

## **MINUTES OF THE PARISH COUNCIL MEETING**

Hursley Parish Council meeting

Parish Hall, Hursley

Monday 16<sup>th</sup> September 2024

Hursley Parish Hall

| <b>Present</b> | <b>In attendance</b>    | <b>Apologies</b> |
|----------------|-------------------------|------------------|
| Cllr Killeen   | Clerk – E Billingham    | Cllr Guest       |
| Cllr Bell      | 8 members of the public |                  |
| Cllr Edgoose   | Cllr Brophy             | Cllr Warwick     |
| Cllr Gregory   |                         |                  |
| Cllr Hanna     |                         |                  |
| Cllr Chik      |                         |                  |
| Cllr Waldron   |                         |                  |

|       | <b><u>Minutes of the meeting of the Hursley Parish Council</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b><u>ACTION</u></b> |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|
| 24/40 | <b>Public Participation</b><br><b>Presentation relating to: Clean Energy Capital's Solar Proposals to Supply Renewable Energy to IBM Hursley by Emily Bell – Turley</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |
|       | <p>Emily Bell introduced the team at Turley. They gave details of the background of the company and the scheme.</p> <p>They work with large energy users such as IBM. Freeing up capacity on the local grid.</p> <p>Worked with Finnian Osullivan to find an area that is sheltered. Will create buffer zones to protect natural habitats. 5 MW – 20% of IBM needs – 6000 trees.</p> <p>Showed how it would be fed into IBM. Laying it in the public pathway.</p> <p>A Councillor asked about energy storage – It was noted that it would be matched to the needs so there would be no need to store. Most use in the summer. No battery storage. All power to grid goes straight into IBM private units.</p> <p>Scope 2 emissions – Carbon intensity of power you use. Reducing amount of power to the grid.</p> <p>40-year span – at the end of the 80% of original power – Would be reviewed at the end of the planning years and renewed and then eventually there will be recycling.</p> <p>Full heritage and archaeological survey completed and protected the areas found.</p> <p>Chose area away from being viewed. Grade 4 land,</p> <p>Full drainage strategy is being submitted. Land drains naturally into ditches.</p> <p>Currently analysis payback is one year.</p> <p>Noise would be minimal – pre install reports are no longer requirement as it is so low.</p> <p>Transformers do make some noise – it will be within the details. It was felt that this was useful to know and would be noted within the application.</p> <p>Planting – may do some to the north by accessway.</p> <p>It was asked if it would be maintained Turley would take over mgmt. for cutting it – Bio diversity – wild grasses – will not be large enough to graze.</p> <p>Ecology – minimal impact as long as plant buffer zones. Security – CCTV live cameras and 24-hour response team.</p> <p>It was noted that there were a small cohort on IBM land and legal advice has been sought</p> |                      |

|                                | <b>Meeting resumed:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |   |                        |                     |  |                                                                                              |  |  |  |  |  |  |  |  |  |  |  |  |  |            |      |   |           |               |  |        |            |      |   |            |                  |  |         |             |      |   |                  |          |  |        |             |      |   |                      |                     |  |         |             |      |   |                      |        |  |         |             |      |   |                   |     |  |         |             |      |   |                        |                |  |         |  |
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| 24/41                          | <b>To approve the minutes of the last meeting – 1<sup>st</sup> July</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |   |                        |                     |  |                                                                                              |  |  |  |  |  |  |  |  |  |  |  |  |  |            |      |   |           |               |  |        |            |      |   |            |                  |  |         |             |      |   |                  |          |  |        |             |      |   |                      |                     |  |         |             |      |   |                      |        |  |         |             |      |   |                   |     |  |         |             |      |   |                        |                |  |         |  |
|                                | <b>RESOLVED to approve</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |   |                        |                     |  |                                                                                              |  |  |  |  |  |  |  |  |  |  |  |  |  |            |      |   |           |               |  |        |            |      |   |            |                  |  |         |             |      |   |                  |          |  |        |             |      |   |                      |                     |  |         |             |      |   |                      |        |  |         |             |      |   |                   |     |  |         |             |      |   |                        |                |  |         |  |
| 24/42                          | <b>District Councillor report</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |   |                        |                     |  |                                                                                              |  |  |  |  |  |  |  |  |  |  |  |  |  |            |      |   |           |               |  |        |            |      |   |            |                  |  |         |             |      |   |                  |          |  |        |             |      |   |                      |                     |  |         |             |      |   |                      |        |  |         |             |      |   |                   |     |  |         |             |      |   |                        |                |  |         |  |
|                                | <p>Report was sent ahead of the meeting.</p> <p>It was noted that the Local Plan would be open to consultation until 13<sup>th</sup> October</p> <p>It was noted that there will be a Council response. Comments go to the inspector. IT was asked what will WCC response be to the new Govt targets. WCC will review new policies and if need be, push back some questions i.e. Relating to population considering SDNP – Approach would be to challenge any unrealistic demands. Currently it is based on current housing needs. Main concern for development would be the golf course and Pitt vale.</p> <p>Grants scheme – Two that might be applicable to the HPC</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |   |                        |                     |  |                                                                                              |  |  |  |  |  |  |  |  |  |  |  |  |  |            |      |   |           |               |  |        |            |      |   |            |                  |  |         |             |      |   |                  |          |  |        |             |      |   |                      |                     |  |         |             |      |   |                      |        |  |         |             |      |   |                   |     |  |         |             |      |   |                        |                |  |         |  |
