

Hursley Parish Council meeting
Parish Hall, Hursley

Monday 9th September 2019

Hursley Parish Hall

MINUTES OF THE PARISH COUNCIL MEETING

<u>Present</u>	<u>In attendance</u>	<u>Apologies</u>
Cllr Killeen	Elizabeth Billingham – Clerk	Cllr Bell
Cllr Waldron	Cllr Warwick – County Councillor	Cllr O Sullivan
Cllr Lang		
Cllr Barnes		
Cllr Guest		

Item		ACTIO N
20/36	Welcome and Apologies	
	Cllr J O’Sullivan, Cllr Bell had sent their apologies. Cllr Guest will be late.	
20/37	Public Participation	
	None	
20/38	To approve the minutes of the last meeting.	
	RESOLVED as a true copy and signed.	
20/39	District Councillor report	
	Report sent prior to the meeting. Cllr Wells – reported that she would be meeting with Cllr Humby about the Smart motorway improvements and mitigation for parishes. For example, concern about the potholes needing to be repaired prior to the motorway work. Cllr Killeen noted that when the motorway was closed, the traffic does come through Hursley. Noted the bridge closure arrangements were done efficiently. He noted that there was a lot of yellow paint on lanes and wondered when work would be completed. Cllr Wells noted this was HCC and work likely listed under Operation Resilience. It was noted that there were a lot of comments on lorry movements, however these are essential and emphasis should be in reduction in unnecessary car	

	<p>movements should be of more importance.</p> <p>WCC offices have vowed to be Carbon neutral by 2024. Looking at more ways to be more efficient. Cllr Killeen asked about car charging points and restrictions in a conservation zone. ACTION: Cllr Bell</p>	Cllr Bell
20/40	County Councillor report	
	<p>County Councillor report</p> <p>Cycle path – Cllr J Barnes had approached Cllr Warwick who had had a cursory discussion with HCC and agreed not viable. Not enough legal width to build one. Discussed briefly the cycle path. DK noted the footpath on Port Lane.</p> <p>Discussed cutting hedge back on Mr O’Sullivan’s field near Standon. ACTION Cllr Rees to discuss with Mr O’Sullivan.</p> <p>Southampton Airport – has a new flight path application and are looking to expand. Fixed navigation points. It was felt that the airport application should bear in mind ways of being more carbon neutral.</p> <p>Matters arising:</p> <p>Item 20/31 - Traffic repeater signs are over grown. One is on a telegraph pole and there is limited visibility. ACTION Cllr Warwick - noted</p> <p>Item 20/31 - Concern about the speed sign at Port Lane – Parish Plan to relook at the signage ACTION Part of Parish Plan with Michael Arthur and Cllr Killeen. – on going</p>	Cllr Rees
20/41	Police report	
	<p>Garages opposite the Dolphin pub had been broken into and two racing bikes were stolen. The garages belong to WCC for residents in Pelican Close and then rented to others if not needed.</p> <p><i>Cllr Guest arrived at the meeting at 7.37pm.</i></p> <p>Parking now occurring on road where permits are required. Write to WCC about concern about locks and parking. ACTION Clerk</p> <p>Cllr Killeen had been approached by the police who wanted to use the two exterior CCTV cameras for evidence on a crime.</p>	Clerk
20/42	Finance and Council matters	
20/42.1	<p>Matters arising:</p> <p>Item 20/28 – Meredun Close – trees on IBM land – ACTION Cllr Barnes who would liaise with IBM. – Cllr Barnes had talked to residents and to Paul Kettle, IBM. Paul Kettle has had third party outsources clear and cut back self-seeding laurels. Meeting with residents came up with an action plan - ask for a private quote, boundary definition, voluntary groups from IBM and residents.</p> <p>ACTION for feedback and action from IBM. Cllr Barnes to follow through.</p> <p>Item 20/32.4 - It was noted it would be more efficient to cut twice a year for same costings. £500 annually. RESOLVED to agree ACTION Cllr Waldron – COMPLETE</p> <p>Item 20/32.6 – HPC Facebook - RESOLVED to set up and manage Facebook – COMPLETE</p> <p>Item 20/32.7 - War memorial and seat – War memorial listing ACTION Cllr Killeen to pursue with Antonio Strickland. Antonia Strickland had contacted Clerk and was taking it further.</p>	Cllr Barnes

