

**Hursley Parish Council meeting  
Via Zoom**

**11<sup>th</sup> January 2021**

**MINUTES OF THE PARISH COUNCIL MEETING**

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

Item		ACTION
<b>21/59</b>	<b>Welcome and Apologies</b>	
	Councillors were welcomed to the meeting	
<b>21/60</b>	<b>Welcome and Apologies</b>	
<b>21/61</b>	<b>Public Participation</b>	
	Council welcomed Jacob Goodenough who thanked the Council for support over the land near 6 Catways. The HCC are now going through the conveyancing process and when this is complete, he would be applying for planning permission for two parking bays.	
<b>21/62</b>	<b>To allow Cllr J Porter to address the meeting with an update on Royaldown.</b>	
	Cllr Porter joined the meeting at 8pm. She gave a brief update on the progress of the Local Plan and its requirements to 2038. She noted that the Council wanted to make the new plan easy to communicate to the public especially with the upcoming Public consultation. There would be a new website called Your Place Your Plan. It would be clear	

	<p>and interactive and the public should be able to find the areas that were relevant easily.</p> <p>It was important to look at Carbon neutrality, Public transport and transport links and employment and housing. It was noted that part of the allocation of houses required had already been filled by already approved planning permission. The plan was to build 692 a year and there was a deficit to 2038 of 2692 houses to 2038. It was felt that they were on track to reach this goal. Smaller developments appeared to be doing better than larger ones.</p> <p>It was felt important to find a way to involve young people. Language in paper needed to be clear and understandable.</p> <p>Priority areas for housing were Winchester and larger communities/market towns. The Local Plan Paper helps list priorities and what communities want not necessarily where housing should be placed.</p> <p>For example - Bishop Waltham – want development to help make it more of a community and making it round rather than linear.</p> <p>Brown field sites – Look at NPFF definition on page 64 Glossary of terms Land that has already been developed. Old farm buildings, waste sites, properties currently used and could be used – these don't count as actual brown field by definition – Bushfield camp buildings will be brown field but surrounding land is not.</p> <p>Question about sites that were retail and could be changed to residential?</p> <p>Upper floors of shops and buildings could be utilised. Article 4 is within Winchester and means it protects retail spaces and any changes need planning to change to housing. Student housing designation needs to be clearer to protect family homes. Need to protect employment land. The area is lacking in 21 – 35-year olds and ways to change this need to be addressed.</p> <p>Changes in planning law has meant more protection from back garden development and having a large house with large garden does not mean it can be developed.</p> <p>The Council thanked Cllr Porter for her update.</p>	
<b>21/63</b>	<b>To approve the minutes of the last meeting 9<sup>th</sup> November 2020</b>	
	<b>RESOLVE to approve</b>	
<b>21/64</b>	<b>District Councillor report</b>	
	Report is on the website	
<b>21/65</b>	<b>County Councillor report</b>	
	Report is on the website Cllr Warwick had sent her apologies.	
<b>21/66</b>	<b>Police and Crime report</b> PCSO Michelle Wilkinson is back working with beat officer PC Tom Harries – she works part time Wednesdays, Fridays and some weekends. The Clerk has their contact details.	
	It was noted that lead was taken off the roof before Christmas at Home Farm. There had been reports of people walking around properties at Meredun Close. Residents are asked to remain vigilant.	
<b>21/67</b>	<b>Finance and Council matters</b>	
<b>21/67/1</b>	Matters arising – Item 21/52.2 – Costs per household for Precept increase options – Clerk	
	In budget/precept notes.	
<b>21/67/2</b>	To agree Payments <b>RESOLVED to approve</b>	

			<i>Payments January 2020</i>		
20 December 2020	1703	x	Melon Engineering - E Brown	SLR	£400.00
20 December 2020	1704	x	D Killeen	Survey Monkey	£346.10
20 December 2020	1705	x	B Steele	Open Spaces cutting and hedges	£1,800.00
20 December 2020	1706		Indigo Landscape Architects	Royaldown/ NPlan	£1,855.74
20 December 2020	1707	x	Melon Engineering - E Brown	SLR	£125.00
20 December 2020	1708		HALC	Fees	£75.60
20 December 2020	1709		Grass ad Grounds	Grass cutting	£90.00
20 December 2020	1710		M Rebbeck	Bus Stop	£80.00
6-Jan-20	1711		M Rebbeck	cutting back	£99.00
6-Jan-20	1712		Town and PArish Council websites	Extra memory	£17.50
6-Jan-20	1713	x x	Melon Engineering - E Brown	SLR	£200.00
6-Jan-20			E Billingham	Jan	£282.04
					<b>£5,370.98</b>
				Bank - current	£1,548.15
				Bank - Treasurers	£52,488.08
					<b>£54,036.23</b>
				<b>Outstanding - not cleared</b>	£2,940.28
					<b>£51,095.95</b>

