

HURSLEY PARISH COUNCIL

AGENDA

For the Council meeting on 11th March 7.30pm to be held at the
Archie Heath Room, Parish Hall, Hursley

1	Welcome and Apologies
2	To accept the resignation of Cllr Bell as Chair
3	To take nominations and vote on the new Chair of Hursley Parish Council
4	To approve the minutes of the last meeting.
4.1	Matters arising from the minutes of the meeting of January 2019
5	Public Participation
6	District Councillor report
6.1	<u>Matters arising</u> - Item 82/19 - It was noted that the CIL Fund was open. It was for use on infrastructure. It was suggested that it could be used for Hamilton Bailey – ACTION Cllr Arthur and Cllr Killeen to give details to Clerk County Council Grant – ACTION Cllr Killeen to submit an application for items needed for the Community Shop
7	County Councillor report
8	Police report
9	Planning
	<u>Matters Arising</u> – Item 81/19 - ACTION - Cllr Brook – Will take the details to planning and ask what the limitations for Permitted development were and if it is felt that there was an issue then enforcement would be asked to look at it. ACTION Clerk to email concern to Planning and copy Cllr Brook. 124/125 Lower Shorelands – Condition of hedges and verge of Lower Shorelands. ACTION Mr Steele will write to the Council with details. Item 70.1/19 - Ladwell House – ACTION Clerk to ask Enforcement to look and see if Materials and Compliance has been signed off for Ladwell House. WCC Planning feedback - Cllr Bell asked for a format on what information Parishes could be feeding back to Planning – ACTION Cllr Brook. Item 85.1/19 - 18/02881/FUL– PROPOSED 5 NUMBER WOODLAND RETREAT HOLIDAY CABINS FOR BOTH FAMILIES AND COUPLES WITH ASSOCIATED NON-PERMANENT STRUCTURES AND PARKING -Land at Groveland’s Copse Farley Mount Road Hursley SO21 2JE RESOLVED to support but want it noted that it would hope that it would be good quality construction. ACTION - Clerk
9.1	Planning report
9.2	Winchester Local Plan Review
9.3	WCC Planning Review
10	Finance and Council matters
10.1	To approve payments
10.2	To discuss the cost of cleaning bins at Recreation Ground, bus stops and behind the church
10.3	Hursley Telephone Box status update and plan for future
10.4	To discuss the SLR programme for 2019. Update <u>Matters arising</u> - Item 86.6/19 - It was agreed to pursue buying Hursley Parish Council SLR and look at options for joining with other Parish Councils to obtain a discount. ACTION Clerk
10.5	Parish Council elections 2019 - to accept forms and discuss process
10.6	Annual Parish Meeting - to agree date and discuss speaker etc.
11	Parish Plan update
12	Update of Community Shop Update
13	Reports of Council Representatives.
13.1	Parish Hall - Update Cllr Guest

13.2	Parish Hall - <u>Matters arising</u> - Item 82/19 - Drinking Fountain – Cllr Waldron had discussed it with the plumber and it would be situated against the wall. A water fountain would cost less than £500. Quote will be coming. It was agreed that it needed to have the ability to fill water bottles. ACTION Cllr Waldron
13.3	Others
14	Recreation Ground & Environment Matters.
14.1	Lengthsman – <u>Matters arising</u> - Item 89/19 - ACTION Cllr Bell to make list for visit. It was noted that the reflective posts on Poles Lane had been strimmed down – ACTION Cllr Warwick/Clerk to notify HCC Highways.
15	Allotment and Cemetery matters
15.1	To review cemetery fees
16	Next meeting: 13th May 2019

Elizabeth Billingham
Clerk Hursley Parish Council