| 24/43                          | <b>County Councillor report</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |   |                        |                     |  |                                                                                              |  |  |  |  |  |  |  |  |  |  |  |  |  |            |      |   |           |               |  |        |            |      |   |            |                  |  |         |             |      |   |                  |          |  |        |             |      |   |                      |                     |  |         |             |      |   |                      |        |  |         |             |      |   |                   |     |  |         |             |      |   |                        |                |  |         |  |
|                                | <b>Report sent ahead of the meeting</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |   |                        |                     |  |                                                                                              |  |  |  |  |  |  |  |  |  |  |  |  |  |            |      |   |           |               |  |        |            |      |   |            |                  |  |         |             |      |   |                  |          |  |        |             |      |   |                      |                     |  |         |             |      |   |                      |        |  |         |             |      |   |                   |     |  |         |             |      |   |                        |                |  |         |  |
| 24/44                          | <b>Police and Crime report</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |   |                        |                     |  |                                                                                              |  |  |  |  |  |  |  |  |  |  |  |  |  |            |      |   |           |               |  |        |            |      |   |            |                  |  |         |             |      |   |                  |          |  |        |             |      |   |                      |                     |  |         |             |      |   |                      |        |  |         |             |      |   |                   |     |  |         |             |      |   |                        |                |  |         |  |
|                                | <p>No update on the play vandalism</p> <p>Patrols will be looked at – Neighbourhood wardens don't tend to come to Hursley.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |   |                        |                     |  |                                                                                              |  |  |  |  |  |  |  |  |  |  |  |  |  |            |      |   |           |               |  |        |            |      |   |            |                  |  |         |             |      |   |                  |          |  |        |             |      |   |                      |                     |  |         |             |      |   |                      |        |  |         |             |      |   |                   |     |  |         |             |      |   |                        |                |  |         |  |
| 24/45                          | <b>Finance and Council matters</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |   |                        |                     |  |                                                                                              |  |  |  |  |  |  |  |  |  |  |  |  |  |            |      |   |           |               |  |        |            |      |   |            |                  |  |         |             |      |   |                  |          |  |        |             |      |   |                      |                     |  |         |             |      |   |                      |        |  |         |             |      |   |                   |     |  |         |             |      |   |                        |                |  |         |  |
| 24/45.1                        | <p>Matters arising: Item 24/32 - To approve that the Clerk apply for a multipay card with a maximum spend of £500</p> <p>RESOLVED to approve ACTION Clerk – Actioned and awaiting card</p> <p>Item 24/34. 4 Trees along Meredun Close RESOLVED to write to IBM and support – All agreed.</p> <p>ACTION – Clerk – Done</p> <p>It was noted that there was leaf matter on the path – Get removed ACTION Clerk –It was noted that this work need not be done as it is responsibility of HCC ACTION Clerk to report.</p> <p>Glebelands path – to leave – blow the leaves off the path. ACTION Laurels may be cut back by Peter Yeates as part of the tree survey and within the scope will cut back. Cllr Killeen</p> <p>Item 24/34.5 – Roundabout Meredun Close RESOLVED not responsible and write to them.</p> <p>ACTION Clerk - Done</p> <p>Item 24/34.6 – Grants - Rural Communities Fund and another. – Flood alleviation funding.</p> <p>Funding for a feasibility study. Working group – Cllr Hanna and Cllr Gregory – for a proposal</p> <p>ACTION to contact the fund and ask if relevant – Cllr Gregory – Note sent on 12<sup>th</sup> July – EV at the Kings Head – Asked Kings Head to discuss with estates person. Dolphin no plans yet.</p> <p>Installers would get the grant not HPC. Flood grant now past. ACTION Hanna and Gregory to identify areas for a future grant – November meeting.</p> |   |                        |                     |  | <p><b>Clerk</b><br/><b>Cllr Killeen</b></p> <p><b>Cllr Gregory</b><br/><b>Cllr Hanna</b></p> |  |  |  |  |  |  |  |  |  |  |  |  |  |            |      |   |           |               |  |        |            |      |   |            |                  |  |         |             |      |   |                  |          |  |        |             |      |   |                      |                     |  |         |             |      |   |                      |        |  |         |             |      |   |                   |     |  |         |             |      |   |                        |                |  |         |  |
