

Hursley Parish Council meeting
Parish Hall, Hursley
Monday 11th March 2019
Hursley Parish Hall

MINUTES OF THE PARISH COUNCIL MEETING

<u>Present</u>	<u>In attendance</u>	<u>Apologies</u>
Cllr Lifford	Elizabeth Billingham – Clerk	Cllr Guest
Cllr Waldron	3 members of the public	
Cllr Bell		
Cllr Arthur		
Cllr O’Sullivan		
Cllr Killeen		

Item		ACTION
94/19	Welcome and Apologies	
	Cllr Winchester had not attended meetings for over six months and had not sent apologies. Under Standing Orders, it meant that he was no longer a Parish Councillor. Welcome to three members of the public. Apologies had been sent from Cllr Guest.	
95/19	To accept the resignation of Cllr Bell as Chair.	
	At the previous meeting Cllr Bell had stated that she would be stepping down as Chair. This was effective immediately. Cllr Killeen took over as Chair for the meeting. It was agreed to defer the role of Chair to the May meeting.	
96/19	To take nominations and vote on the new Chair of Hursley Parish Council.	
	RESOLVED agreed to wait until AGM.	
97/19	To approve the minutes of the last meeting	
	RESOLVED to approve minutes as a true record.	
98/19	Matters arising from the minutes of the meeting of January 2019	
	Actions are noted within the minutes of this meeting.	
99/19	Public Participation	
99.1/19	John Brooks explained the details of the improvements to the Masonic Hall. Planning application will be forthcoming.	

	<p>Angela – Proposed that she would like to make a memorial garden for pets at the Recreation Ground. It would be wild life friendly with bird boxes. There would be signs with individual pet details. It would be maintained by applicant. There would be costs for a fencing. To be on the APA agenda and discussed at the APA. 20th May 2019</p> <p>It was noted that the 30mph sign on High Street near the Dolphin pub needed to be concreted into a bank. Clerk to tell Cllr Warwick – ACTION Clerk</p> <p>Matters arising from last meeting: 116 Bunsted Lane– Building work was nearly complete. Clerk to keep chasing Mr Steele had reported to WCC.</p>	AGENDA APA Clerk																																																						
99.2/19	District Councillor report																																																							
	<p>Report was sent out prior to the meeting.</p> <p>Note that there is a WCC handyman scheme for residents. – ACTION Clerk to place on website</p> <p>Grants – Small grants scheme was from Cllr Warwick.</p>	Clerk																																																						
99.3/99	County Councillor report																																																							
	<p>Report was sent out prior to the meeting</p> <p>Cllr Warwick noted the Movement Strategy – 20,000 people were commuting into Winchester. Report recommended to encourage commuters to use Park and Ride. Full report goes to scrutiny and cabinet in March.</p> <p>Project Integra – HCC led super materials recycling area – greater range than now.</p>																																																							
99.4/19	Police report																																																							
	<p>Clerk noted there had been some reported car break ins.</p> <p>Bethan report showed police reports – PCSO details have been put on Slack. It had noted that there had been various vehicles thefts.</p> <p>Parish Forums – Clerk would forward any feedback from these meetings.</p>																																																							
100/19	Planning																																																							
100.1/19	Planning report																																																							
	19/00108/HOU and 19/00109/LIS - Ladwell, Field House. RESOLVED – To support application.																																																							
100.2/19	Winchester Local Plan Review																																																							
	Local Plan events being held in Winchester. Cllr Bell will keep Council updated.																																																							
100.3/19	WCC internal Planning Review																																																							
	Details were sent prior to the meeting.																																																							
101/19	Finance and Council matters																																																							
101.1/19	To approve payments																																																							
	<p>RESOLVED to approve payments</p> <table border="1"> <thead> <tr> <th colspan="6">March 2019 Payments</th> </tr> </thead> <tbody> <tr> <td>11-Mar-2019</td> <td>1589</td> <td>E Billingham</td> <td>Salary - February</td> <td></td> <td>£ 282.04</td> </tr> <tr> <td>11-Feb-2019</td> <td>1588</td> <td>Sarsens Press</td> <td>Printing</td> <td></td> <td>£ 735.00</td> </tr> <tr> <td>11-Mar-2019</td> <td>1590</td> <td>E Billingham</td> <td>Salary - March</td> <td></td> <td>£ 282.04</td> </tr> <tr> <td>11-Mar-2019</td> <td>1591</td> <td>E Billingham</td> <td>Expenses and Office - Phone</td> <td></td> <td>£ 271.60</td> </tr> <tr> <td>11-Mar-2019</td> <td>1592</td> <td>MJT Decorating</td> <td>SLR</td> <td></td> <td>£ 80.00</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td>£ 1,650.68</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	March 2019 Payments						11-Mar-2019	1589	E Billingham	Salary - February		£ 282.04	11-Feb-2019	1588	Sarsens Press	Printing		£ 735.00	11-Mar-2019	1590	E Billingham	Salary - March		£ 282.04	11-Mar-2019	1591	E Billingham	Expenses and Office - Phone		£ 271.60	11-Mar-2019	1592	MJT Decorating	SLR		£ 80.00												£ 1,650.68							
March 2019 Payments																																																								
11-Mar-2019	1589	E Billingham	Salary - February		£ 282.04																																																			
11-Feb-2019	1588	Sarsens Press	Printing		£ 735.00																																																			
11-Mar-2019	1590	E Billingham	Salary - March		£ 282.04																																																			
11-Mar-2019	1591	E Billingham	Expenses and Office - Phone		£ 271.60																																																			
11-Mar-2019	1592	MJT Decorating	SLR		£ 80.00																																																			
					£ 1,650.68																																																			

