

HURSLEY PARISH COUNCIL

AGENDA

For the AGM and Council meeting on 13th May 2024 at 6.30pm to be held at the Hursley Parish Hall

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

07795098817 or clerk.hursley@gmail.com

Social distancing will be maintained.

	<u>Annual General Meeting of the Hursley Parish Council</u>
1	Welcome to the new parish council and apologies.
1.1	To Elect the following officers: Chair Vice Chair And appointments to committees and Parish groups
2	Annual Governance and Procedure
2.1	Review and approve Standing Orders and Financial Regulations – Please note that on 7/5/24 new suggested Financial Regulations were released by NALC. These will be reviewed and brought a HPC meeting to agree later in the year.
2.2	Review and confirmation of arrangements for insurance cover in respect of all insured risks.
2.3	Review Council membership of HALC, SLCC and other memberships
2.4	To review Councils policies and procedures: Complaints procedure Freedom of Information Act 1998 procedure. Data Protection Act 1998 and General Data Protection Regulations procedure
2.5	Noting the dates of the meetings of the Full Parish Council 1 ST July 16 th September 18 th November 20 th January 2025 17 th March
	<u>Meeting of the Hursley Parish Council</u>
1	Public Participation
2	Meeting resumed:
3	To consider applications received for co-option to fill one existing vacancy for office of parish councillor <i>Members of the public and press are asked to leave the room during the discussion.</i>
4	<i>Members of the public and press are invited back into the meeting</i>
5	To vote on who to co-opt to the office of parish councillor – the Council hold the right to re-advertise the position. If vote is agreed upon co-option the new Councillor will be asked to sign the Declaration of Acceptance of Office, if present, if not present it is agreed that a suitable time will be arranged on when the Declaration should be signed to validate the co-option. To note the Councillor will be invited to the next meeting as their first meeting as a Councillor.
6	To approve the minutes of the last meeting
7	District Councillor report
8	County Councillor report
9	Police and Crime report Matters arising – Item 24/72 - ACTION Cllr Killeen to ask about camera in centre of village to see if it's been taken forward.
10	Finance and Council matters
10.1	Matters arising Item 25/75.1 - AGREED To use the rest of plannings on inside Rec. ACTION Cllr Killeen to discuss costs with Barry Steele

	Item 24/75.4 – Website – ACTION Clerk to arrange migration Item 24/75.5 – Planters - Agreed – to leave planters with similar planting scheme to look uniform throughout the village – ACTION Cllr Killeen to ask school to help. Item – 24/75.7 – Fete - ACTION Cllr Killeen to talk to IBM David Key and Richard Baker suggest a theme. ACTION Cllr Killeen to discuss with Cllr Bell and ask Cllr Warwick about funding PLEASE NOTE THE FETE HAS BEEN CANCELLED.
10.2	To agree Payments
10.3	To agree the accounts and refer to the Internal Auditor – brief explanation of the changes to deadlines for accounts.
10.4	Annual Governance and Accountability Return a) To make the Annual Governance Statement 2023 -24 b) To approve the accounts and Statement for the return AGAR Part 3 c) To approve of using the external auditor Eleanor Greene – Do the Numbers
10.5	To review insurance coverage and agree payment Renewal quote for Hursley Parish Council, from Hiscox Insurance Company Limited for the period from the 1st June 2024 to the 31st May 2025
10.8	Feedback from APM and changes for 2025
10.9	Update on Village Sign – Cllr Guest
10.10	Report on Old Forge
11	Planning
11.1	To note a FOI has been made and the Clerk is collating details to send out.
11.2	Planning update and any decisions – report from Cllr Bell 24/00654/FUL Change of use to a mixed B2 and B8 use. Four Dells Farm 24/00713/HOU.- Location: The Cwtch 11 Meredun Close Hursley Winchester Hampshire SO21 2JA Proposal: Conversion of existing integral garage to create habitable room Other planning applications may be considered if they come in.
11.3	WCC Local Plan update
12	Parish Plan update
13	Reports of Council Representatives.
13.1	Village shop update.
13.2	Parish Hall report inc AGM– Cllr Guest Matters arising – Item 24/78.2 – Space in area used by preschool . ACTION Clerk to look at the archives to clear some out.
13.4	Flood Group and Emergency Plan – Cllr Hanna Matters arising – Item 24/78.6 ACTION Cllr Hanna to talk to Cllr Warwick about traffic controls. Emergency plan needed to be sent to WCC ACTION – Clerk
13.5	HVCA – Cllr Hanna
14	Recreation Ground & Environment Matters. Matters arising Item 24/66 - Trees around the Recreation Ground planted two years ago – out of 200 about 30 have survived. Spot clearing – weed cleaning. Cllr Chik and Cllr Turvey to look and clear area. Remove spiral and guards. ACTION Cllr Chik and Cllr Turvey.
14.1	Lengthsman update
14.2	To note the receipt of the annual ROSPA report and discuss any actions needed.
14.3	Update on Tennis court area
14.4	To note issue with plastic wedding confetti from recent wedding and note responses.
14.5	Update on Hampshire Hedge with CPRE – Cllr Turvey
15	Highways report to include update on Standon footway and Hursley to Ladwell footway – Cllr Edgoose Matters arising – Item 79/4 - ACTION - Cllr Edgoose to take to Highways for licence
15.1	To discuss the Speed limit proposal on A3090 and working with Ampfield PC on
16	Allotment and Cemetery matters
16.1	Cemetery – Cllr Waldron
16.2	Allotments – Cllr Waldron
17	Next meeting: 1st July 2024