| 24/45.1                        | To note Vacancy of a Parish Councillor due to resignation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |   |                        |                     |  |                                                                                              |  |  |  |  |  |  |  |  |  |  |  |  |  |            |      |   |           |               |  |        |            |      |   |            |                  |  |         |             |      |   |                  |          |  |        |             |      |   |                      |                     |  |         |             |      |   |                      |        |  |         |             |      |   |                   |     |  |         |             |      |   |                        |                |  |         |  |
|                                | <p>The Council had received Helen Turveys resignation and noted her letter. The Council wished to thank Helen Turvey for all her work. Clerk had put up vacancy notice. ACTION Clerk to send link the Cllr Killeen</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |   |                        |                     |  | <b>Clerk</b>                                                                                 |  |  |  |  |  |  |  |  |  |  |  |  |  |            |      |   |           |               |  |        |            |      |   |            |                  |  |         |             |      |   |                  |          |  |        |             |      |   |                      |                     |  |         |             |      |   |                      |        |  |         |             |      |   |                   |     |  |         |             |      |   |                        |                |  |         |  |
| 24/45.2                        | To approve payments – Sent out prior to meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |   |                        |                     |  |                                                                                              |  |  |  |  |  |  |  |  |  |  |  |  |  |            |      |   |           |               |  |        |            |      |   |            |                  |  |         |             |      |   |                  |          |  |        |             |      |   |                      |                     |  |         |             |      |   |                      |        |  |         |             |      |   |                   |     |  |         |             |      |   |                        |                |  |         |  |
|                                | <p>RESOLVED to approve</p> <table border="1"> <thead> <tr> <th colspan="2"><b>Payments September 2024</b></th><th></th><th></th><th></th><th></th><th></th></tr> </thead> <tbody> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr> <tr> <td>1-Jul-2024</td><td>BACS</td><td>u</td><td>J Gregory</td><td>Bunting clips</td><td></td><td>£12.75</td></tr> <tr> <td>1-Jul-2024</td><td>BACS</td><td>u</td><td>Toby Guest</td><td>Exp Village Sign</td><td></td><td>£105.00</td></tr> <tr> <td>25-Jul-2024</td><td>BACS</td><td>u</td><td>B/P to: Rob Chik</td><td>Expenses</td><td></td><td>£22.95</td></tr> <tr> <td>25-Jul-2024</td><td>BACS</td><td>u</td><td>B/P to: Mr M Rebbeck</td><td>Village Maintenance</td><td></td><td>£500.00</td></tr> <tr> <td>25-Jul-2024</td><td>BACS</td><td>u</td><td>B/P to: E Billingham</td><td>Salary</td><td></td><td>£593.14</td></tr> <tr> <td>25-Jul-2024</td><td>BACS</td><td>u</td><td>Melon Engineering</td><td>SLR</td><td></td><td>£500.00</td></tr> <tr> <td>21-Aug-2024</td><td>BACS</td><td>u</td><td>B/P to: Do the Numbers</td><td>Internal Audit</td><td></td><td>£250.00</td></tr> </tbody> </table>                                                                                                                                                                                                                            |   |                        |                     |  | <b>Payments September 2024</b>                                                               |  |  |  |  |  |  |  |  |  |  |  |  |  | 1-Jul-2024 | BACS | u | J Gregory | Bunting clips |  | £12.75 | 1-Jul-2024 | BACS | u | Toby Guest | Exp Village Sign |  | £105.00 | 25-Jul-2024 | BACS | u | B/P to: Rob Chik | Expenses |  | £22.95 | 25-Jul-2024 | BACS | u | B/P to: Mr M Rebbeck | Village Maintenance |  | £500.00 | 25-Jul-2024 | BACS | u | B/P to: E Billingham | Salary |  | £593.14 | 25-Jul-2024 | BACS | u | Melon Engineering | SLR |  | £500.00 | 21-Aug-2024 | BACS | u | B/P to: Do the Numbers | Internal Audit |  | £250.00 |  |
| <b>Payments September 2024</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |   |                        |                     |  |                                                                                              |  |  |  |  |  |  |  |  |  |  |  |  |  |            |      |   |           |               |  |        |            |      |   |            |                  |  |         |             |      |   |                  |          |  |        |             |      |   |                      |                     |  |         |             |      |   |                      |        |  |         |             |      |   |                   |     |  |         |             |      |   |                        |                |  |         |  |
|                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |   |                        |                     |  |                                                                                              |  |  |  |  |  |  |  |  |  |  |  |  |  |            |      |   |           |               |  |        |            |      |   |            |                  |  |         |             |      |   |                  |          |  |        |             |      |   |                      |                     |  |         |             |      |   |                      |        |  |         |             |      |   |                   |     |  |         |             |      |   |                        |                |  |         |  |
| 1-Jul-2024                     | BACS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | u | J Gregory              | Bunting clips       |  | £12.75                                                                                       |  |  |  |  |  |  |  |  |  |  |  |  |  |            |      |   |           |               |  |        |            |      |   |            |                  |  |         |             |      |   |                  |          |  |        |             |      |   |                      |                     |  |         |             |      |   |                      |        |  |         |             |      |   |                   |     |  |         |             |      |   |                        |                |  |         |  |
