what is intended Objection has gone in on the above Cllr Killeen – had spoken to Mr Venn.	
24/76.2	Ref. No: 24/00287/HOU 24/00282/LIS Standon Cottage Standon Main Road Hursley Winchester Hampshire SO21 2JH Construction of single storey rear extension and alterations to the existing garage and thatched extension to provide additional accommodation serving the dwelling and construction of detached oak framed garage. RESOLVED to no objection Ref. No: 23/02911/LIS Home Farm House Home Farm Hursley Park Road Hursley Winchester Hampshire SO21 Create a new opening in an existing garden wall, within the curtilage of the Grade II listed Home Farmhouse, at Home Farm, Hursley. The proposals aim to mimic the existing details found throughout... RESOLVED – no objection 7 Heathcote – Resolved to see if there were any objections on the website from neighbours and then agree comment. Ref. No: 23/02828/FUL 63 Collins Lane Hursley Winchester Hampshire SO21 2JX Change of use of shepherd's hut to a holiday let – <i>this was discussed at last meeting with the resident and neighbour</i>	
24/77	Neighbourhood Plan – Cllr Killeen	
24/77.1	Cllr Killeen to discuss with Bluestone.	
24/77.2	Matters Arising – Item 24/61.3 ACTION Group and meet with Bluestone	
24/77.3	ACTION Cllr Killeen will resend all previous documents	
24/77.3	Winchester Local Plan – Cllr Killeen	
	No update	
24/78	Regular Reports of Council Representatives	
24/78.1	Village Shop – Cllr Bell	
	No report	
24/78.2	Parish Hall - Cllr Guest	
	£25000 bank balance	

	No regular bookings – preschool may be increasing and using the meeting room. ACTION Clerk to look at the archives to clear some out. Preschool to look at better storage. Damp in storage – resolved. It was noted that the downpipes blocked with leaves.	Clerk
24/78.3	Matters arising – Item 24/62.3 ACTION - Barriers – Cllr Killeen to meet with Highways and discuss HCC have noted that the lack of barriers is not a safety concern.	
24.78.4	WVT report – J Barnes	
	No report – but it was noted that £500 was distributed to people in the village.	
24/78.5	Grants research report – To find a Councillor to lead Grant research.	
	Carried forward	
24/78.6	Flood report – Cllr Hanna	
	Cllr Hanna - Challenging two months – rain water increasing. SW and Highways – traffic management did not work well and pumps not turn on. Reason pumps were put in – pumping water from foul sewer into the village drain down Poles Lane and Itchen EA wouldn't allow them do it. Record information - Cllr Killeen Cllr Waldron and Cllr Hanna to meet and ad to the Flood plan. ACTION Cllr Hanna to talk to Cllr Warwick about traffic controls. Kings Head – change to pump into main village drain rather than sewerage. Emergency plan needed to be sent to WCC ACTION – Clerk	Cllr Hanna Clerk
24/79	Highways	
24/79.1	To discuss traffic concerns relating it B3043 – Holcombe Road to Ladwell	
	Carried forward	
24/79.2	To discuss the temporary lights on Main Road Hursley, This was discussed in flooding report	
24/79.3	To discuss on going flooding issues in Poles Lane and any actions needed. See Flood report	
24/79.4	To discuss sponsorship of Enmil Lane/Pitt triangle – Cllr Edgoose	
	Merritts to sponsor it and to maintain it. ACTION - Cllr Edgoose to take to Highways for licence	Cllr Edgoose
24/80	Hampshire Highways report – Cllr Killeen / Cllr Edgoose	
24/80.1	Footpath Standon and IBM – ACTION Incident number from Cllr Edgoose. RESOLVED to agree to the portion of £14380.00 for highways improvement – Contribute RESOLVED to improve Cllr Killeen – to send to Clerk	Cllr Killeen
24/80.2	Bus stop (and other highway) maintenance report – Cllr Waldron - noted	
24/80.3	Footpath from Standon to Hursley – update from Cllr Edgoose Matters arising Item 24/49.4 HCC cut the hedge rather than clear the path and this has now been re requested ACTION Cllr Warwick to chase- ON GOING	
24/81	Recreation Ground & Environment Matters Arising – Item 24/64.1 – MUGA Proper briefing – Clerk to send tender process – ACTION Clerk	
24/81.1	To receive a report from Cllr Killeen relating to the survey of the Recreation Ground for sewerage pipes.	
	Survey of the Recreation Ground had been completed – Gas pipes went down the lane – Water main – near corner of Recreation Ground – the main pipe goes to IBM. - Home Farm / Hursley Park RESOLVED to agree to relocate the tree to allotment /cemetery area. Map of the plans will be sent to the Clerk.	
24/81.2	Update on proposed MUGA and to agree timeline for public consultation	
	Site is suitable for a MUGA A 4m fence on side of the MUGA would be needed – Total cost £100,000 approx. Need to go to public consultation on what the residents would like to see in the Recreation Ground – All of Hursley and under 18s. Survey and open meeting. APM suitable place. ACTION Cllr Turvey to write a report with pros and cons for MUGA and with other ideas such as continue as tennis courts, leave and let go back to grass etc RESOLVED to propose the public consultation. Put on APM Agenda.	Cllr Turvey APM Agenda
24/81.3	Recreation Ground report – Cllr Chik To agree the alternative usage for the excess road plannings. RESOLVED to spread inside the gate of the recreation ground with suitable membrane	
24/81.4	Tree Survey – update Cllr Waldron – Carried Forward	
24/81.5	Hedge Project update – Cllr Turvey – Will be updated at APM	
24/81.6	Wilding Spaces – Cllr Turvey – Carried Forward	
24/81.7	Footpaths – Cllr Turvey – Carried forward	
24/81.8	Update on Path to cemetery – Cllr Chik – Carried forward.	
24/81.9	Cemetery report – Cllr Waldron	

	Clerk and Cllr Waldron had met and updated all the records	
24/81.10	Allotment report – Cllr Waldron – Carried forward	
	Next meeting – APM – April 29 th AGM Council meeting 13 th May 024	
	Closed – 20:44	