

HURSLEY PARISH COUNCIL

AGENDA

I hereby give you notice that a meeting of Hurley Parish Council will be held in the Parish Hall on the date below. All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out below.

**For the Council meeting on 18th November 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

	Meeting of the Hursley Parish Council
1	Public Participation
2	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>
3	<i>Members of the public and press are invited back into the meeting</i>
4	To vote on who to co-opt to the office of parish councillor – the Council hold the right to re-advertise the position. <i>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.</i>
3	To approve the minutes of the last meeting – September 2024
4	District Councillor report
5	County Councillor report
6	Police and Crime report
7	Finance and Council matters
7.1	Matters arising Item 24/45.1 - Glebelands path –ACTION Laurels may be cut back by Peter Yeates as part of the tree survey and within the scope will cut back. ACTION Cllr Killeen Item 24/34.6 – Grants – WCC Flood grant now past. ACTION Hanna and Gregory to identify areas for a future WCC grant – November meeting. Item 24/45.2 - Resend the Village enhancement report to Cllr Bell and Cllr Gregory ACTION Cllr Edgoose SLR monitoring report – ACTION Clerk to send the schedule to Cllr Edgoose for suggestions of changes. Item 24/45.3 Pelican Court - Cllr Warwick is following going through process to replace the trees – Update at the November meeting Item 24/45.5 Remembrance - Cllr Bell to apply for the TRO – Winchester to agree ACTION Cllr Bell to inform a volunteer. To advertise for someone to take on the role. Item 24/45.6 – Parking charges at Crabwood - Concerns would people park on the road. Cost of install ACTION Cllr Killeen to discuss with Cllr Warwick
7.2	To approve payments
7.3	To approve grants to the Church magazine £150 and Farley Church £200
7.4	To discuss budget for 2025 - 2026
7.5	To agree precept 2025 2026
7.6	Village Sign - To discuss and agree the next stage for the Village Sign and receive costs.
7.7	Remembrance Day – to note responsibility for 2025 event
8	Planning and Planning matters
8.1	Matters arising
8.2	Planning Applications – Planning report to follow inc. update on other undecided applications – Cllr Bell To note more applications may be received prior to the meeting. 24/02247/HOU For the construction of a 2-bay oak framed carport Open for comment icon 63 Collins Lane Hursley Winchester Hampshire SO21 2JX Received: Tue 15 Oct 2024 Validated: Tue 15 Oct 2024 Status: Current

	24/02039/HOU Proposed Hardwood white Orangery situated in courtyard area Hursley Court Main Road Hursley Winchester Hampshire SO21 2UZ Received: Thu 19 Sep 2024 Validated: Thu 19 Sep 2024 Status: Awaiting decision
8.3	Neighbourhood Plan – Cllr Killeen
8.4	Winchester Local Plan – Cllr Killeen
9	Regular Reports of Council Representatives
9.1	Village Shop – Cllr Bell
9.2	Parish Hall - Cllr Guest Item 24/49.2 - Village usage of the hall – 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.
9.3	WVT report – Mr Barnes
9.4	Grants research report – Cllr Gregory To receive proposals for future WCC Flood grants. – Cllr Hanna
9.5	Flood report – Cllr Hanna Item 24/49.6 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.
10	Highways
10.1	Matters arising- None
10.2	Hampshire Highways report – Cllr Killeen / Cllr Edgoose
10.3	Update on CFI project (Village Gate and enhancements project with HCC) – Update on build date Feb 2025
10.4	To discuss traffic analytics speed date system and agree way forward.
10.5	SLR – any update
10.6	Bus stop (and other highway) maintenance report – Cllr Waldron Item 24/50.4 - 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
10.5	Footpath from Standon to Hursley – update from Cllr Edgoose
11	Recreation Ground & Environment Matters Arising Item 24/51.3 ACTION Carry forward to November meeting to write and propose cutting regime and contract. Cllr Chik and Clerk To discuss and agree the maintenance of the existing small wilding 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. Recreation Ground fence damage - Cllr Waldron spoke to Ian McKenzie who would be going during the week to repair the fence. Play equipment and anti-social behaviour ACTION please report any concerns or incidents and report to the Clerk. ACTION Clerk to check signage for contact details ACTION Clerk to add to Facebook and Website and ask residents to contact the Clerk regarding antisocial behaviour. Report to the clerk Item 25/51.9 Hedge contract ACTION Cllr Chik, Cllr Waldron and Clerk to put together hedge cutting requirements for the recreation ground – to not cut Parish Hall hedge. Item 24/51.10 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 ACTION Cllr Waldron will mark area in cemetery to protect in the Spring. 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
11.1	Recreation Ground report – Cllr Chik
	To discuss Grass cutting contract To discuss Hedge cutting contract To discuss cemetery contract To discuss bus shelter and maintenance contract
11.2	Footpaths – Cllr Chik
11.3	Lengthsman scheme – Clerk
11.4	Cemetery report – Cllr Waldron To note the Clerk attended the ICCM course and will work with Cllr Waldron on doing latest Risk Assessment.
11.5	Allotment report – Cllr Waldron
12	Next meeting – January 2024