| 1-Jul-2024                     | BACS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | u | Toby Guest             | Exp Village Sign    |  | £105.00                                                                                      |  |  |  |  |  |  |  |  |  |  |  |  |  |            |      |   |           |               |  |        |            |      |   |            |                  |  |         |             |      |   |                  |          |  |        |             |      |   |                      |                     |  |         |             |      |   |                      |        |  |         |             |      |   |                   |     |  |         |             |      |   |                        |                |  |         |  |
| 25-Jul-2024                    | BACS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | u | B/P to: Rob Chik       | Expenses            |  | £22.95                                                                                       |  |  |  |  |  |  |  |  |  |  |  |  |  |            |      |   |           |               |  |        |            |      |   |            |                  |  |         |             |      |   |                  |          |  |        |             |      |   |                      |                     |  |         |             |      |   |                      |        |  |         |             |      |   |                   |     |  |         |             |      |   |                        |                |  |         |  |
| 25-Jul-2024                    | BACS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | u | B/P to: Mr M Rebbeck   | Village Maintenance |  | £500.00                                                                                      |  |  |  |  |  |  |  |  |  |  |  |  |  |            |      |   |           |               |  |        |            |      |   |            |                  |  |         |             |      |   |                  |          |  |        |             |      |   |                      |                     |  |         |             |      |   |                      |        |  |         |             |      |   |                   |     |  |         |             |      |   |                        |                |  |         |  |
| 25-Jul-2024                    | BACS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | u | B/P to: E Billingham   | Salary              |  | £593.14                                                                                      |  |  |  |  |  |  |  |  |  |  |  |  |  |            |      |   |           |               |  |        |            |      |   |            |                  |  |         |             |      |   |                  |          |  |        |             |      |   |                      |                     |  |         |             |      |   |                      |        |  |         |             |      |   |                   |     |  |         |             |      |   |                        |                |  |         |  |
| 25-Jul-2024                    | BACS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | u | Melon Engineering      | SLR                 |  | £500.00                                                                                      |  |  |  |  |  |  |  |  |  |  |  |  |  |            |      |   |           |               |  |        |            |      |   |            |                  |  |         |             |      |   |                  |          |  |        |             |      |   |                      |                     |  |         |             |      |   |                      |        |  |         |             |      |   |                   |     |  |         |             |      |   |                        |                |  |         |  |
| 21-Aug-2024                    | BACS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | u | B/P to: Do the Numbers | Internal Audit      |  | £250.00                                                                                      |  |  |  |  |  |  |  |  |  |  |  |  |  |            |      |   |           |               |  |        |            |      |   |            |                  |  |         |             |      |   |                  |          |  |        |             |      |   |                      |                     |  |         |             |      |   |                      |        |  |         |             |      |   |                   |     |  |         |             |      |   |                        |                |  |         |  |

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|         | 21-Aug-2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | BACS | u | B/P to: E Billingham       | Salary                             | £593.14           |                           |
|         | 21-Aug-2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | BACS | u | Melon Engineering          | SLR                                | £500.00           |                           |
|         | 21-Aug-2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | BACS | u | B/P to: Grass & Grounds Lt | Hursley Main Inv 4550 and 4691     | £506.06           |                           |
|         | 21-Aug-2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | BACS | u | B/P to: Winchester City CI | Dog Bins Inv 1064 April - June     | £65.00            |                           |
|         | 21-Aug-2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | BACS | u | B/P to: Mr M Rebbeck       | REc Ground                         | £250.00           |                           |
|         | 22-Aug-2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | BACS | u | B/P to: Hampshire County C | Village Improvements               | £7,190.00         |                           |
|         | 16th Sept 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | BACS |   | PYeates                    | Tree work in Feb                   | £300.00           |                           |
|         | 16th Sept 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | BACS |   | Winchester City Council    | Uncontested election and dog bins  | £3,869.99         |                           |
|         | 16th Sept 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | BACS |   | E Mango                    | Website set up                     | £936.00           |                           |
|         | 16th Sept 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | BACS |   | Melon Engineering          | Sept                               | £500.00           |                           |
|         | 16th Sept 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | BACS |   | Parish Online              | Annual Sub                         | £45.00            |                           |
|         | 16th Sept 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | BACS |   | E Billingham               | Expenses                           | £186.84           |                           |
|         | 16th Sept 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | BACS |   | E Billingham               | Salary Sept                        | £593.14           |                           |
|         | 16th Sept 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | BACS |   | Alex Bell                  | Repairs to play equipment          | £72.68            |                           |