## RECEIPTS AND PAYMENTS ACCOUNT – Jan 2021

Last Year Ended 31st March 2020	RECEIPTS	Current to Jan 2021
£ 20,000.00	Precept	£ 21,000.00
	Council Tax Support Grant	
£ -	Agency Services Reimbursed	£ -
£ -	Loan/Capital repayments	£ -
£ 23.65	Interest on Investments	£ 12.43
£ 99.00	Allotment Rents	£ 93.00
£ 721.00	Burial Ground Fees	£ 805.00
£ -	Grants	£ 120.00
£ -	Sale of Assets	£ -
£ -	VAT repayments	£ 632.20
£ -	Renesola Community Benefits	£ -
£ -	Miscellaneous	£ -
<b>£ 20,185.93</b>	<b>TOTAL RECEIPTS</b>	<b>£ 22,662.63</b>
	<b>PAYMENTS</b>	
£ 7,201.51	General Administration	£ 6,602.25
£ -	Agency Services	£ -
£ 2,793.60	S.137 payments	£ 435.00

	£ -	Loan/Capital repayments	£ 1,987.16	
	£ 3,793.51	Recreation Ground & open spaces	£ 1,349.08	
	£ -	Renesola Community Benefits	£ -	
	£ 739.00	Miscellaneous*	£ 4,624.74	
	£ 650.10	Cemetery	£ 3,001.00	
	£ -	Parish Hall	£ 842.00	
	£ -	Provision for Doubtful debts	£ -	
	£ -	Chairman's Allowance	£ -	
	£ 229.20	VAT on Payments	£ 1,148.77	
	£ 31,331.89	<b>TOTAL PAYMENTS</b>	<b>£ 19,990.00</b>	
<b>21/67/3</b>	Budget 2020/2021 and agree Precept of £41,000– <i>report prior to the meeting</i>			
	<p>The report was sent out prior to the meeting.</p> <p>The Clerk discussed the effect per household of an increase to £41,000 and noted reserves.</p> <p>It was noted that on a Band D property versus last year it should be about £48 per annum or .88p per week.</p> <p>The increase was for the Neighbourhood Plan. The NP committee had already been approved for a £10,000 Govt grant and there would be fund raising as well. There might be a requirement for some more the following year but it was agreed this would not be a long-term plan increase but only for the Neighbourhood Plan.</p> <p>It was noted that the Neighbourhood Plan needed to be reviewed every five years.</p> <p>RESOLVED to agree a PRECEPT of £41,0000</p>			
<b>21/67/4</b>	To discuss and agree opening a current account with Unity Trust			
	Unity Trust is used by many councils and is an excellent online banking service with good customer service. We would run alongside current Lloyds account and review at end of year. It would enable online secure payments.			
	RESOLVED to agree			
<b>21/67/5</b>	To discuss the Church passageway lighting and agree any action needed.			
	<p>Cllr Lang noted that some wiring had been damaged by squirrels on the wiring near the distribution box. The electrician had located armoured flexible cable.</p> <p>The box/electricity is owned by IBM who have the key to the padlock.</p> <p>Arrangements would be made to do the repairs.</p>			
<b>21/67/6</b>	Update on SLR			
	<p>Two locations have been working with data being sent to the Chair for analysis. Average speed into the village from both ends is 26mph and out is 31 mph.</p> <p>It will be run on stealth for a few weeks to see if it effects speeds. There were questions on how it counts cars and the Clerk would get clarification from the company. ACTION Clerk to ask Melon Engineering to have SLR on stealth.</p> <p>ACTION Clerk to check how SLR counts cars.</p>			Clerk Clerk
<b>21/67/7</b>	Broadband update – Cllr Killeen			
	<p>Goal now is to have fibre to every property – letters had gone to all Gone all properties.</p> <p>£240/250,000 cost and currently have £170,00 but feel that they can reach goal. Areas would be including Shorelands, Bunstead and Ladwell and hope Home Farm. Not Standon nor Pitt.</p>			
<b>21/67/8</b>	Environment Plan – Update delayed from last meeting			
	N/A			
<b>21/67/9</b>	To discuss proposal by WCC to permanently move the Southbound bus stop from outside the shop to an area close to the temporary position.			

	<p>Stage coach have requested permanent move. Cllr Killeen had spoken to home owner and after some discussion it was agreed to ask Stage Coach to move the bus-stop closer to the entrance to car park given that the line of sight will be compromised from Kings Head. ACTION Clerk and Cllr Warwick to request that it be moved as close as can be allowed. Kerb would need to be changed.</p> <p>ACTION Clerk / Cllr Warwick</p>	Clerk Cllr Warwick
<b>21/68</b>	<b>Planning</b>	
<b>21/68/1</b>	Matters arising: 20/02150/FUL - Slackstead House, Dore Lane, Braishfield, SO51 0QJ – No objection but would like a simpler design – ACTION - Cllr Bell would send in comments	
	Cllr Bell said she had submitted request and the Chair asked Cllr Bell for copy of the email to WCC. ACTION Cllr Bell	Cllr Bell
	It was noted that a resident had forwarded correspondence to WCC relating to alleged business use at South End Close. Council would await any more feedback from the correspondence and have as agenda item at next meeting if necessary.	AGENDA
<b>21/68/2</b>	<p>Planning update and any applications</p> <p>20/02488/HOU - The Well House, 60 Collins Lane - New single storey side extension and front porch. Modifications to roof including rear dormer. Removal of existing chimney and modifications to internal room layout. Modifications to existing garage including new stair to provide access to accommodation at first floor.</p> <p>New rear facing dormer to garage.</p> <p>20/02419/FUL - The Granary Barn Farley Lane Braishfield Romsey Hampshire SO51 0QL</p> <p>Conversion and modification of former farm buildings, and construction of two storey wing to form single residence, following demolition of two barns, with associated landscaping and car parking, amending planning application, reference 15/01619/FUL</p>	
	20/02488/HOU Well House – ACTION – Cllr Bell to view plans and recommend decision to the HPC.	Cllr Bell
	20/02419/FUL The Granary Barn – RESOLVED to approve – ACTION Clerk	Clerk
<b>21/68/3</b>	To note any Decisions made by WCC.	
	None	
<b>21/68/4</b>	<p>Royaldown</p> <ul style="list-style-type: none"> <li>To agree to share professional fees costs with OBPC and Compton PC</li> <li>To discuss update and course of action.</li> </ul>	
	<p>Agreed to share costs of Indigo Landscape Architects with OBPC and hope Compton PC may also</p> <p>Save South Winchester Facebook group had been set up and was gaining followers.</p> <p>Petition had over 4000 signatures</p> <p>Those on the SSW group were – Cllr Killeen, Cllr Kirkby (OBPC), Chris Beddoes, Mike Watts, Steve Lees, Louise Platt. CPRE guidance.</p> <p>Request was made for £4000 - £4500 traffic consultation to look at the impact of 5000 houses on that area.</p> <p>It was noted it is not a planning application at present. Infrastructure of that</p>	

	<p>number of houses would bring doctors, schools etc.</p> <p>Discussed the possibilities of this proposal would be reduced in line with local plan requirements. There was some discussion over smaller development sites.</p> <p>It was felt that it was right to challenge as it would feed into future Local Plans not just this one and Neighbourhood Plans are reviewed every 5 years. There was a need to ensure infrastructure was correct. There was some advice about not needing to spend money on a traffic report at present but to bear in mind for the future. Neighbourhood plan basis – evidence will be needed for sites and traffic and access.</p> <p>Agreed to look at other ideas / smaller sites put forward by Cllr Rees. There was some discussion over possible areas that might be considered.</p>	
<b>21/68/4</b>	Winchester Local Plan 2020-2038 – SHELAA – <i>report Cllr Bell</i>	
	<p>See Cllr Porter report and above.</p> <p>Noted it's a long process. Public consultation will start in January and end at the end of March. WCC meeting in January and then the Public consultation will start. The Council will need to respond. ACTION Cllr Williams will find expected start date.</p> <p>Cllr Killeen asked again for any Councillors who might be interested in joining the Neighbourhood Plan group – Cllr Bell and Cllr Barnes offered to be a part of it. Jacob Goodenough offered assistance when he can.</p>	
<b>21/69</b>	<b>Neighbourhood Plan – Update</b>	
	See above	
<b>21/70</b>	<b>Parish Plan update</b>	
	Stalled at present due to Neighbourhood Plan and SSW group.	
<b>21/71</b>	<b>Reports of Council Representatives.</b>	
<b>21/71/1</b>	Village shop update.	
	<p>In line with previous year</p> <p>Volunteers are going well. Looking for new ideas.</p> <p>It was noted that there was currently only one positive COVID test in Hursley but others were self-isolating. The reported spike in Oliver's Battery and Hursley has reduced.</p>	
<b>21/71/2</b>	<b>Parish Hall – Cllr Guest</b>	
	Report progress on Trusteeship - Preschool back. Charities legal work still being done.	
<b>21/71/3</b>	<b>Footpaths</b>	
	<p>Report from Chris Beddoes relating to Monarchs Way was sent out prior to the meeting. John O'Sullivan had made a response from landowners view.</p> <p>Homefarmpartnership is most grateful for Chris Beddoes' report on the state of the Monarch's Way and the problems involved.</p> <p>Finding a solution is difficult as there are many agencies involved each with different responsibilities.</p> <p>1) Homefarmpartnership owns the path and the land either side both fields and forest. It's responsibility is to maintain the width of the path to a minimum of 1.5 metre in the section surrounded by fields.</p> <p>It is also able to 'police' use of the path by issuing a summons under civil law.</p>	

