

HURSLEY PARISH COUNCIL

AGENDA

**For the Council meeting on 14th January 7.30pm to be held at the
Archie Heath Room, Parish Hall, Hursley**

1	Welcome and Apologies
2	To approve the minutes of the last meeting.
2.1	Matters arising from the minutes of the meeting of November 2018
3	Public Participation
4	District Councillor report
5	County Councillor report
6	Police report
7	Planning
	Matters Arising – Item 70.1/19 - Ladwell House –ACTION Clerk to write to the planning officer to check if it complies with planning approval. Item 70.1/19 -Enforcement. It was agreed that there was general disappointment with WCC Planning and Enforcement. ACTION Clerk to ask Cllr Brooks – Portfolio holder how the process works and invite to the meeting.
7.1	Planning report
7.2	Winchester Local Plan Review
7.3	WCC Planning Review Matters arising – Item 70.3/19 - Document has not been sent out. ACTION Cllr Bell to distribute.
8	Finance and Council matters
8.1	Matters arising: Item 71/19 - Item 21/19 – Burial fees ACTION Clerk to put together a structure. To include residents, ex residents and connection. Emphasis on locals. Email around when complete. Item 28/19 C – Tennis Club. - ACTION Cllr Bell to talk to the Chair of the tennis club to request a copy of the key. On-going Item 61/19 – Banking online signatories - Clerk would chase forms and details required. ACTION Clerk - On going Item 61.2/19 - To find stickers for the Dog bin ACTION Clerk - On going Item 61.2/19 - Clean bins – ACTION – Litterbins – Clerk to find a cleaner for the bins outside the Recreation ground, bus stop and behind church. See below 8.7 Item 71.2/19 - Some discussion regarding hours/Contract for Barry Steele – ACTION Clerk to check on Barry Steele's contract and when he does the cutting.
8.2	To approve payments
8.3	To approve Budget 2019-20
8.4	To agree 2019-2020 Precept
8.6	Hursley Telephone Box status update and plan for future
8.7	To discuss the cost of cleaning bins at Recreation Ground, bus stops and behind the church
8.8	To discuss the SLR programme for 2019.
9	Parish Plan update
10	Update of Community Shop Update
11	Reports of Council Representatives.
11.1	Parish Hall Matters Arising – Item 73.2/19 - ACTION Clerk to invite Will Cameron Chair of Parish hall to the next meeting
11.2	Others
12	Recreation Ground & Environment Matters.
	Matters arising – Item 75/19 - Blue Salt bins – ACTION Cllr Warwick to find out where they were and ask them to be topped up.
12.1	Lengthsman – To agree tasks for next visit
13	Allotment and Cemetery matters
13.1	To review cemetery fees
14	Next meeting:

