

Annual Parish Meeting Minutes

21st May 2018

Minutes

Present	In attendance	Apologies
Cllr Bell	Approx. 30 members of the public	Cllr O Sullivan
Cllr Apps	John Brooks – Retiring Clerk	
Cllr Lifford	Elizabeth Billingham -Clerk	
Cllr Whardron		
Cllr Arthur		
Cllr Killeen		
Cllr Winchester		

Item	Subject	Action
1	Apologies	
	The Chair, welcomed to residents to the meeting. Apologies - Cllr O'Sullivan – George Reese	
2	Minutes of the meeting held on 22nd May 2018	
	RESOLVED to agree as a true record.	
3	Matters Arising	
	There were no matters arising.	
4	Parish Council Annual Report 2017-2018	
	Record thanks for the 21 years of service of John Brooks. Cllr Martin – few words of thanks – Gave an outline and thanks for the knowledge and assistance of the career of John Brooks. John Brooks thanked the Council and members of the public for the years. Welcomed the new Clerk, Elizabeth Billingham. Chair gave a brief annual review of the Parish Councils work. Almost the same Council members as the previous year. Co-opted member of David Killen in July when Jan Warwick become County Councillor. Tree Warden, Flood Action Group, Website – running for a year. Will improve and grow. Planning – No major planning applications this year. Mostly tree, conservatories and extensions, agricultural applications. Main one being Energy Barn battery storage in Port	

Hursley Parish Council

	<p>Lane.</p> <p>Recreation, cemetery – same issues as every year. Highways – traffic speed, pot holes.</p> <p>Elected as Deputy Mayor – made public this week and will be Mayor of Winchester as of May 2019. Will have 700 commitments during the year. Hope that a new Chair will be needed at next AGM. If there is anything needing highlights please to let Chair know.</p>	
5	Financial Statement	
	<p>Copy of the statement was in the packet of reports given to everyone present</p> <p>As under £25000 therefore do not need an external audit.</p> <p>Gave an over view. There were no questions.</p>	
6	District Councillor's Report 2017 -2018	
	<p>Report was handed out at the start of the meeting.</p> <p>The Chair noted the highlights Station Approach and Bar End Leisure Centre – Drawing on the website to see what the Centre might look like.</p> <p>For the development – Centre of Winchester regeneration – Website has updates and there are often WCC public meetings. Search for Major Projects on the website. Keeping Antique markets and opening up river culverts. Bus Station will be moved....</p> <p>Mountain bike trail – Bar End – which was unofficially on HCC land and this will remain. Coach parking will move elsewhere.</p>	
7	County Councillor's Report 2017 – 2018	
	<p>Report was distributed</p> <p>Highlights – Revenue budget -£2 billion</p> <p>Potholes – Risk of cheap fixes are they not going to happen again. Feel that Operation Resilience go and do long term repairs. Feel its important to report potholes.</p> <p>HCC spreading tar and grit – Feel that grit had worn within days. Difficult for cyclists.</p> <p>Schools – Clarify free school transport. Govt requires free transport over three miles for certain age groups. Looking at ways to get buses to offer cheaper buses. Feel there could be a better link between public bus services.</p>	
8	Police Report	
	<p>Include Neighborhood Policing report</p> <p>Are there reports of Fly tipping – This is dealt with via WCC. Delays are due to inspecting to find evidence to see who might have left the tipping.</p>	
9	Update from Parish Organisations	
	<p>HVCA - May – Safari Supper – good social event. Fourth annual cricket day . Revamped New Members Welcome pack. Information about shops etc. 11th Annual Hursley 10k. - £3800 raised. HVCA community fund – local groups can bid for up to £500. Village bonfire, Film club – next 9th June. Newcomers lunch in November. Christmas Tree Festival, Carol singing, British Spring Clean. Most recent – first Charity cycle event- Haven Cancer Trust and Orchid Cancer Trust £11,600 raised. 156 members – 132 on the village network. Charity Clay shoot, Film night – Darkest night, Cricket day, 10k, Peace Supper. Encourage more people to help at events.</p>	

	<p>All Saints Church - £65000 on roof repairs, inc bat surveys, licence and works. Grant for £25000, residents donations, village fete and church fund. Would like to have toilet facilities. Services – Family service – Children’s Club is now moved to half an hour before the 4th Sunday service. Thanks to HVCA for cutting grass. Volunteers needed for cleaning, flowers, brass rubbing etc. Community events – Christmas tree, Peace Supper. Parish Magazine sent out free to every household. Mums and Tots – Tuesday morning 10.30 – 12.</p> <p>Hursley Hub – pop up café – Part funded by HVCA. Unsuccessful grant application but hoping for alternative funding for a double sink etc. Third Saturday of the month with volunteers – 9th June, 21st July. Looking for volunteers 9-12. Attendance fluctuates and proves viable.</p> <p>John Kebble School – No report.</p> <p>IBM – Unable to come – two events – Heritage Open Days – Hursley Park opened last year and will be this year. 13th September. 20th September is 60 years celebration. <i>Add calendar.</i> IBM club is open to residents.</p> <p>Cricket Club – Showers have been moved into changing rooms and refurbished the toilet block. Thanks for help and financial donations. Refurbished run up to the nets. Facilities maintained by volunteers. All four sides played league games and all won. Ladies indoor season was successful. Juniors going well. Over 100 boys training. A growing group of girls. All welcome to come to the ground especially on the village day.</p> <p>Tennis Club – Small group. Exists relying on memberships. 28 members. Need new members. Only two members from Hursley Parish. Encouraged residents to join. Affiliated with the Lawn Tennis Association. Desperate need of a secondhand mower. Welcoming club and want new members.</p> <p>Asked – Hursley Village Tennis Day – Would feel that it would encourage more members. ACTION to look into options.</p> <p>Tennis club open to the people of Hursley. Used to be open to the village with balls at the Village shop. Not sure why this has happened. Would like to suggest Parish Council to talk to the Tennis Club and allow more in the village. Historically Tennis Club have had a member on the Parish Hall committee. However the Recreation Ground is now managed by the Parish Council. Technically owned by the Church Wardens. Feel PC and Tennis club should talk and see what can be open.</p> <p>Parish Hall Mgt AGM – 18th June</p>	
10	Parish Plan	
	<p>Mike Watts – Head of the Chairing committee.</p> <p>Since the last APM sub groups have been formed and have worked to pull together an update released in March. Draft document has now been produced and further and final update will go out in June.</p> <p>Traffic – Speed, parking, structure of pavements,</p> <p>Village assets. – Church and post office</p> <p>Isolation of groups / Improving communication</p> <p>Built Environment</p> <p>Working document will be produced.</p> <p>Post Office – Tash Felt that he should come personally to the meeting and let people know that with a heavy heart he was giving the Post Office notice of his intention to leave. This was due to a number of personal reasons. He felt that the Post Office is a very important institution and should continue in some way. It has been on the market for a year</p>	

Hursley Parish Council

	and within that year he has only had a few enquiries. It is a Community Post Office with a 30 hour contract. Asked people to consider ways to save it even with volunteers. Councillors and residents thanked him for all the hard work. The Chair stated that the Council were grateful to Tash for personally coming himself to the meeting so he could explain in person. Hope all groups can come together to find grants etc to keep Post Office together.	
	David Key – IBM Historian – Short talk on the role of the Royal Flying Corps, forerunner of the RAF, who were based briefly at Hursley in 1918 and trained at Worthy Down.	