

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 16th September 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

	<u>Meeting of the Hursley Parish Council</u>
1	Public Participation Presentation relating to: Clean Energy Capital's Solar Proposals to Supply Renewable Energy to IBM Hursley by Emily Bell – Turley
2	Meeting resumed:
3	To approve the minutes of the last meeting – 1st July
4	District Councillor report
5	County Councillor report
6	Police and Crime report
7	Finance and Council matters
	Matters arising: Item 24/32 - To approve that the Clerk apply for a multipay card with a maximum spend of £500 RESOLVED to approve ACTION Clerk Item 24/34. 4 Trees along Meredun Close RESOLVED to write to IBM and support – All agreed. ACTION – Clerk It was noted that there was leaf matter on the path – Get removed ACTION Clerk Item 24/34.5 – Roundabout Meredun Close RESOLVED not responsible and right to them. ACTION Clerk Item 24/34.6 – Grants - Rural Communities Fund and another. – Flood alleviation funding. Funding for a feasibility study. Working group – Cllr Hanna and Cllr Gregory – for a proposal ACTION to contact the fund and ask if relevant – Cllr Gregory
7.1	To note Vacancy of a Parish Councillor due to resignation.
7.2	To approve payments
7.3	To discuss and agree action relating to replacement trees at Pelican Court
7.4	Arrangements for Remembrance Sunday – 10 th November – To discuss and agree any actions needed.
7.5	To note Southern Water draft action plan Consultation – To agree any actions or comments
7.6	To note HCC plans to implement parking charges at Crabs Wood and agree any comments.
8	Planning and Planning matters
8.1	Matters arising – 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. Item 24/35.2 - RESOLVED to seek July planning report from Cllr Bell and agree. ACTION Cllr Bell
8.2	Planning Applications and to accept the Planning report – Cllr Bell <i>Please note other applications might have come in after publication of the agenda or be included if relevant.</i> 24/01927/LIS Internal and external alterations and repairs. 42 Main Road Hursley Winchester Hampshire SO21 2JW
8.3	Old Forge – Update
8.3	Neighbourhood Plan
8.4	Winchester Local Plan
9	Regular Reports of Council Representatives
9.1	Village Shop – Cllr Bell
9.2	Parish Hall - Cllr Guest
	Matters arising –
9.3	WVT report – J Barnes
9.4	Grants research report – To find a Councillor to lead Grant research.

9.5	Flood report – Cllr Hanna
	To accept the updated Hursley Parish Flood Emergency Plan <i>Report sent prior to the meeting</i>
10	Highways
10.1	Matters arising – Item 24/73.3 – SLR Data – To be sent out the Cllr Killeen and Cllr Edgoose who will compile a report. Item 24/37.5 - Quote Standon to IBM – needs scrapping off with a mini – digger – ACTION Clerk
10.2	SLR – Data Report – Cllr Killeen and Cllr Edgoose
10.3	Hampshire Highways report – Cllr Killeen / Cllr Edgoose
10.4	Bus stop (and other highway) maintenance report – Cllr Waldron
10.5	Footpath from Standon to Hursley – update from Cllr Edgoose
11	Recreation Ground & Environment
	Matters arising – Item 24/38.2 – MUGA survey results – show stats. ACTION Cllr Turvey to compile results To bring forward proposals. ACTION Cllr Turvey – see Agenda Item 24/38.3 – To discuss cutting regime – ACTION Agenda item – see below
11.2	Recreation Ground report and actions needed:
11.3	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
11.2	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.
11.3	To note the damage to the fence on Church Lane by the Biffa bin lorry. Cost of the fence repair is in discussion. To agree ongoing trimming of the trees to maintain lorry clearance to be the responsibility of HPC.
11.4	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.
11.5	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)
11.5	Update on proposed MUGA. To review the results of survey and agree next steps.
11.6	Tree Survey – update Cllr Waldron
11.7	Hedge Project update –
11.8	Footpaths
11.9	Update on Path to cemetery – Cllr Chik
11.10	Lengthsman Scheme – Report Clerk
11.11	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.
12	Cemetery report – Cllr Waldron 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.
13	Allotment report – Cllr Waldron
14	Next meeting – 16 th September

Elizabeth Billingham - Clerk Hursley Parish Council