

**Hursley Parish Council meeting  
Via Zoom**

**8<sup>th</sup> March 2021**

**MINUTES OF THE PARISH COUNCIL MEETING**

<u><b>Present</b></u>	<u><b>In attendance</b></u>	<u><b>Apologies</b></u>
Cllr Killeen (Chair)	Elizabeth Billingham – Clerk	Cllr Warwick
Cllr Guest		
Cllr Rees		
Cllr Bell	1 member of the public	
Cllr Burge		
Cllr Barnes		
Cllr O Sullivan		
Cllr Walrdon		
Cllr Lang		

Item		ACTION
<b>21/78</b>	<b>Welcome and Apologies and Declaration of Interest</b>	
	Councillors were welcomed to the meeting – There were no pecuniary interests.	
<b>21/79</b>	<b>Welcome and Apologies</b>	
<b>21/80</b>	<b>Public Participation</b>	
	<p>James Bathos was present to discuss Community Speed watch.</p> <p>Introduced himself and explained the background to and his role in Community Speed watch. He had restarted Community Speed watch and explained how it works in partnership with the police. He wanted to promote the service, how it would work in Hursley and possibly ask for volunteers. There was some discussion about how it worked in the past within Hursley. In past it was restricted to the centre of village and there were issues with transferring data. Cllr Killeen explained that the Council wanted to expand speed control matters and told James about the SLR programme. Mentioned the recent stats. Having an SLR reduces the speed by 4 Mph. Average is below 30 going in and out.</p> <p><b>ACTION</b> James Bathos to contact Cllr Killeen to move it forward.</p>	Cllr Killeen

	<p>Alex Bell wanted to provide an update on the Recreation Ground. There was a high level of mud in the Recreation Ground especially around the train and nodding animals. Matting was originally down to help with this but over the years has sunk or been broken up. Alex Bell had contacted Vita Play and had asked for a quote for new matting. He had also asked for a quote for repairing the existing matting and a quote for the main frame. There was some discussion over getting other quotes but it was agreed that if the Council felt quote reasonable then as it was a health and safety concern the work should be undertaken asap. <b>ACTION</b> Alex Bell and Clerk</p> <p>Angela Elder had written a short letter of suggestions for helping wildlife within the village and consider work around the Rec and around the village. The Council would be sent a copy of the letter, discuss and reply to the letter. Any actions will be discussed at the next meeting. <b>ACTION</b> Cllr Killeen to distribute letter.</p>	<p>Alex Bell Clerk</p> <p>Cllr Killeen</p>
21/81	<b>To approve the minutes of the last meeting 11<sup>th</sup> January 2021</b>	
	<b>RESOLVE to approve</b>	
21/82	<b>District Councillor report</b>	
	Report will go on the website	
21/83	<b>County Councillor report</b>	
	The report will be resent and put on the website.	
21/84	<b>Police and Crime report</b>	
	Otterborne had a lot of burglaries and vehicle damage reportedly from a group from Portsmouth. <b>ACTION</b> Make a general statement to be aware of thefts etc. Cllr Killeen and Clerk to put on Facebook	Cllr Killeen Clerk
21/85	<b>Finance and Council matters</b>	
21/85/1	<p>Matters arising – General matters arising – Item 21/ Flood Plan group – Chair Eleanor Bell</p> <p>Documents updated and sent out. ACTION Send to WCC HCC etc. Clerk</p> <p>Flood plan update – Cllr Bell – Five alerts from EA saying the water is critical high and Alert level and not yet Flood warning. Feel that it won't lead to flooding.</p> <p>Flood Plans lodged with WCC</p> <p>Footpaths - Chris Beddoes – in communication with John O Sullivan and due to state of the Monarchs Way path.</p> <p>Footpaths – nothing more to report. Footpaths are all muddy but drying up. Cyclists are back in woods on Monarchs Way. Have written to cycling groups but this does not cover all cyclists. Concern with amount of damage but hope that once Covid restrictions are less then it will improve. Cllr Bell spoke to Abby Sullivan and was told that Monarchs Way was not noted by HCC as long-distance footpath. It was asked if the Council should make sure it was included and investigate why it was not. Feel it important to lodge them. <b>ACTION</b> Cllr Killeen to forward to Chris Beddoes to follow up. Footpath signs were delivered last year. Cllr Bell to forward details of Abby Sullivan to David Killeen</p>	Cllr Killeen Cllr Bell
	.	

