## Hursley Parish Council meeting Parish Hall, Hursley Monday 12<sup>th</sup> November 2018

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## MINUTES OF THE PARISH COUNCIL MEETING

Present	In attendance	<u>Apologies</u>
Cllr Arthur	Elizabeth Billingham, Parish Clerk	Cllr Guest
Cllr Bell		
Cllr Killeen		
Cllr Lifford		
Cllr O Sullivan		
Cllr Rees		
Cllr Waldron		

Item		ACTION
67/19	Welcome and Apologies	
	Cllr Guest had sent his apologies due to business requirements.	
68/19	To approve the minutes of the last meeting	
	To note Lord Lifford had sent his apologies to the last meeting. Minutes were amended.	
	RESOLVED to approve minutes as a true record.	
68.1/ 19	Matters arising from the minutes of the meeting of 10th September 2018	
	See below	
69/19	Public Participation	
69.1/ 19	Mr Waldron mentioned that he would prefer to be called Mr rather than Cllr.  There was some discussion and it was noted that other Parish Councils use the formal Councillor title. AGREED that members be called Cllr within the minutes and in external correspondence.	
69.2/ 19	District Councillor report	

	Matters arising - Item 57/19 - Local Plan public consultation to be added to website and on Slack. ACTION Clerk - complete		
	Report sent prior to the meeting.		
	Southampton Air survey – Cllr Arthur noted that flight frequency and passenger numbers were increasing. There was some concern that there would be an increase in passengers driving to and from the airport, impacting road traffic. Some concern that aeroplanes might need to stack and fly over Hursley more in the future. Agreed not to make comment at this stage but to monitor development.		
	Cllr Warwick joined the meeting later. She is on the airport consultative committee. Asked about the proposed expansion, she noted Hursley was not on the main flight path. When the planning application comes forward, the PC will have a chance to review plans, including flight paths and technical reports.		
69.3/ 19	County Councillor report		
	Report sent prior to the meeting.		
	Motorway upgrades / works – There was some concern over traffic increases but it was noted that most work will be done at night. There was also concern that the M3 A34 J9 works could affect Hursley through vehicles diverting. Cllr Bell had informed the Highways England planners of the potential impact but not clear whether Highways will take it into account.		
69.4/ 19	Police report		
	Matters arising - Item 59/19 Police website – ACTION Clerk to look up and report. ACTION - Cllr Killeen to report from Neighbourhood Watch		
	Report sent out prior to the meeting.		
70/19	Planning		
70.1/ 19	Planning report		
	18/02205/HOU - Oakleigh, Sarum Road The Clerk had received an email prior to the meeting about this Planning application. Applicant had agreed to accommodate neighbour request. Councillors were happy with the change. Resolved to agree - NO COMMENT		
	A Councillor asked if any past planning applications that Councillors had objected to had then been rejected by WCC Planning. Cllr Bell noted that this has only happened when Planning Officer agrees with the objection.		
	Ladwell House – There was some discussion about whether the finished build was in accordance with the plans submitted and if not, what process could the Council follow to inform WCC Planning and Enforcement. ACTION Clerk to write to the planning officer. Clerk to query issues such as the white render and bright lights.	Clerk	
	Separately there was some discussion relating to dissatisfaction with WCC Planning Enforcement. It was agreed that there was general disappointment with this service. ACTION Clerk to invite Cllr Brooks (Portfolio Holder) to the next meeting.	Clerk	
70.2/ 19	Winchester Local Plan Review		

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	Cllr Bell noted that there had been no information to date on the Local Plan Review but consultation would follow. It was agreed that the PC will need to make comments when available. The Strategic Housing & Employment Land Availability Assessment (SHELAA) had been published. This is the process by which landowners are asked to put forward any land that might be available for development or infrastructure, and is reviewed periodically.	
70.3/ 19	WCC internal Planning Review	
	Document had not been sent out to parishes. ACTION Cllr Bell to locate and distribute.	Cllr Bell
71/19	Finance and Council matters	
71.1/ 19	Matters arising –Item 18/19 - Drinking Fountain –specification required. It could be placed in the Recreation Ground near the main or outside the Parish Hall. ACTION Cllr Waldron to ask a member of the Parish Hall Committee	Cllr Waldron
	Item 21/19 - Suggested that burial fees be increased for non-residents with no link to Hursley.  ACTION Clerk to put together a structure, to include residents, ex residents and those with local connection. Email around when complete	Clerk
	those with local connection. Email around when complete.  Item 28/19 C – Tennis Club ACTION Cllr Bell to 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. On-going	Clerk  Cllr Bell
	Item 61/19 – Banking online signatories - Clerk would chase forms and details required. ACTION Clerk - On going	Clerk
	Item 61.2/19 - To request or purchase stickers for the Dog Bins ACTION Clerk - On going	Clerk
	Item 61.2/19 - Clean litter bins – ACTION – Clerk to find a cleaner for the bins outside the Recreation ground, bus stop and behind church.	Clerk
	Item62/19 Grant for the setting up of the Community Benefit Society relating to the Village shop - Grant made during the previous month.	
71.2/ 19	To approve payments	
	Some discussion regarding contract for strimming etc – ACTION Clerk to check contract and schedule of cutting.	Clerk
	RESOLVED to approve payments	
71.3/ 19	Draft Budget 2019-20	
	Draft budget was handed out for consideration. Cllrs were urged to propose any possible projects or potential changes to draft budget.	
71.4/ 19	WW1 Commemoration	
	Thanks were recorded to David Key for all his work for the Armistice Exhibition. No costs incurred.	
71.6/ 19	Hursley Telephone Box status update and plan for future	
	Cllr Killeen advised that paint has been purchased and the interior/exterior cleaned.	

	Ideas were needed for the future usage. One suggestion had been to use it as a Books exchange. However the interior is not currently weather proof.	
72/19	Parish Plan update	
	Cllr Arthur noted that he would be updating the draft of the Parish Plan.	
73/19	Reports of Council Representatives.	
73.1/ 19	Meetings attended - none	
73.2/ 19	Parish Hall	
	No update	Clark
	ACTION Clerk to invite Will Cameron, Chair of Parish Hall Management Committee (HPHMC) to the next meeting.	Clerk
74/19	Village shop update	
	Cllr Killeen noted that 53% of the pledges had come in. Total needed was £75,000	
	Applying to the Post Office for licence and this was on going.	
	Conveyancing going forward as planned.	
	Cllr Killeen noted that the shop was trading well and new lines would be added.	
	Thanks were recorded to Cllr Killeen and Cllr Arthur for their work on the community benefit society and shop	
75/19	Recreation Ground & Environment Matters.	
	Blue Salt bins – Councillors were asked to check if the salt bins were topped up. It was noted that the bins at Ladwell Lane and Meredon were in need of salt.	Cllr
	ACTION Cllr Warwick to check locations and ask for them to be topped up.	Warwick
75.1/ 19	Lengthsman – To agree tasks for next visit	
	To agree in January	
76/19	Allotment and Cemetery matters	
76.1/ 19	To review cemetery fees – See 71.1/19 above	
76.2/ 19	Clerk noted that Farley Chamberlayne burial ground had requested its annual grant - it had not been applied for in 2017. Approved £100 GRANT ACTION Clerk	Clerk
77/19	Date of next meeting: 14 January 2019	
	Meeting closed 21.35	