|         | 16th Sept 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | BACS |   | Wessex Woodland Management | Tree Work at the Recreation Ground | £4,410.00         |                           |
|         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |      |   |                            |                                    | <b>£17,591.69</b> |                           |
|         | <p>Resend the Village enhancement report to Cllr Bell and Cllr Gregory ACTION Cllr Edgoose</p> <p>SLR monitoring report – To place in stealth for next few visits ACTION Clerk to inform SLR team Work would be done in the main three problem areas – Gateway signs are going up and it might improvement. It can then be presented to the HCC. North South and Enmil. ACTION Clerk to send the schedule to Cllr Edgoose for suggestions of changes.</p> <p>It was noted by Cllr Bell that Heathcote white lines are being done.<br/> Yellow behind square – will be redone<br/> If residents want a no parking T bar, then this is private and needs to be paid for by home owner.<br/> Research on other data gathering ongoing.</p> |      |   |                            |                                    |                   | <b>Cllr Edgoose Clerk</b> |
| 24/45.3 | To discuss and agree action relating to replacement trees at Pelican Court                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |      |   |                            |                                    |                   |                           |
|         | Cllr Warwick is following going through process to replace the trees – Update at the November meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |      |   |                            |                                    |                   | <b>Cllr Warwick</b>       |
| 24/45.4 | Arrangements for Remembrance Sunday – 10 <sup>th</sup> November – To discuss and agree any actions needed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |      |   |                            |                                    |                   |                           |
|         | ACTION Cllr Bell to apply for the TRO – Winchester to agree John Quigley would be putting out the signs, The signs would be ordered from WCC. Cllr Bell would be away and was looking for somebody to coordinate with the marshals. Volunteer also needed to take over the Remembrance Day organising in the future. For clarity it was noted that a replacement was needed on the day and someone to take it on. ACTION Cllr Bell to inform a volunteer. To advertise for someone to take on the role.                                                                                                                                                                                                                                 |      |   |                            |                                    |                   | <b>Cllr Bell</b>          |
| 24/45.6 | To note Southern Water draft action plan Consultation – To agree any actions or comments                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |      |   |                            |                                    |                   |                           |
|         | ACTION Clerk and resend – Cllrs to read and respond. To read and if comment needed all respond.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |      |   |                            |                                    |                   | <b>Clerk Councillors</b>  |

|         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                         |
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| 24/45.7 | To note HCC plans to implement parking charges at Crabs Wood and agree any comments.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                         |
|         | Concerns would people park on the road. Cost of install ACTION Cllr Killeen to discuss with Cllr Warwick                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Cllr Killeen                            |
| 24/46   | <b>Planning and Planning matters</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                         |
| 24/46.1 | Matters arising –<br>Item 24/28 Shorelands Farm – Battery Storage –Cllr Warwick will ask for it to be called in to Committee as a sensible option. ACTION Cllr Warwick ACTION Parish Council to also request.<br>Item 24/35.2 - RESOLVED to seek July planning report from Cllr Bell and agree. ACTION Cllr Bell                                                                                                                                                                                                                                                                                                                                                                                                                   |                                         |
|         | Complete                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                         |
| 24/46.2 | Planning Applications and to accept the Planning report – Cllr Bell<br><i>Please note other applications might have come in after publication of the agenda or be included if relevant.</i><br><br>24/01927/LIS Internal and external alterations and repairs.<br>42 Main Road Hursley Winchester Hampshire SO21 2JW                                                                                                                                                                                                                                                                                                                                                                                                               |                                         |
|         | RESOLVED Support<br>No objection for the hot tub<br>ACTION Cllr Bell to respond<br>86 Main Road –<br>ACTION to discuss with the neighbours – Cllr Bell                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Cllr Bell                               |
| 24/46.3 | Old Forge planning application – Update                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                         |
|         | Officer has asked for response from the applicant and they have responded with same info but have sent old conveyances<br>Alleged parking space - Highways say it is highway space and 85 deeds note they have right of way. Conveyance shows land changed hands. ACTION Cllr Bell will respond to the response.<br>Draft will be sent to Cllrs.<br>Holm Oak –ACTION Cllr Bell to have a conservation officer about a TPO. RESOLVED to apply for a TPO. Would consider the costs involved.<br>It was noted that tree applications had a swirl over area and it was not clear about which specific tree was being discussed on the tree applications –ACTION Clerk – to draft a response to planning and agree and send to planning | Cllr Bell<br><br>Cllr Bell<br><br>Clerk |
| 24/47   | <b>Neighbourhood Plan</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                         |
|         | A meeting had taken place. It had not moved on as people on holiday. ACTION Cllr Killeen to report to the November meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Cllr Killeen                            |
| 24/48   | <b>Winchester Local Plan</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                         |
|         | Discussed earlier                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                         |
| 24/49   | <b>Regular Reports of Council Representatives</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                         |
| 24/49.1 | Village Shop – Cllr Bell                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                         |
|         | New manager was in post and getting settled into the role.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                         |
| 24/49.2 | Parish Hall - Cllr Guest                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                         |
|         | Matters arising – None<br>To note that there was a feeling that there was less village usage – ACTION Cllr Killeen to talk to Will Cameron - Questions to be asked - Are they nursery being charged commercial rates? What is the Hall doing to ensure other bookings.                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Cllr Killeen                            |
| 24/49.3 | WVT report – J Barnes                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                         |
|         | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                         |
| 24/49.4 | Grants research report – Done see above.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                         |
| 24/49.5 | Flood report – Cllr Hanna                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                         |
|         | No further feedback so RESOLVED to accept Flood plan<br>It was asked if any actions had taken place – ditch survey would take place before end of Sept – Meeting 1 <sup>st</sup> October will report back<br>Due to current readings, it is likely to flood soon – ACTION Cllr Hanna to communicate earlier with Southern Water<br>Houses that have cellars all know.<br>IT was asked if Cllr Hanna would find out when they would start tankering.                                                                                                                                                                                                                                                                                |                                         |

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|                | ACTION Cllr Hanna to ensure that Kings Head are not pumping into wrong drain – remind them to use the correct drain. To prevent them from doing it.                                                                                                                                                                                                                                                                                             | <b>Cllr Hanna</b>                      |
| <b>24/49.6</b> | To accept the updated Hursley Parish Flood Emergency Plan<br><i>Report sent prior to the meeting</i> RESOLVED to accept.                                                                                                                                                                                                                                                                                                                        |                                        |
| 24/50          | <b>Highways</b>                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                        |
| 24/50.1        | Matters arising – Item 24/73.3 – SLR Data – To be sent out the Cllr Killeen and Cllr Edgoose who will compile a report. <b>Done</b><br>Item 24/37.5 - Quote Standon to IBM – needs scrapping off with a mini – ACTION see above                                                                                                                                                                                                                 |                                        |
| 24/50.2        | SLR – Data Report – Cllr Killeen and Cllr Edgoose                                                                                                                                                                                                                                                                                                                                                                                               |                                        |
|                | See above                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                        |
| 24/50.3        | Hampshire Highways report – Cllr Killeen / Cllr Edgoose                                                                                                                                                                                                                                                                                                                                                                                         |                                        |
|                | See above                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                        |
| 24/50.4        | Bus stop (and other highway) maintenance report – Cllr Waldron                                                                                                                                                                                                                                                                                                                                                                                  |                                        |
|                | After some discussion it was RESOLVED to increase to monthly in the summer at £120 each visit and to include Pullins ACTION Cllr Waldron to speak to Mr Rebbeck                                                                                                                                                                                                                                                                                 | <b>Cllr Waldron</b>                    |
| 24/50.5        | Footpath from Standon to Hursley – update from Cllr Edgoose                                                                                                                                                                                                                                                                                                                                                                                     |                                        |