21/85/2	To approve payments – RESOLVED to approve					
	Payments March 2021					
	21/2/21	1716	Melon Engineering - E Brown	Spar- Mand T	£200.00	
	21/2/21	1717	VOID		£0.00	
	8/2/21	1718	E Billingham	Expenses Sept and Jan	£360.74	
	8/2/21	1719	Melon Engineering - E Brown	30Th Jan Hursley Hursley	£200.00	
	8/2/21	1720	VOID		£0.00	
	8/2/21	1721	Gary Wilson Electrician	Meredun Path	£432.00	
	8/2/21	1722	Business Stream	Water	£62.16	
	8/2/21	1723	VOID		£0.00	
	25/2/21	1724	Melon Engineering - E Brown	Feb 13 Sp-H/25th M and T	£400.00	
	25/2/21	1725	E Billingham	FEb sal	£282.04	
		1726	VOID		£0.00	
	2/3/21	1727	Peter Yates	Tree work Cemetary	£540.00	
	8/3/21	1728	Steve Lees Planning	Planning advice SHELLA Local Plan	£2,500.00	
	8/3/21	1729	E Billingham	March Salary	£282.04	
	8/3/21	1730	Milestone Transport Planning	Prof fees	£3,816.00	
	8/3/21	1731	Business Stream	Fees Water	£36.47	
	8/3/21	1732	WCC	Dog Bin empty	£280.00	
				Total	£9,391.45	
				Current Acc	£15,956.83	
				Deposit Acc	£44,488.90	
				Cleared funds	£22,072.51	
				To clear	£7,155.54	
					£31,217.68	
			To note grant of £9900 from Groundwork Trust in Jan 2021			
21/85/3	The question about Milestones and Steve Lees invoices relates to Parish Plan/Neighbourhood Plan. Some help to Royaldown but major help to Neighbourhood Plan. Noted that got a £9900 Grant for Neighbourhood Plan etc. Need to make sure clear on what is for parish.  Royaldown – Govt changed its numbers so hoping Local Plan is now covered on previous approved sites. SSW has come up with a fifth option. Still significant worry of development as outlying areas such as Southampton and					

