

**Hursley Parish Council meeting**  
**Parish Hall, Hursley**

Monday 11<sup>th</sup> November 2019

Hursley Parish Hall

**MINUTES OF THE PARISH COUNCIL MEETING**

<u><b>Present</b></u>	<u><b>In attendance</b></u>	<u><b>Apologies</b></u>
Cllr Killeen	Elizabeth Billingham – Clerk	Cllr Rees
Cllr Waldron	Cllr Williams	
Cllr O Sullivan		
Cllr Lang	One member of the public	
Cllr Barnes		
Cllr Guest		

Item		ACTION
<b>20/50</b>	<b>Welcome and Apologies</b>	
	Cllr Rees had sent his apologies prior to the meeting.	
<b>20/51</b>	<b>Public Participation</b>	
	A member of the public attended to observe the meeting and how the council works.	
<b>20/52</b>	<b>To approve the minutes of the last meeting.</b>	
	RESOLVED as a true copy and signed.	
<b>20/53</b>	<b>District Councillor report</b>	
	<p>Cllr Bell noted that there had council meeting regarding Climate Emergency and improving Biodiversity. Plastic Free Winchester conference with the university. The council has been in discussion with Stagecoach about some bus services.</p> <p>Road Safety – WCC had been in further discussion regarding safety at Oliver’s Battery junction to Badger Farm Road. Lining and traffic safety issues continue to be of concern. It was noted that some white lines in Hursley have become worn and now cannot be seen. Cllr Bell will speak to Gina Campbell officer for Highways and address the concerns. ACTION – Cllr Bell.</p> <p>Car charging points – There was still no planning guidance on car charging points. It had been hoped that Conservation would be concerned about planning concerns. ACTION Cllr Bell to ask what Highways policy is for charging points. It was noted that Planning said that charging points should not be within 5 metres of the highway.</p> <p>Cllr Killeen – Bin collection. It had been reported that the bottle bank at the Dolphin pub was</p>	<p>Cllr Bell</p> <p>Cllr Bell</p>

	being removed. ACTION – Cllr Bell – Noted that the large bins should be left in place until proven to not be needed. Cllr Bell will investigate.	Cllr Bell																																																												
20/54	County Councillor report																																																													
	Report was sent around prior to the meeting. Matters arising – Item 20/40 hedge has been cut. Poles Lane – Lower Shawlands – hedge on the right (Royal land) had not been cut and therefore a ditch has occurred due to cars and lorries pulling to the other side of the road. ACTION Cllr Waldron to look and advise. Write to owner and ask to cut.	Cllr Waldron																																																												
20/55	Police report																																																													
	Matters arising - Item 20/41 Pelican Close - Parking now occurring on road where permits are required. Write to WCC about concern about locks and parking. ACTION – Clerk to contact Winchester Housing. Some jewellery stolen in Sparsholt. Some more activity reported in evenings in the area. Urged people to be more vigilant.	Clerk																																																												
20/56	Finance and Council matters																																																													
20/56.1	Matters arising - Meredun Close – Waiting for Mr Kettley and tree survey date will be confirmed. Parish Forum – ACTION Clerk to contact Julie Pinnock about forum in November. Winchester Half - Marathon – It was reported that they did not contact Beechcroft Farm Shop. Parish Briefing 19 <sup>th</sup> November 2019 – ACTION Cllr Killeen will go.	Clerk																																																												
20/56.2	Financial Statement / Budget review as at 31 <sup>st</sup> October and discuss Precept.																																																													
	The Council were given an overview of the first draft of the budget. Cllrs asked questions and discussed financial spending plans. Cllr Angus Lang noted that money should be set aside to repair the path light. Cllr Barnes suggested talking to Paul Kettley about IBM. CIL provision – Hursley PC does not have any CIL money provision. Recreation Ground improvement - Both rockers are now broken. Alex Bell has contacted manufacturers about replacing parts. ACTION Cllr Bell to ask Alex Bell what work need doing and recommend so can take grant applications forward. Some changes were made to the budget and Cllrs would approve at the next meeting.	Cllr Bell																																																												
20/56.3	To approve payments for October and November 2019																																																													
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			Chamberlayne			
	11th November	1639	PKF Littlejohn	Audit report	£200.00	
	11th November	1640	Business Stream	April - October	£53.63	
				Total	<b>£3,733.71</b>	
			Bank Statement 11th November		£7,798.33	
			Savings Accounts 11th November		£46,465.72	
				Unpaid cheques	£4,014.71	
				Current balance inc cheques	<b>£ 50,249.34</b>	
	RESOLVED to approve payments.					
<b>20/56.4</b>	<b>To consider SLR quotes</b>					
	Cllr Killeen and the Clerk would be meeting with HCC Highways regarding placement. It was noted that an SLR could not be put continuously in one position.					
<b>20/56.5</b>	<b>To discuss and agree the proposal for contracts to maintain the Pitt Road main road area and for the cleaning of 3 bus shelters at Pitt and Standon.</b>					
	Cllr Bell noted that she was waiting a quote to find someone willing to clean the bus shelters. ACTION Cllr Barnes to ask window cleaner.  It was noted that no one had seen the road sweeper recently ACTION Clerk to enquire when road sweeper will be coming. Winchester City Council – Martin Taylor					Cllr Bell Cllr Barnes  Clerk
<b>20/56.6</b>	<b>To discuss and agree a proposal to install a new lamp standard to the front of the Parish Hall/bus stop at the cost of £2400 which would be partly grant funded.</b>					
	Cllr Bell had a quote for a new lamp post. It would match the current lamp outside the hall. Cllr Bell had received quote for a lamp on the other side of the hall near the bus stop. It was suggested that another solution would be to fix a lamp on the gable end of the hall. ACTION Cllr Guest – To ask Village Hall committee – also to consider reinstating the light at end of the path behind the hall. Also look at possibility of adding another light in the bus shelter.					Cllr Guest
<b>20/57</b>	<b>Planning</b>					
	Cllr Williams arrived at the meeting – Discussed the concern over the community glass bins. ACTION Cllr Williams to check and make sure it is not taken away. To report back to Clerk					Cllr Williams
<b>20/57.1</b>	Matters arising or from correspondence.  Item 20/43.1 - ACTION Cllr Bell – Feel that there needs to be more guidance so that the Parish can be in the position to put together advice for parishioners. This could then be put together for the Parish magazine. ON GOING  Item 20/43.1 – 17 Collins Lane - It was noted that WCC did not have to notify the PC if there material amendments such as the basement not being built as this did not effect the height or external changes.  Item 20/43.1 - House at Ladwell – Details of compliance – Cllr Bell was told that Details of compliance had not been completed. ACTION Cllr Bell to ask again was the development built according to plan. Feel it is important to follow up.  Item 20/43.1 - Extension at Bunstead Lane –Still no safety barrier. ACTION Cllr Bell to ask Building control.  Item 2043.1 - 124 Lower Shorelands – Relating to parking on the field. ACTION Clerk to ask about past correspondence. Cllr Bell to ask WCC if there has been any permission.					Cllr Bell     Cllr Bell   Cllr Bell Clerk Cllr Bel