	Item 20/34.5 – Parish Planning forum - ACTION Clerk to ask Cllr Bell ask for clarity on this item.					Cllr Bell
20/42.2	To approve payments for August and September 2019					
	Payments Sept 2019					
	<i>Signed prior to meeting</i>					
	12th August	1616	M Rebbeck	Hedge Cemetery	£ 500.00	
	12th August	1617	Grass and Grounds	Grass Cutting	£ 270.00	
	12th August	1618	Premier Grounds and Gdn	Lengthsman	£ 36.00	
	12th August	1619	E Billingham	August Pay	£ 282.04	
	12th August	1620	John Murray	Audit	£ 205.00	
	12th August	1621	WCC	Dog bins April May June	£ 70.00	
	<i>To be signed at meeting</i>					
	9th September	1622	A Bell	Bench for Recreation Ground	£ 270.00	
	9th September	1623	Cumbria Clock Company	Servicing clock	£ 162.00	
	9th September	1624	Grass and Grounds	Grass August	£ 180.00	
	9th September	1625	HALC	Knowledge Course J Barnes	£ 114.00	
	9th September	1626	E Billingham	September pay	£ 282.04	
	9th September	1627	E Billingham	Expenses	£ 213.20	
			Treasurers account	Bank statement	£3,011.57	
				Cheques not cleared	£585.20	
				Prior to meeting	£2,426.37	
				Cheques from meeting	£1,221.24	
				Balance after all payments	£1,205.13	
			Business Account	Balance of Business account	£42,461.75	
				Total balance	£43,666.88	
	RESOLVED to approve payments. ACTION Clerk to ask A Bell ask if bench installed					Clerk
20/42.3	To consider SLR quotes					
	<p>Clerk noted one quote and had requested more. This would be fine-tuned to make sure it met with requirements. Solar battery would be an option.</p> <p>Cllr Killeen proposed two SLRs with solar options. Questions to raise - Solar – does solar power recharged completely and what is the charge length of time. Speeding was a significant issue on the Parish Plan. It was felt that two would be better - one at each end of the village.</p> <p>ACTION Clerk to continue to get a price on two SLRs with solar and data collection. Clerk to ask about position with HCC but current positions could be used for time being.</p> <p>Agree to set aside £5000 for two SLRs.</p>					
20/42.4	To discuss road safety and speed signs in Hursley					

	See above. Cllr Killeen asked if anyone would be interested in having road safety as their remit. No one offered at this time.	
20/42.5	To note arrangements for the Winchester Half Marathon	
	Same as previous years. Cllr Whardron noted that some business had not been consulted. ACTION Cllr Killeen to ask the organisers to contact Beechcroft Farm shop.	Cllr Killeen
20/42.6	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.	
	Suggested a light on the bus shelter or gable. Previous lights within the bus stop were stolen. ACTION Cllr Bell to give more details for her proposal.	Cllr Bell
20/42.7	To discuss and agree the proposal for contracts to maintain the Pitt Road main area and for the cleaning of 3 bus shelters at Pitt and Standon.	
	This would be discussed at the next meeting. Cllr Killen noted that it should be for all the parish bus stops. ACTION Cllr Bell to come up with a proposal.	Cllr Bell
20/43	Planning	
20/43.1	Matters arising or from correspondence. Item 20/32.5 – Planning guidance on electric points on houses. ACTION Cllr Bell/ Clerk and Chris Beddoes to ask HCC and seek guidance. Item 20/33.2 - 17 Collins Lane – Footings work does not show basement. ACTION Cllr Bell to enquire with building control.	
	Some electric charging point regulations details were sent out. It was noted that they should not be within 2 metres of the highway. 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. 17 Collins Lane – Email correspondence had been sent to Councillors regarding the changes. It has been established that the square footage is same above ground as before – the basement will no longer to be built. Felt that Planning did not keep the Parish informed of changes to the application ACTION Cllr Bell to collate report on what had happened. Cllr Killeen wanted to follow up other applications. House on Ladwell – To ask Cllr Bell to follow up with Planning that the house had been built to plan and if it hasn't why haven't enforcement taken any action. ACTION Cllr Bell Extension at Bunstead Lane – no safety barrier. – ACTION Cllr Bell 124 Lower Shorelands – Parking of a van for a business. It is on land not used for business purposes. To ask WCC Planning if planning was required and did, they obtain it. ACTION Cllr Bell.	Cllr Bell Cllr Bell Cllr Bell Cllr Bell
20/43.2	To note any Decisions made by WCC.	
	Hunters Moon Farley Lane Bransfield Romsey Hampshire SO51 0QL 19/01188/FUL - Permitted Buffles 56 Kilham Lane Winchester SO22 5QD - 19/01042/HOU – Refused	