	<p>2)The Forestry Commision is responsible for managing all aspects of Ampfield Wood including clearing the path of fallen trees, obstructions and the width of the path (min 1 metre). It opposes the presence of cyclists in any part of the Wood and maintains locks on 3 gates to deter them.</p> <p>They are also responsible for controlling the number of deer in the Wood and licence the relevant shooters - they shoot approx 100 deer a year to keep the population stable.</p> <p>3) Hampshire County Council and Highways are responsible for the surface of the path and signing along its whole length (2 miles). There are currently 12 separate signs only 2 of which clearly say 'no cycling, no horse riding'; most of the rest say 'Footpath' (ie walkers only) as opposed to 'Bridleway' ( ie open to cyclists and riders). Other signs saying 'private - no entry' are to dissuade walkers from following paths used by shooters.</p> <p>The Monarch's Way has been particularly muddy this year, driving many walkers off the route and onto nearby fields and paths. Kindly, many local cyclists have stopped using it on our requests but several others, whose names and affiliations can be found 'on- line' refuse to do so despite face to face requests. In private conversations, members of other Parish Councils locally report similar destruction of their footpaths (Owslebury, Upham) by cyclists and the same difficulty in deterring them.</p>	
<b>21/73</b>	<b>Recreation Ground &amp; Environment Matters.</b>	
<b>21/73/1</b>	<p>Sparsholt have notices up in play area and it was discussed whether this would be appropriate in Hursley. 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.</p> <p>There was some discussion about the use of the whole area. ACTION Cllr Killeen to make a notice to ask people to be careful</p>	Cllr Killen
<b>21/73/2</b>	<b>Update on wildlife area at the Recreation Ground</b>	
	Not at this meeting	
<b>21/74</b>	<p><b>Lengthsman update</b></p> <p>Matters arising – Item 21/42.2 - ACTION - Clerk and Cllr Whardon – to discuss and arrange clean of the bus stops</p>	
	Visit in February – Jobs this time would be to clean road signs again. Bus stops were now being cleaned each quarter by Mr Rebbeck.	
<b>21/75</b>	<b>Highways Matters arising</b>	
	<p>N/A</p> <p>Standon junction pot holes – reported on system.</p>	
<b>21/76</b>	<p><b>Allotment and Cemetery matters</b></p> <p><b>Matters arising – Item 21/57</b> - Ask clarity for ownership of track. From boundary from cemetery onwards. ACTION Clerk / Cllr Waldron to ask John Brooks</p>	
<b>21/76/1</b>	<p>The section from Collins Lane to a point level with the boundary between the western edge of the cemetery and the old allotments is owned by T&amp;D Developments. There is a public footpath over this section and the right to vehicular use of this part was added to the registered title of the cemetery in about 2008 when the Church transferred ownership to the Parish Council. T&amp;D might dispute this.</p> <p>The section from there to the "car park", and the car park itself belongs to whoever owns the fields adjoining - Mr Russell or a company under his control.</p>	

	<p>There is a public footpath over the land, and long use for vehicles as far as the lytch gate and I think the land registry certificate also refers to this section. Until this part was surfaced by the Squires, it was just a footpath with a stile level with the eastern boundary of the Cemetery.</p> <p>The car park is used by permission of Mr Russell.</p>	
<b>21/76/2</b>	Cemetery – Cllr Waldron	
	Mr Yates had done some work and will write a general tree report for the next meeting on the rest of the trees in this area.	
<b>21/76/3</b>	Allotments – Cllr Waldron – nothing to update	
	<p>To note:</p> <p>Flood Plan group – Chair Eleanor Bell</p> <p>Documents updated and sent out.</p> <p>ACTION Send to WCC HCC etc. Clerk</p> <p>Footpaths - Chris Beddoes – in communication with John O Sullivan and due to state of the Monarchs Way path.</p> <p>ACTION CB report and responses on AGENDA Monarchs Way south of the village.</p> <p>Meeting ended 21.30</p>	<p>Clerk</p> <p>AGENDA</p>
<b>21/77</b>	<b>Next meeting: 8<sup>th</sup> March 2021</b>	