

**Hursley Parish Council meeting**  
**Parish Hall, Hursley**  
Monday 9<sup>th</sup> July 2018 at 7.30pm

**MINUTES OF THE PARISH COUNCIL MEETING**

**DRAFT NOT YET APPROVED BY COUNCIL**

<u>Present</u>	<u>In attendance</u>	<u>Apologies</u>
Cllr Bell	approximately 20 members of the public	Cllr Lifford
Cllr Waldron	John Brooks, standing in as Clerk	Cllr Killeen
Cllr O'Sullivan		Cllr Rees
Cllr Arthur		

**36/19 Welcome and Apologies**

Apologies were received from Cllr Lifford, Cllr Killeen and Cllr Rees.

**37/19 To approve the minutes of the meetings of 14th May and 4th June 2018.**

The Minutes were approved

**38/19 Matters arising from the minutes of the meeting of 14th May and 4th June 2018.**

Item 4/19 - Chair to ask Cllr David Killeen if he would stand as Vice Chair – The Chair reported that Cllr Killeen had accepted the position.

Item 11/19 GDPR - ACTION Clerk to amend with new Clerk contacts **ACTION EB to report to September meeting**

Item 11/19 - Councillors email - ACTION Clerk to look at options and costs and arrange **ACTION EB to report to September meeting**

Item 13/19 B - It was noted that the hole in Recreation Ground was a disused drain from the Old Vicarage. ACTION Cllr Rees to arrange to fill it in. This had been done.

Item 13/19 C - Allotments - Cllr Bell agreed to discuss subplot with Mike Watts as first name on waiting list – AGREED Council to share the allotment or divide ACTION Clerk

Item 14/19 - Over Grown hedge – from south the hedging was hanging over the road by Cromwell House and outgrown next to houses 19, 20 and 21. ACTION – Clerk to write informally and ask owners to cut back, and report to Cllr Warwick for follow up if necessary from Hampshire County Council.

Hedges in front of 19 and 20 had been trimmed but **ACTION** Clerk to write again to 21, to IBM in respect of their entire frontage, and to Cromwell House. (Note: the hedge to 21 Main Road has been cut since the meeting)

Item 14/19 - Royal Wedding – question about bunting in the Village. Unaware that it is going up for the Wedding and if volunteers found it could go up and stay up for the Fete. Martin Patterson holds the bunting.

Item 18/19 - Drinking Fountain - ACTION Refer to the Recreation Committee to liaise with the Parish Hall.

**ACTION** The hall committee should be encouraged to obtain quotes.

Item 21/19 - Suggest that burial fees be increased for non-residents with a time limit (when last resident). ACTION Clerk to ask what other Parishes do to address this issue on HALC Round Robin and bring to the next meeting. **ACTION** *EB to report to September meeting*

Item 24/19 - Audit – ACTION Clerk to send to the External Audit.

This had been done

Item 27/19 - B - Bench at Parish Hall ACTION - Clerk to enquire with the auditor for advice.

There was some uncertainty as to the meaning of this comment. Mrs Bell suggested that it related to sponsored benches which she thought should be encouraged.

ACTION Cllr Apps – to ask Parish Hall Committee if they are applying for any grants from Parish Council or other bodies.

Cllr Apps had now resigned from PC and there was uncertainty as to the purpose of the suggested grants.

Item 28/19 - Recreation Ground land ownership - ACTION Cllr Arthur to look at going directly to the Land Registry.

No Progress

Item 28/19 C - Chemical use on Council land ACTION To write to the Tennis Club chairman to confirm that the chemicals are safe. Clerk/Chair

ACTION Details of complainant from Cllr Waldron and a letter written to explain course of action.

John Brooks had written to complainant reassuring her that any chemicals used would be compliant with modern standards as no others were available.

ACTION Pursue on access - Parish Council to request that they hold a key. Chair

Carry forward.

Item 31/19 - Cllr Apps – HVCA organising a Peace Dinner 17<sup>th</sup> November ACTION Cllr Apps to provide details in July meeting.

It was anticipated that details would emerge over the summer.

### **39/19 Planning**

The chair brought this item forward.

- a. The planning report ([attached](#)) was noted.
- b. Applications for consideration

Ref. No.	Proposal/Address
18/01082/FUL	Erection of an agricultural building for free range egg production and associated feed bins and hard standing areas Arquiva 258811 Crabwood Farm Sarum Road Winchester.

Mrs Bell explained that the view of Parish Councillors was that the Council should comment only, recognising the need for farmers to diversify but noting the concern from local residents etc and encouraging Winchester City Council to ensure that independent

advice was obtained in respect of the contentious issues.

Several residents made comments criticising the quality and content of the application documents.

Mrs Bell agreed to formulate the comment taking into account all points of view and circulate to councillors for final approval

18/01109/HOU (Amended Plans) Demolition of existing bungalow and garage, creation of new build house  
17 Collins Lane Hursley SO21 2JX

Mrs Bell asked councillors to confirm their wish to support the application. This was confirmed by a show of hands and Mrs Bell agreed to formulate the comment and circulate to councillors for final approval.