	<p>Portsmouth may give allocation to this area.</p> <p>Update on SLR - Matters arising - ACTION Clerk to ask Melon Engineering to have SLR on stealth. Done. ACTION Clerk to check how SLR counts cars. Waiting for clarity. <b>ACTION</b> Clerk to chase.</p> <p>New post extensions due from HCC on April 19<sup>th</sup>.</p> <p>Discussions over the buffer zone at Standon and Port Lane. Cllr Killeen has contacted HCC about discussions about the buffer zone and other calming issues. Noted that people driving out of the village to the north and gain speed.</p> <p>Railings to south of village are still damaged due. <b>ACTION</b> Cllr Bell to chase Gina Chandler at HCC.</p> <p>Land at Pelican Court – <b>ACTION</b> Cllr Bell to chase repairs to the area/shrub bed. Shrub bed full of weeds and WCC not yet come. On going</p>	<p>Clerk</p> <p>Cllr Bell</p> <p>Cllr Bell</p>
<b>21/85/4</b>	Broadband update – Cllr Killeen	
	Open Reach have been inundated but assured letters should be going out to residents this week.	
<b>21/85/5</b>	Environment Plan – Update delayed from last meeting	
	Not much to report on this at the meeting.	
<b>21/85/6</b>	Climate Change Group – update	
	<p>Group to look at ideas to help existing village and any new houses would need to be under tighter controls. Discussion over emissions and possible charging points once policies change. There is guidance relating to current electrical charging points but this may need to change as it becomes more possible.</p> <p>Solar partnership with HCC over solar deal but there was some concern about use within the conservation area. Encourage people to look into options. Are the council happy to be encouraging to residents? Proactive to encourage residents. <b>ACTION</b> Cllr Barnes and Cllr Burge to see how they can promote ideas.</p>	<p>Cllr Barnes</p> <p>Cllr Burge</p>
<b>21/85/7</b>	To discuss the overuse of the land at Farley Mount and what can be done about it	
	<p>Cllr Rees – Wanted to bring attention to the Council. The Rees family own it and the 70-acre park is leased to HCC. Fifteen years ago, there were 140,000 visits now it is much higher. Designed with a couple paths that used to relate to old houses. Trying to ask HCC what can be done in the future as it has outgrown what was designed to do. HCC cannot keep up with the lease requirements. The Rees family are trying to work with HCC to sort out a solution. The 6 car parks aren't in the lease – They are not wanting to stop open access but over use is damaging the area. The major issue is dog walkers – there are 7 professional dog walkers with lots of dogs. Professional dog walkers are not allowed to walk dogs at Farley Mount. HCC are considering closing some of the car parks and charging for car parks that are left to help fund upkeep and usage. Cllr Rees wanted to make the Parish Council aware of the issues.</p> <p>It was asked if there had been any thoughts about approaching Professional dog walkers and explaining. Monarchs Way Forestry commission used boulders to stop parking. ACTION Cllr Rees to talk to HCC about putting something in magazine.</p>	<p>Cllr Rees</p>

	Cllr Warwick came into meeting and ran through her report. She was asked about the Council tax increase for the HCC element? Increase in general 1.99% and adult social care 3% making a total of 4.99% £1.20 a week.	
<b>21/85/8</b>	To discuss the Hursley coffee van service.	
	Run by a village resident with permission from Dolphin Pub. Approached if there was somewhere else, he could operate. It has been suggested that the Layby next to pumping station or outside the shops or Church Lane might be suitable. Wonder if it needs power and some guidelines needed. Need to be registered with WCC and have Hygiene certificate and permission of landowner. Some concern as people stopping and need to park. Do not feel the council can support the placement of Church Lane.	
<b>21/86</b>	<b>Planning</b>	
<b>21/86/1</b>	<p>Matters arising: Item 21/6/9 – Move of the Southbound bus stop ACTION Clerk and Cllr Warwick to request that it be moved as close as can be allowed. Kerb would need to be changed. Clerk / Cllr Warwick Bus stop – will try and look at corner where it used to stop. Cllr Bell spoke to Stage Coach. Would be better near entrance to Kings Head and need to raise kerb to work well. It was suggested that they try and look at corner where it used to stop. Cllr Bell spoke to Stage Coach. Clerk had been in contact and at present it was still consider temporary and if the plans to make it permanent went ahead the HPC would be consulted again. 20/02150/FUL - Slackstead House, Dores Lane, Braishfield Cllr Bell said she had submitted request and the Chair asked Cllr Bell for copy of the email to WCC. ACTION Cllr Bell Slackstead House – <b>ACTION</b> Cllr Bell to send email to Cllr Killeen – To approve but simpler designs. 20/02488/HOU Well House – ACTION – Cllr Bell to view plans and recommend decision to the HPC. – Not sent yet – <b>ACTION</b> Cllr Bell 20/02419/FUL The Granary Barn – RESOLVED to approve – ACTION Clerk</p>	<p>Cllr Bell</p> <p>Cllr Bell</p>
<b>21/86.2</b>	<p>Planning update and any applications 21/00527/PNCOU - Barns - Bunstead lane – To convert barns to residential - Convert to two houses. Some discussion about the change of use. Access is not shown on the plans. RESOLVE to approve 21/00166/HOU - Slackstead House Dores Lane Braishfield SO51 0QJ Proposal: Construction of detached garage and revised landscape masterplan – RESOLVED No comment</p>	
<b>21/86.3</b>	<b>To note any Decisions made by WCC.</b>	
	None	
<b>21/86.4</b>	<b>Royaldown – update from Cllr Killeen</b>	
	As previous	
<b>21/87</b>	<b>Winchester Local Plan 2020-2038 – SHELAA – update</b>	
	New call for sites for strategic planning for the SHELAA – How to respond as individuals or as Parish Councils. Cllr Killeen explained how option 5 promotes use of brownfield or previous built on land. There was some discussion about possible sites to put forward. To liaise with landowners to put two possible sites in. <b>ACTION</b> Cllr Rees to discuss with landowners about some possible small sites.	Cllr Rees
<b>21/87.2</b>	<b>To discuss correspondence relating to Local Plan</b>	
	Wrote to WCC and no response. No action taken	