|                | Work has been done – HCC scrapped away<br>Home Farm have cut back the hedge.                                                                                                                                                                                                                                                                                                                                                                    |                                        |
| 24/51          | <b>Recreation Ground &amp; Environment</b>                                                                                                                                                                                                                                                                                                                                                                                                      |                                        |
| 24/51.1        | Matters arising –<br>Item 24/38.2 – MUGA survey results – show stats. ACTION Cllr Turvey to compile results Helen Turvey sent these out ahead on the meeting.<br>To bring forward proposals. ACTION Cllr Turvey – see Agenda<br>Item 24/38.3 – To discuss cutting regime – ACTION Agenda item – see below                                                                                                                                       |                                        |
|                | ACTION Carry forward to November meeting to write and propose cutting regime and contract.<br>Cllr Chik and Clerk                                                                                                                                                                                                                                                                                                                               | <b>Cllr Chik<br/>Clerk</b>             |
| 24/51.2        | <b>Recreation Ground report and actions needed:</b>                                                                                                                                                                                                                                                                                                                                                                                             |                                        |
|                | To agree to resuming to mow the grass within cutting schedule in line with Recreation Grounds Act 1859 and Public Sector Equality Duty under the Equality Act 2010                                                                                                                                                                                                                                                                              |                                        |
|                | See 24/51.1 – ACTION Cllr Chik AGENDA November                                                                                                                                                                                                                                                                                                                                                                                                  | <b>Cllr Chik</b>                       |
| 24/51.3        | To discuss and agree the maintenance of the existing small wilding area by de-vegetating the overgrown area behind the tree stumps and planting a managed wildflower area. Consideration to be given to a maintenance regime of which HPC will be responsible.                                                                                                                                                                                  |                                        |
|                | ACTION Cllr Chik to prepare recommendations for the November meeting – recommendations for going forward.<br>Now ash tree is done – review the area now it is gone.                                                                                                                                                                                                                                                                             | <b>Cllr Chik</b>                       |
| 24/51.4        | To note the damage to the fence on Church Lane by the Biffa bin lorry.<br>Cost of the fence repair is in discussion.<br>To agree ongoing trimming of the trees to maintain lorry clearance to be the responsibility of HPC                                                                                                                                                                                                                      |                                        |
|                | Cllr Waldron spoke to Ian McKenzie who would be going during the week to repair the fence.<br>Tree work will be removed. ACTION Cllr Waldron to ensure work takes place<br>To note on going maintenance to go onto Hedge contract                                                                                                                                                                                                               | <b>Cllr Chik</b>                       |
| 24/51.5        | To note further damage to play equipment and agree any actions and to put in place a review of future replacement and improvement of the Play area which will be reported to the November meeting.                                                                                                                                                                                                                                              |                                        |
|                | Repaired and will monitor<br>Residents are willing to have CCTV. It was felt that this was not needed at present.<br>RESOLVED to monitor and review at a later date.<br>ACTION, please report any concerns or incidents and report to the Clerk.<br>ACTION Clerk to check signage for contact details<br>ACTION Clerk to add to Facebook and Website and ask residents to contact the Clerk regarding antisocial behaviour. Report to the clerk | <b>All Cllrs<br/><br/>Clerk</b>        |
| 24/51.6        | To agree to Cllr Chik reviewing Hedge contract with the Clerk and bringing to the November meeting. (To add into the contract if relevant the low boundary hedge, Parish Hall hedge and War Memorial hedge)                                                                                                                                                                                                                                     |                                        |
|                | Martin Paterson Volunteers to cut the Memorial hedge.                                                                                                                                                                                                                                                                                                                                                                                           | <b>Cllr Chik,<br/>Cllr<br/>Waldron</b> |