18/01185/FUL The erection of a store for agricultural machinery  
124- Lower Shawlands Bunstead Lane

It was noted that permission had been granted since the agenda was prepared.

18/01193/FUL Removal and replacement of the existing flat roof coverings to  
and Hursley House including the addition of insulation to form a warm  
18/01194/LIS roof installation. Re-covering of the slate mansard roofs,  
associated detailing and maintenance works to the mansard  
dormers, parapet gutters and rainwater goods also included  
IBM United Kingdom Ltd Hursley Park Road Hursley SO21 2JN

No comment

18/01306/HOU This application relates to the need for a 3 bay oak garage at the  
property. This would be placed on part of the garden opposite the  
main property. This would be a 3 bay oak framed garage with cat  
slide roof. It would have clay tiles, and wood cladding in keeping  
with the rest of the property.  
The Barn 26A Main Road

No comment.

#### **40/19 Public Participation**

Mr Brooks reported that Mrs Graham of Farley Farm had asked if the verges around Farley crossroads could be mown as the encroaching ferns/long grass were making driving dangerous.

**ACTION** inform Cllr Warwick of Mrs Graham's concern.

#### **41/19 District Councillor report**

This had been circulated and is [attached](#)

#### **42/19 County Councillor report**

This had been circulated and is [attached](#)

#### **43/19 Police report**

Information from Police website etc had been circulated and is [attached](#).

Mr Waldron reported that tools had been stolen from a van parked at Catways recently, and on the same night a galvanised tank had been stolen from his allotment. Also the new occupiers of a house at the south of the village had been robbed whilst moving in.

#### **44/19 Finance and Council matters**

- c. To approve payments.

The financial statement and list of payments for approval had been circulated. This was approved and is [attached](#).

- d. To approve of the Clerk having full signatory authority and additional of three Councillors for Internet banking.

This was agreed and Mrs Bell and Cllrs Arthur and Killeen nominated as the additional Signatories. **ACTION** Clerk to make necessary arrangements.

- e. To nominate and agree Vice Chair.

Mr Killeen, though absent, had indicated his willingness to stand and was therefore nominated and elected.

#### **45/19 Parish Plan update**

A draft had been circulated to councillors and no adverse comment was voiced. A recent consultation on the subject of some small residential development for local needs on social rented tenure had proved strongly in favour.

#### **46/19 Future of Hursley Newsbox**

Mr Arthur confirmed that Mr Master's resignation notice to Post Office Counters expired on 12<sup>th</sup> September 2018 when the Post Office would close. He, Mr Killeen and Mr Bontoft were leading a group exploring a possible take-over by the community. Mr Master was very keen to facilitate this and confirmed that a leasehold solution was in principle acceptable to him. He thanked the Parish Council for the interest being shown.

John Brooks confirmed that he believed that the Parish Council had the power to buy the freehold or take a lease but not to run the shop. Some other corporate entity would be necessary. He indicated that the Parish Council could grant up to about £5,000 under the heading of S137 expenditure to assist with initial setting up expenses.

#### **47/19 Reports of Council Representatives.**

- f. Meetings attended

HCC Consultation on street lighting, passenger transport and concessionary travel – Mrs Bell confirmed that Mr Killeen had attended and had circulated a [report](#) to councillors.

**ACTION** Publicise HCC consultation to community

- g. Parish Hall – Mrs Apps had resigned from the Parish Council but it was understood that she would continue as a committee member of the HPHMC. **ACTION** – Chair to ask Mrs Apps if she would continue to report to the Parish Council pending appointment of a new Parish Council representative (who need not be a councillor)

h. Others - no reports
i. Peace Dinner – November – further details – no report
<b><u>48/19 Recreation Ground &amp; Environment Matters.</u></b> It had been noted that the hedge on the corner of Church Lane and the main road needed cutting but the parish hall contractor did not appear to consider this part of her remit. Mr Brooks had secured a quote in the sum of £30 to carry out this work and it was agreed that this be done at Parish Council expense.
<b><u>49/19 Lengthsman – To agree tasks for next visit</u></b> It was agreed that only two tasks be allocated for the visit due on 25 <sup>th</sup> July: 1 Clear weeds and leaves etc from the pavement along the churchyard wall 2 Cut back encroaching growth and make passable the footpath to Ladwell from IBM entrance to Merdon Castle Lane paying particular attention to the field side of the path.  <b>ACTION</b> Clerk to prepare work schedule accordingly
<b><u>50/19 Allotment and Cemetery matters</u></b> <b>j. To discuss allotment conditions and possible solutions</b>  Mrs Bell reported that Mr Killeen had agreed to act as coordinator between the Parish Council and allotment holders with a view to a revival of the holders' association to deal with day to day management.  <b>k. Hedge Cutting</b> Mr Brooks reported that Mr Rebbeck, who had done similar work over recent years very satisfactorily, had quoted a price of £470 to:- Cut perimeter hedge Cut Cooper plot hedges Cut field hedge top and cemetery side Strim all round car park Trim Yew pillars round central cross.  It was agreed to accept this quote.
<b><u>51/19 Next meeting: 10<sup>th</sup> September 2018</u></b>

Signed as a true record

Chair.....

10<sup>th</sup> September 2018