21/88	<b>Neighbourhood Plan – Update – on going</b>	
21/89	<b>Parish Plan update – on going</b>	
21/90	<b>Reports of Council Representatives.</b>	
21/90.1	<b>Village shop update.</b>	
	Accounts - £30,000 overall performed better. No debts. Had a grant from WCC for Covid of £10,000.	
21/90.2	<b>Parish Hall – Cllr Guest</b>	
	Report progress on Trusteeship – No comments this month,	
21/91	<b>Recreation Ground &amp; Environment Matters.</b>	
21/91.1	Matters arising - A notice saying that the area was suitable for supervising parents and children under 12, to remember social distancing and remind them to use hand sanitiser. <b>ACTION</b> Cllr Killeen to make a notice to ask people to be careful – this was all done and would keep an eye on the situation	
21/91.2	To discuss the trees at the Recreation Ground and consider any actions needed.	
	<p>Tree surgeon to investigate allotments and cemetery and have a schedule of works and propose go ahead.</p> <p>To ask tree surgeon to do a tree survey on Glebelands, Church Lane and Recreation Ground – <b>RESOLVED</b> to approve.</p> <p>Quote – Glebelands path works £1500 – Gravel boards and try and move path away from resident's garden. <b>RESOLVED</b> to approve. Cllr Killeen declared a personal interest as knows the contractor as he has done work on his own house.</p> <p>Pathway to car park at allotments – Quote for works received but noted that it would be on Nick Russell land. <b>ACTION</b> No duty to do any work but Cllr Killeen will approach landowner and ask.</p> <p>Note Laurels need cutting back at Churchyard.</p> <p>Hedge cutting - Ian McKenzie – Need a new contract. Hedge was very tall – 3m Hedge along main road and gate – Beech hedge 3m height. <b>ACTION</b> Clerk and Cllr Whardon to ask him.</p>	<p>Cllr Killeen</p> <p>Clerk and Cllr Whardon</p>
21/92	<b>Lengthsman update</b>	
	Visited and work completed	
21/93	<b>Footpath report/ Monarchs Way correspondence.</b>	
	<b>See above</b>	
21/94	<b>Highways</b>	
	Cllr Killeen had been in contact relating to some speed changes – see above	
21/95	<b>Allotment and Cemetery matters</b>	
	<b>Matters arising – Non</b>	
21/95.1	It was noted that there was a letter from a resident about the collection of apples and use in juice at the shop.	
21/95.2	<b>Cemetery – Cllr Waldron</b>	
	No internments and all in good order. Tree in order.	
	<b>Next meeting: AGM and meeting 10th May 2021 APM – 6<sup>th</sup> May 2021 – BOTH VIA ZOOM</b>	
	<b>10pm closed</b>	

21/77	Next meeting: May 2021	