

Annual Parish Meeting Minutes 20th May 2019

Minutes

Present	In attendance	Apologies
Cllr Bell	Elizabeth Billingham -Clerk	Cllr Warwick
Cllr Lang	26 members of the public	
Cllr Barnes		
Cllr Waldron		
Cllr O Sullivan		
Cllr Guest		
Cllr Killeen		
Cllr Reese		

Item	Subject	Action
1	Apologies	
	Cllr Warwick Welcomed new Councillors – Cllr Lang, Cllr Barnes and Cllr Guest Farewell to Lord Lifford, Michael Arthur, Joe Winchester	
2	Minutes of the meeting held on 20th May 2019	
	RESOLVED to approve	
4	Parish Council Annual Report 2018-2019	
	Cllr Killeen noted that he was the new Chair. Outlined the responsibilities of the Council such as recreation ground, allotments, and cemetery. Contracts for grass grounds, hedging, cemetery and allotments. Dog bins collected by WCC. Lengthsman visits quarterly but limited to time. Planning applications such as the chicken farm and some small applications.	
5	Financial Statement	

**RECEIPTS AND PAYMENTS ACCOUNT FOR THE YEAR ENDED
31st MARCH 2019 - YEAR END**

Last Year Ended 31st March 2018	RECEIPTS	Current year to date	
£18,315.00	Precept	£18,657.00	
£685.00	Council Tax Support Grant	£343.00	
£ -	Agency Services Reimbursed	£ -	
£ -	Loan/Capital repayments	£ -	
£27.99	Interest on Investments	£26.93	Bank interest
£150.00	Allotment Rents	£115.00	
£2,175.00	Burial Ground Fees	£226.00	
£ -	Grants	£ -	
£ -	Sale of Assets	£ -	
£372.46	VAT repayments	£818.00	
£ -	Renesola Community Benefits	£ -	
£52.00	Miscellaneous	£ -	
£21,777.45	TOTAL RECEIPTS	£20,185.93	
	PAYMENTS		
£7,018.36	General Administration	£8,517.20	Includes Clerks salary - Overlap of retiring Clerk and new
£ -	Gratuity	£7,348.00	This includes the £7348 Retirement Gratuity
£270.00	S.137 payments	£4,059.34	Incl £3500 grant to Community shop, £250 British Legion, Peace Cups £286
£ -	Loan/Capital repayments	£ -	
£3,339.44	Recreation Ground & open spaces	£3,754.00	Extra cut
£ -	Renesola Community Benefits	£5,000.00	
£4,879.79	Miscellaneous*	£1,452.94	£923.98 Parish Plan Exp, £320 SLR Movements, £46.96 Planters,
£3,444.73	Cemetery	£586.52	Utilities and maintenance less than previous year due to larger maintenance previous year
£ -	Parish Hall	£ -	
£ -	Provision for Doubtful debts	£ -	
£115.51	Chairman's Allowance	£152.89	
£969.70	VAT on Payments	£461.00	
£20,037.53	TOTAL PAYMENTS	£31,331.89	
	RECEIPTS AND PAYMENTS SUMMARY		
£52,492.21	Audited Balance at 1st April 2018	£54,232.13	Savings balance
£21,777.45	Add Total Receipts	£20,185.93	Current
£74,269.66		£74,418.06	
£20,037.53	Deduct Total Payments	£31,331.89	
£54,232.13	Balance as at 31st March 2019	£43,086.17	
	These cumulative funds are represented by:		
£307.06	Current Account Balance	£634.17	
£53,925.07	Deposit Account Balance (including £7,790 Renesola reserve)	£42,452.00	
£ -	Other Deposits/Investments	£ -	
£ -	Uncleared cheques/deposits		
£54,232.13		£43,086.17	

Noted that the accounts were attached to agenda and that large payments such as grant to the Hursley shop and the gratuity to Mr Brooks on his retirement.