|          |                                                                                                                                                                                                                                                                                                                                                                                      |                                             |
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|          | It was noted that Ian McKenzie cuts the hedge – hedge contract to go to tender. ACTION Cllr Chik, Cllr Waldron and Clerk to put together hedge cutting requirements for the recreation ground – to not cut Parish Hall hedge.<br>ACTION Clerk to write to Will Cameron and note that the HPC will no longer cut the hedge due to increase and frequency RESOLVED                     | <b>Clerk</b>                                |
| 24/51.7  | Update on proposed MUGA.<br>To review the results of survey and agree next steps. – On going                                                                                                                                                                                                                                                                                         |                                             |
| 24/51.8  | Tree Survey – update Cllr Waldron                                                                                                                                                                                                                                                                                                                                                    |                                             |
|          | This will be done and is being discussed with Peter Yeates. On going rolling tree survey.                                                                                                                                                                                                                                                                                            |                                             |
| 24/51.9  | Hedge Project update – To next meeting – Agree who takes o this project.                                                                                                                                                                                                                                                                                                             |                                             |
| 24/51.10 | Footpaths                                                                                                                                                                                                                                                                                                                                                                            |                                             |
|          | Helen Turvey had agreed to continue monitor Rights of Way.<br>Update on Path to cemetery – Cllr Chik - Leftover plannings still left – propose to use and fill it in. RESOLVED to agree ACTION Cllr Chik to instruct Barry Steele                                                                                                                                                    | <b>Cllr Chik</b>                            |
| 24/51.11 | Lengthsman Scheme – Report Clerk                                                                                                                                                                                                                                                                                                                                                     |                                             |
|          | To agree to the Clerk and Cllr Waldron (or other Councillor) to compile a report relating to contractors for general maintenance, to review schedule, duties and costs and report back to November meeting. – Cllr Waldron and Clerk are already doing this and it is progressing.<br>ACTION Clerk to send out and ask for suggestions,                                              | <b>Clerk</b>                                |
| 24/51.12 | Cemetery report – Cllr Waldron<br>To agree to compile the annual review and future planning report for the November meeting. To include the maintenance of the areas and include the protection of wild species and hedge contract. -                                                                                                                                                |                                             |
|          | ACTION Cllr Waldron will mark area to protect in the Spring.<br>Noted that volunteers who help in the village need to be noted and also thank and make features of volunteering in the magazine. Councillors were asked to send any details they know to the Clerk. ACTION Cllrs send to Clerk<br><br>Cllr Waldron noted that there had been three internments<br>The area was tidy. | <b>Cllr Waldron<br/>All Cllrs<br/>Clerk</b> |
| 24/51.13 | Allotment report – Cllr Waldron noted that the management of the allotments was going well                                                                                                                                                                                                                                                                                           |                                             |
|          | Meeting ended                                                                                                                                                                                                                                                                                                                                                                        |                                             |
|          | Next meeting – 18 <sup>th</sup> November                                                                                                                                                                                                                                                                                                                                             |                                             |
|          |                                                                                                                                                                                                                                                                                                                                                                                      |                                             |