

HURSLEY PARISH COUNCIL

AGENDA

For the AGM and Council meeting on 15th May 2023 at 6.30pm to be held at the Hursley Parish Hall

If you wish to attend please let the Clerk know ahead of time on either

07795098817 or clerk.hursley@gmail.com

Social distancing will be maintained.

	<u>Annual General Meeting of the Hursley Parish Council</u>
1	Welcome to the new parish council and apologies.
1.1	To Elect the following officers: Chair Vice Chair And appointments to committees and Parish groups
2	Annual Governance and Procedure
2.1	Review and approve Standing Orders and Financial Regulations
2.2	Review and confirmation of arrangements for insurance cover in respect of all insured risks.
2.3	Review Council membership of HALC, SLCC and other memberships
2.4	To review Councils policies and procedures: Complaints procedure Freedom of Information Act 1998 procedure. Data Protection Act 1998 and General Data Protection Regulations procedure
2.5	Noting the dates of the meetings of the Full Parish Council APM 22 nd May 17 th July 18 th September 20 th November 15 th January 2024 18 th March 2024
	<u>Meeting of the Hursley Parish Council</u>
1	Public Participation
2	To approve the minutes of the last meeting
3	District Councillor report
4	County Councillor report
5	Police and Crime report
6	Finance and Council matters
6.1	Matters arising – Item 23/76 - Coronation grant – 1st April – Will be open for 3 weeks to find parish events. ACTION apply to cover the cost of the coins – Cllr Killeen to apply. Item 23/77 - The Police had emailed the Clerk and asked when it would be best to come to meeting – suggest APM ACTION – to invite – Clerk Item 23/78.1 - Item 23/59.2 Coronation celebrations - ACTION _HVCA to provide a copy of the drinks licence ACTION Cllr Killeen to speak to Chris Item 23/78.3 - Speaker – Suggest - David Key – excavation of old mansion and restoration of Merdon Castle. ACTION Cllr Killeen Another walk will be arranged at a later date. Arrange for Alan Rodbourne to visit Merdon Castle. ACTION – Cllr Waldron Item 23/78.8 – Election - Clerk will arrange a date to take forms to WCC. ACTION to put links on Facebook and Website Item 23/78.9 – 20 is Plenty As a Council need to agree which roads/area would be 20mph – Colins Lane and Port Lane – All side roads. Enmil Lane and Pitt – 20 mph. Contact Nick Adams King with details – ACTION Jerry Barnes. Item 23.79.3 – Rat infestation report - Cllr Bell has pressed the Council to follow it up. ACTION Cllr Bell to report back

6.2	To agree to works to be completed on Glebelands Path by Method Brickwork for £405 to make good broken and dangerous steps.
6.3	To discuss and agree for Barry Steele to undertake works on the Cemetary Allotment track. To spread 20 tonnes of planings to track and car park. Cost £1450.00
6.4	To agree Payments
6.5	To agree the accounts and refer to the Internal Auditor – brief explanation of the changes to deadlines for accounts.
6.6	Annual Governance and Accountability Return a) To make the Annual Governance Statement 2021 2022 b) To approve the accounts and Statement for the return AGAR Part 3 c) To approve of using the external auditor John Murray
6.7	To review insurance coverage and agree payment Renewal quote for Hursley Parish Council, from Hiscox Insurance Company Limited for the period from the 1st June 2023 to the 31st May 2024. The premium (including IPT and all fees) for the year will be: £1,371.32.
6.8	To discuss final arrangements for the APM
6.9	20 Is Plenty – Cllr Barnes
7	Planning
7.1	Matters arising –
7.2	Planning update and any 23/00795/HOU Location: Clarendon Lodge Clarendon Way Winchester Hampshire SO22 5QL Proposal: Erection of Oak Framed Orangery, Porch, and Amendment to Roof works of existing property 23/01025/FUL Location: Land South Of Crabwood Sarum Road Sparsholt Hampshire Proposal: Installation of a solar farm and associated development
7.3	WCC Local Plan update
8	Parish Plan update – Matters arising –
9	Reports of Council Representatives.
9.1	Village shop update.
9.2	Parish Hall – Cllr Guest
9.3	HVCA
9.3/1	Matters arising – Item 23/80.3 - Orchard - Maybe at school or recreation ground. ACTION Cllr Killeen to discuss with the school Suggest that the decision be delayed for autumn planting. ACTION Cllr Waldron to investigate other suitable trees.
9.3/2	To discuss progress on the Community Orchard and agree any grants.
10	Recreation Ground & Environment Matters. Matters arising – Item 23/81.1 - To confirm order of the replacement pole on play equipment – Cost £1125 plus VAT RESOLVED to buy replacement pole and also one bit of equipment – to apply for Grant from WCC Cllr Williams – ACTION Clerk to speak to Alex Bell. – Grant application needed.
10.1	Lengthsman update The Lengthsman will come to the village 3 times this year. 14th June, 13th September and 13th December
11	Highways SLR – Matters arising –
12	Allotment and Cemetery matters Matters arising – Item 23/83.1 - Peter Yeates quote ACTION Cllr Waldron to arrange work Cllr Killeen suggested that a new hose reel was needed – RESOLVED to buy new hose reel for up to £400 – ACTION Cllr Killeen to arrange
12.1	Cemetery – Cllr Waldron
12.2	Allotments – Cllr Waldron
12	Next meeting: APM 22nd May 17th July HPC