<b>20/57.2</b>	<b>To note any Decisions made by WCC.</b>	
	34 Main Road – was approved.	
<b>20/57.3</b>	<b>To consider any applications</b>	
	Buffles – 56 Killham Lane – Approved	
<b>20/58</b>	<b>Parish Plan update</b>	
	Work progressing	
<b>20/59</b>	<b>Reports of Council Representatives.</b>	
<b>20/59.1</b>	<b>Village Hall – Cllr Guest</b>	
	<p>Cllr Guest gave an update on the support for the play group. Question about sleep room and where tables currently are housed and what will happen to the tables. Nappy bin collected fortnightly. £700 had been approved for the new lamp post.</p> <p>There was a question about whether the water fountain should be drained before frost to avoid freezing. It was noted that most of the pipes were inside the hall and it drains into the building.</p> <p>Thanks for stones on play area. Rubbish by the outside store. To feed back to the committee. Asked to check details for the panto. Some of the folding chairs are broken and need replacing.</p>	
<b>20/60</b>	<b>Recreation Ground &amp; Environment Matters.</b>	
	ACTION Cllr Guest to buy the football net.	Cllr Guest
<b>20/61</b>	<b>Lengthsman –5th February 2020</b>	
	The Lengthsman had visited and report had been sent.	
<b>20/62</b>	<b>Cemetery – Cllr Waldron</b>	
	<p>Further discussion regarding the hose.</p> <p>Holes have not been filled in as too wet.</p>	
<b>20/63</b>	<b>Allotments – Cllr Waldron</b>	
	<p>Three people on the waiting lists.</p> <p>Winchester Villages Trust – Cllr Barnes AGREED to be Hursley representative.</p> <p>Railings damaged by the school – Cllr Warwick has raised it with Gina Campbell. Broken part was removed. ACTION Cllr Bell to ask when it might be repaired.</p> <p>Michael Arthur arranged for the grips cleaned on Poles Lane and drains under it will be cleared.</p>	Cllr Bell
<b>20/64</b>	<b>Next meeting – 13<sup>th</sup> January 2020</b>	
	Meeting closed – 22.12pm	