

HURSLEY PARISH COUNCIL

AGENDA

**For the Council meeting on 10th May 2021 6pm to be held at
the South Lynch Estate Office, Standon**

**To maintain social distancing the meeting is being held at the above address
at a new time of 6pm.**

**If you wish to attend please let the Clerk know ahead of time on either
07795098817 or clerk.hursley@gmail.com**

Masks have to be worn at ALL times and Social distancing will be maintained.

1	Welcome and Apologies
1.1	To Elect the following officers: Chair Vice Chair And appointments to committees and Parish groups
2	Annual Governance and Procedure
2.1	Review and approve Standing Orders and Financial Regulations
2.2	Review and confirmation of arrangements for insurance cover in respect of all insured risks.
2.3	Review Council membership of HALC, SLCC and other memberships
2.4	To review Councils policies and procedures: Complaints procedure Freedom of Information Act 1998 procedure. Data Protection Act 1998 and General Data Protection Regulations procedure
2.5	Noting the dates of the meetings of the Full Parish Council 12 th July 2021 13 th September 2021 8 th November 2021 10 th January 2022 14 th March 2022
3	Public Participation Matters arising: Item 21/80 Community Speedwatch - ACTION James Bathos to contact Cllr Killeen to move it forward. Cllr Killeen to action forward. Item 21/80 – Recreation Ground resurfacing. ACTION Clerk and Alex Bell to arrange quote and work Item 21/80 – Angela Elder wildlife letter ACTION Cllr Killeen to distribute letter to Councillors.
4	To approve the minutes of the last meeting 8th March 2021
5	District Councillor report Matters arising
6	County Councillor report Matters arising
7	Police and Crime report Matters arising — Item 21/84 Otterborne had a lot of burglaries and vehicle damage reportedly from a group from Portsmouth. ACTION Make a general statement to be aware of thefts etc. Cllr Killeen and Clerk to put on Facebook
8	Finance and Council matters
8.1	Matters arising – Item 21/85.1 - Cllr Bell spoke to Abby Sullivan and was told that Monarchs Way was not noted by HCC as long-distance footpath. It was asked if the Council should make sure it was included and investigate why it was not. Feel it important to lodge them. ACTION Cllr Killeen to forward to Chris Beddoes to follow up. Footpath signs were delivered last year. Cllr Bell to forward details of Abby Sullivan to David Killeen

	Item 21/85.3 ACTION Clerk to check how SLR counts cars. Waiting for clarity. ACTION Clerk to chase. Item 21/85.3 Railings to south of village are still damaged due. ACTION Cllr Bell to chase Gina Chandler at HCC. Land at Pelican Court – ACTION Cllr Bell to chase repairs to the area/shrub bed. Shrub bed full of weeds and WCC not yet come. On going
8.2	To agree Payments
8.3	To agree the accounts and refer to the Internal Auditor – brief explanation of the changes to deadlines for accounts.
8.4	Annual Governance and Accountability Return a) To certify that the Council is exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authority) Regulations 2015 b) To make the Annual Governance Statement 2020 21 c) To approve Accounts and the Accounting Statement 20 21
8.4	To review insurance coverage and agree payment
8.5	Climate Change group update – Matters arising Item 21.85.6 – Solar and other resources - Proactive to encourage residents. ACTION Cllr Barnes and Cllr Burge to see how they can promote ideas.
8.6	Land at Farley Mount – Matters arising – Item 21/85.7 - It was asked if there had been any thoughts about approaching Professional dog walkers and explaining. Monarchs Way Forestry commission used boulders to stop parking. ACTION Cllr Rees to talk to HCC about putting something in magazine.
8.7	Update on SLR.
8.8	Broadband update – Cllr Killeen
9	Planning
9.1	Matters arising: Item 21/86 - Slackstead House – ACTION Cllr Bell to send email to Cllr Killeen – To approve but simpler designs. 20/02488/HOU Well House – ACTION – Cllr Bell to view plans and recommend decision to the HPC. – Not sent yet – ACTION Cllr Bell 20/02419/FUL The Granary Barn – RESOLVED to approve – ACTION Clerk
9.2	Planning update and any applications Reference 21/00819/HOU Alternative Reference PP-09666133 Application Received Wed 24 Mar 2021 Application Validated Wed 24 Mar 2021 Address Slackstead House Dores Lane Braishfield SO51 0QJ Proposal New access point https://planningapps.winchester.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=QQHCXFBPI3D00 Reference 21/01132/TPC Alternative Reference PP-09783325 Application Received Tue 27 Apr 2021 Application Validated Wed 28 Apr 2021 Address Church Lodge Main Road Hursley SO21 2JW Proposal Target pruning of various gardens trees to allow more light into the property. T1, G1 & G2 = Includes crown raising of Yew trees and 1x Ash to 5m from ground level, felling 1x Holly with very poor and sparse foliage, target pruning of a sycamore and another Yew to keep branches clear of BT cables and pruning a Yew to gain 2m clearance from the corner of the property.
9.3	WCC Local Plan update – Matters arising – Item 21/87- There was some discussion about possible sites to put forward. To liaise with landowners to put two possible sites in. ACTION Cllr Rees to discuss with landowners about some possible small sites.
10	Parish Plan update
11	Reports of Council Representatives.
11.1	Village shop update.
11.2	Parish Hall – Cllr Guest
12	Recreation Ground & Environment Matters.

12.1	Lengthsman update Note any areas that need work.
13	Highways Matters arising
14	Allotment and Cemetery matters Matters arising – Item 21/91.2 - Pathway to car park at allotments – Quote for works received but noted that it would be on Nick Russell land. ACTION No duty to do any work but Cllr Killeen will approach landowner and ask. Hedge cutting - Ian McKenzie – Need a new contract. Hedge was very tall – 3m Hedge along main road and gate – Beech hedge 3m height. ACTION Clerk and Cllr Whardon to ask him.
14.1	Cemetery – Cllr Waldron
14.2	Allotments – Cllr Waldron
15	Next meeting:

Elizabeth Billingham - Clerk Hursley Parish Council