	19/01409/HOU and 19/01410/LIS - 137 Ladwell, Hursley Road, Hursley, SO21 2LE – Permitted	
20/43.3	To consider any applications	
	19/01494/HOU and 19/01495/LIS - The Pound, 131 Main Road, Hursley – RESOLVED to agree to SUPPORT 19/01409/HOU and 19/01410/LIS - 137 Ladwell, Hursley Road, Hursley, SO21 2LE – RESOLVED to agree to SUPPORT	
20/44	Parish Plan update	
	Nearly at final draft and once complete would be circulated.	
20/45	Reports of Council Representatives.	
20/45.1	Cllr Barnes – Had attended the Core Skills course.	
20/45.2	Village Hall – Cllr Guest	
	Moving the Village Hall meeting dates to prior to Council meetings. Cllr Guest had sent an email report updating the Council on Making Miracles regarding their rent review. Cllr Killeen wanted to make sure that the arrangements for Making Miracles and accommodating the Panto performances had been made. ACTION Cllr Guest to check.	Cllr Guest
20/46	Recreation Ground & Environment Matters.	
20/46.1	Matters arising To note progress made since annual play report.	
	Items had been repaired were being renewed. Thanks, were made to Alex Bell. There was some discussion about new equipment. A zip wire or spider climbing frames were suggested. Net for goal area was needed. AGREED to progress a goal net – ACTION Clerk to investigate – Alex Bell. Leak on the new water fountain. This would be looked at by plumber.	Clerk and A Bell
20/46.2	Lengthsman – 2019 Dates remaining: 23rd October and 5th February 2020 Item 20/35.2 – Clerk and Cllr Bell to liaise on tasks – COMPLETE Next visit – 23rd October	
	Meredun Close path needed clearing ACTION Cllr Bell and Clerk to arrange items	Clerk Cllr Bell
20/47	Cemetery – Cllr Waldron Matters arising: Item 20/34.3 - Wooden benches – need scrapping down and treated. ACTION to obtain quotes up to £300.	
	Rev Prescott had contacted Cllr Whardron regarding a rose on an ashes plot had been discarded and destroyed. ACTION Ask gardener to take more care of flowers. Two hoses from cemetery to the allotments and are being strimmed and punctuated. Care should be taken ACTION Clerk to ask Barry Steele to take care of flowers and the hoses. To note to him that the Council had had communication and to bear in mind to take care. One hose will be buried. Wooden benches – work underway. Fill sunken graves. ACTION Cllr Rees to supply some topsoil.	Clerk Cllr Rees

20/48	Allotments – Cllr Waldron Matters arising – Item 20/34.4 - ACTION – Clerk to contact next person to take over Cllr Bells allotment. COMPLETE	
	Complete and new allotment handed to next person. Allotment holders of unkempt plots had been spoken to and their intentions were to clear and maintain.	
20/49	Next meeting – 11th November	
	Meeting closed 9.14pm	