

Hursley Parish Council meeting
Parish Hall, Hursley

Monday 10th September 2018

Hursley Parish Hall

MINUTES OF THE PARISH COUNCIL MEETING

<u>Present</u>	<u>In attendance</u>	<u>Apologies</u>
Cllr Bell	1 member of the public	Cllr O Sullivan
Cllr Waldron		Cllr Winchester
Cllr Killeen		
Cllr Arthur		
Cllr Winchester		
Cllr Rees		

Item		ACTION
52/19	Welcome and Apologies	
	Apologies were received from Cllr O Sullivan	
53/19	To approve the minutes of the last meeting.	
	RESOLVED to agree as a true record	
54/19	Matters arising from the minutes of the meeting of 9th July 2018	
	Item 11/19 GDPR - ACTION Clerk to amend with new Clerk - Complete Item 11/19 - Councillors email - ACTION Clerk to look at options and costs and arrange - Complete Item 18/19 - Drinking Fountain – ACTION Cllr Waldron to obtain a quote. Parish Hall has a plumber and can obtain another quote. This will be discussed with the Hall committee. Item 21/19 - Suggest that burial fees be increased for non-residents with a time limit (when last resident). ACTION Clerk to bring to November meeting Item 28/19 C – Tennis Club. - ACTION Pursue on access – It was noted that the new village shop would be able to hold the key. ACTION Cllr Bell to talk to the Chair of the tennis club to request a copy of the key.	Cllr Waldron Clerk Cllr Bell
55/19	Co-option of new Parish Councillor	
	Toby Guest – RESOLVED to co-opt to Toby Guest to the Parish Council	

56/19	Public Participation	
	<p>WW1 Commemoration – Peace Supper – The planning committee want to keep the meal price as low as possible with locals serving. It would held on the 17th November 2018. Peace cups were issued after the Great War and it was thought that the committee would order commemorative Peace cups to be given at the meal and some sold. The quote for 150- £414 (£2.76) plus delivery. It was hoped that the Parish Council might offer a grant to assist with the purchase of the cups and some of the evening costs.</p> <p>RESOLVED to agree funding the advertising and Peace mugs. £500 Grant.</p> <p>Parish Hall Report – Nothing to update. There would be a meeting during the week. Suggested Toby Guest may well be representative to the Hall Committee.</p>	
57/19	District Councillor report	
	<p>The report was sent prior to the meeting.</p> <p>Local Plan public consultation to be added to website and on Slack. ACTION Clerk</p> <p>Feel consultation was not specific.</p> <p>Planning Peer review and Planning bus tour. D Killeen to go</p>	Clerk
58/19	1. County Councillor report	
	Report was sent prior to the meeting	
59/19	Police report	
	<p>Police website – ACTION Clerk to look and report.</p> <p>ACTION - Cllr Killeen to do report from Neighbourhood Watch</p> <p>The council discussed the issue of fly tipping but felt that there wasn't anything the Parish Council could do at present.</p>	<p>Clerk</p> <p>Cllr Killeen</p>
60/19	Planning	
60/19.1	Planning report	
	<p>Ref. No: 18/01658/LIS The Old Vicarage Main Road Hursley SO21 2JW Validated: Mon 09 Jul 2018 Status: Current - Removal of part of a later period added wall to the front of a listed property (within the curtilage of a listed building) Grade II *</p> <p>AGREED No Comment</p> <p>17 Collins Road – APPROVED.</p> <p>Discussed Enforcement issues including Closed items.</p> <p>42 Main Road and Anmery Lodge – ACTION Cllr Bell</p> <p>In future that the Parish Council make a positive decision to decide whether or not to call things go to Committee.</p>	Cllr Bell
60/19.2	Solar Farm, Field House Farm – James Jenkison	
	<p>James Jenkison, Principal Planner, Foresight Group attended the meeting. Foresight Group manages Solar Farms along with Wyatt Green engineering maintenance. Came to the meeting to ask if there are any issues or questions.</p> <p>Councillors asked about hedge planting. There were some defective hedging areas and these need to be rectified. Some areas had not grown and there were some sporadic hedging areas elsewhere. It was felt that the community would be most concerned about the road side areas would be most important.</p> <p>Cllr Bell asked if there were any community funds available. Mr Jenkison noted that Foresight cannot negotiate new community funding.</p> <p>Mr Jenkison noted that if Foresight needed to make a planning application he would come to the Parish Council first.</p>	

61/19	Finance and Council matters	
61.1/19	Matters arising – Item 9 b - Full signatory authority and additional of three Councillors for Internet banking. - Mrs Bell and Cllrs Arthur and Killeen nominated as the additional Signatories. ACTION Clerk to make necessary arrangements.	
	Clerk would send out details required. Cllrs were asked to return so forms could be completed. ACTION Cllr Killeen, Cllr Bell and Cllrs Arthur.	Clerk Cllr Killeen, Cllr Bell Cllr Arthur
61.2/19	To approve payments	
	RESOLVED to approve payments To find stickers for the Dog bin ACTION Clerk Clean bins – ACTION – Litterbins – Recreation ground outside, bus stop and behind church. Find a cleaner	Clerk Clerk
61.2/19	To authorise payment of retired Clerks gratuity	
	AGREED to ask John Brooks to claim his gratuity with justification – ACTION Clerk	Clerk
61.4/19	To agree on grant for the setting up of the Community Benefit Society relating to the Village shop	
	Cllr Killeen and Cllr Artur noted that they were seeking a grant for Legal expenses - £3000 Survey - £500 Deposit – Pay non-refundable deposit - £5000 to cover withdrawal would then become part of the overall £30,000 ACTION Clerk to find out from the Internal Auditor the best process. RESOLVED After approval from Auditor/ HALC to approve a Grant – £3500 Parish Grant and from the Solar funding a further grant of £5000	Clerk
61.5/19	A3090 Traffic Survey	
	Held a traffic survey for a week in June. 3 or 4% reduction in speed since last survey. Feel due to the traffic calming measures. Traffic from north higher speed.	
61.6/19	Hursley Telephone Box status update and plan for future	
	Telephone box now belongs to the village – ACTION Agenda for next time	AGENDA
61.7/19	To report on road closure for Remembrance Day	
	In hand – Cllr Bell – WCC and IBM	
61.8/19	To report on arrangements for the Winchester Half Marathon	
	In hand – signs are up	
62/19	Parish Plan update	
	Nothing to update as work on the Village Store has taken priority	
63/19	Reports of Council Representatives.	
	Item left as meeting was running late	
63.1/19	Meetings attended	
63.2/19	Parish Hall	
	As above	
63.3/19	Update of Village shop	

	See Finance	
64/19	Recreation Ground & Environment Matters.	
64.1/19	Lengths man – To agree tasks for next visit	
	Sweep inside bus stop etc ACTION Clerk to send a couple of schedules to Cllr Killeen for further input	Clerk Cllr Killeen
65/19	Allotment and Cemetery matters	
	To be discussed at the next meeting	
66/19	Next meeting: 12th November 2018	
	Meeting ended 10.35pm	