				Balance of Treasurers account	£1,459.75	
				Balance of Savings account	£42,450.33	
					£43,910.08	
101.2/19	To discuss the cleaning of bins at the Recreation Ground, bus stops and behind the chair.					
	<p>It was noted that there were three bins. The Clerk had not found anyone who would do the cleaning. Clerk would ask Barry Steele ACTION Clerk.</p> <p>It was noted that there was a new dog bin at the top of the lane towards the cemetery.</p>					Clerk
101.3/19	Hursley Telephone Box status update and plan for future					
	<p>Repaired and painted but still trying to stop the leak.</p> <p>Shelving will be put inside and used as a book exchange.</p>					
101.4/19	To discuss the SLR programme for 2019.					
	<p>The Council agreed to stay with the current programme this year and pay any additional costs. The Council would like to investigate additional positions and costs. ACTION Clerk to let council know any further updates about the other Councils within the scheme.</p>					
101.5/19	Parish Elections – Clerk to accept forms and discuss process					
	<p>Councillors handed their forms to the Clerk. The Clerk had an appointment with Electoral Services to hand forms in. There were nine vacancies. The Clerk would let the Council know the outcome. ACTION Clerk</p>					Clerk
101.6/19	Annual Parish Meeting – Discuss dates and agree speaker					
	<p>13th May 2019 – AGM</p> <p>20th May 2019 – APA</p> <p>Speakers - Suggestions of speakers relating to Rural Exception sites or Strategic Planning.</p> <p>Jenny Nell – Strategic Planning or Steve Obajec. ACTION Cllr Arthur and Cllr Bell to arrange speaker.</p> <p>APA Agenda items:</p> <p>Shop update on the agenda – Inc. report</p> <p>Parish Plan on the agenda – Inc. report</p> <p>Fliers and notices – ACTION Clerk</p> <p>Refreshments – ACTION – Wine and snacks. Helpers to serve – Cllr Killeen and Clerk to arrange refreshments.</p>					<p>Cllr Bell Cllr Arthur</p> <p>Clerk</p> <p>Clerk Cllr Killeen</p>
102/19	Parish Plan update					
	<p>Cllr Arthur noted that noted that an update was underway and will go back to WCC and groups. ACTION Cllr Arthur to provide update and report for APA</p>					Cllr Arthur
103/19	Community Shop Update					
	<p>Cllr Arthur and Cllr Killeen noted that a draft contract was due from the Post Office and it was hoped that this would be complete soon so the shop and Post Office can move forward.</p> <p>The Shop were moving forward with the recruitment – advertisements will be made later in the week. A role is being discussed for a paid Manager to operate shop and post office and to undertake the stock buying and to support volunteers. New volunteers are being sought to support the current team. Refurbishment plans are underway. Successful in the Field Fare grant of approximately £16,000. Coordinating with the Post Office over time scale. Shop will move to the Dolphin for three weeks whilst refurbishment underway.</p>					

	Cllr Killeen and Cllr Arthur were thanked for all their work.	
104/19	Parish Hall Update	
	<p>Cllr Guest not present</p> <p>Matters arising from last meeting: Cllr Wardron noted that he had spoken to the plumber and the cost for the drinking fountain would be £365 plus VAT. It would be placed on the wall at the end of the toilets.</p> <p>ACTION Cllr Killeen to talk to Chair of the Parish Hall about making sure it is checked and clean.</p> <p>ACTION Cllr Waldron to ask to email a copy of the fountain</p> <p>RESOLVED to approve in principle but need to agree design of fountain.</p>	<p>Cllr Killeen</p> <p>Cllr Waldron</p>
	<p>Meetings attended – No reports.</p> <p>This needed to be an AGENDA item for next meeting.</p> <p>There were a number of meetings at WCC and the Clerk would forward any slides or meeting reports. ACTION Clerk</p> <p>Broadband – It was noted that most of the parish is covered.</p>	<p>AGENDA</p> <p>Clerk</p>
105/19	Recreation Ground & Environment Matters.	
105.1/19	Lengthsman – To agree tasks for next visit	
	<p>Lengths man had visited – completed all tasks except clearing all the railings area.</p> <p>Future jobs:</p> <p>Opposite Dolphin pub / Pelican Court – Slippery mud on the pavement close to the high wall and tree.</p> <p>Drain outside Dolphin blocked.</p>	
106/19	Allotment and Cemetery matters	
	<p>RESOLVED to approve new charges and add out of resident's costs and policies.</p> <p>ACTION Clerk to recommend out of resident charges and change policy.</p> <p>Allotments full and new residence added. Rules are being reviewed by Cllr Waldron and C Wellstead.</p>	Clerk
107/19	Date of next meeting:	
	<p>13th May 2019 - AGM</p> <p>20th May 2019 - APA</p>	
	Meeting ended 9.10pm	