6 District Councilors Report 2018 -2019

Cllr Bell – Noted that there were three City Councilors. Liberal Democrat majority in WCC. Hannah Was elected.
Thanks to Cllr Warwick for her eight years of service. Highlights of the year:

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	<ul style="list-style-type: none"> • Planning – All public are welcome. • Central Winchester project – Newly started links to heritage, in keeping with Winchester • Station Approach – Project that has now been restarted. New architects in place. Registry office remaining. Area next to station offices and retail. Residential accommodation. • Bar End Leisure Centre – 50m pool. 8 Court sports hall. River Park site will be redevelopment still undecided. • Winchester Movement Strategy – For central Winchester area. • Local Plan – 2020 Looking at the needs for 30 years for business, housing and infrastructure. 	
7	County Councilor's Report 2018 – 2019	
	Report was attached to the agenda pack.	
8	Police Report	
	<p>Cllr Killeen – 2009 traffic survey and a new one in 2019. Statistician has now written a report. Masons Lodge and War Memorial. Full report is available on request.</p> <p>3.7% increase in the village which is half of the increase nationally. Impact of the SLR does make a drop in speed. Noticeable when in place. More work is needed, south impact with the SLR will continue and possibly buy a new SLR one.</p> <p>Question about the new ones in Colden Common and feel it has impact.</p> <p>Also been some robberies from sheds and garages and garden ornaments. Asked residents to be aware and make sure things are locked away.</p>	
9	Update from Parish Organisations	
	<ul style="list-style-type: none"> • John Kebble School – Marcus Roe cannot be at meeting. Report was sent prior to the meeting – smaller and successful 192 pupils. Best Performing primary in Hampshire. Appealing for anyone interested in becoming a Governor encouraged to speak to the Chair of Governors. • HVCA – Richard Baker gave a outline of the year. Father's Day/ Family Day was successful. July they held a 10Km race raised £6100. HVCA Community fund - £3000 groups or individuals to bid for £500 – Hursley Park Cricket, Football and John Kebbles School. Free Firework event in November. Peace Time meal was a success. Film Clubs – Bohemian Rhapsody was most successful. £3000 donation for the Village Shop. Hursley Carol Singers £232 for the Winchester Night Shelter. April obtained a grant for a defibrillator for the school. Wessex Heart Beat and Murray Trust bike ride. Membership strong. Role of Treasurer is vacant and want more volunteers to help bring things forward as currently few same volunteers. AGM date to be confirmed. Member of the public noted – email • IBM – Paul Kettley – Location Manager. Noted the Club House is open to people in the village and usage has improved. Welcome any approaches to improve connection. Cllr Killeen – What is the best conduit to pass information to pass information – SLACK, email to the Comms team. • All Saints Church – Christine – Tree Festival was successful. Roof work complete. Vicar is on sabbatical. Café a successful. Would love to build toilets for more community use and at the beginning stages of a plan for toilets and kitchenette. • Hursley Hub – Chris B – Popular and numbers steady. Asking for volunteers to come forward. • Tennis Club – Chris B – Last year was a dry summer with bare patches on the tennis courts so could not hold an open day. Over winter added top soil and reseeded it and they now look better. Suggesting having a Saturday afternoon meet up where people can come and meet with the members etc. In need of new members. Cannot hold competitions due to the side areas not being large enough. Would like to ask whoever owns the land around the courts to extend the courts sideways to tree line approx. 5 metres. ACTION Suggest plans and sketches and send to the Clerk. • Cricket Club – Dave Worthy – New Chair of the cricket club. Cricket since 1785. Community cricket club. Gave background of the club. Concentrated on building a database on anyone associated with the club. Now use Teamo app. 300 people using the app. Grant successful and now have Wifi, contactless payments and TV. Revenue can be increased with keeping the bar open after games. Now open on a more frequent basis. Four men's sides at weekend, plus midweek and socials, two ladies team, one competes nationally, Colts team and All Stars night. Lot of new younger players. Thanks for on going support. • Parish Hall Mgt Group – Will Cameron cannot be present but sent some notes. On going maintenance, thanks to encouragement of Cllr Guest a new drinking fountain will be installed in next week. Green area at front has more room. Bench will be installed. AGM Wednesday 22nd May in the hall at 7.30pm. • Chris Beddows – talk about how the EU works ahead of the election. Experience of advocacy and process of lobbying. Bipartisan discussion. 7.30pm at the hall. 	
10	Village Shop and Parish Plan – Michael Arthur	
	Michael Arthur – Village Shop – Amazing story of the shops. A year ago at the APM Tash announced he would be going and gave notice to the Post Office. A group supported by the HPC looked into how	

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	<p>to save the shop. Since 16th September have run the shop. Share offer launched 24th October and the purchase occurred on 21st December. 120 people £102,000 pounds.</p> <p>Run by volunteers but open to new volunteers.</p> <p>Karen Morgan lead a branding exercise and shareholders have voted on a new branding. Social investment tax relief has been approved by HMRC. Steve Brine has been supportive and helped during process. Post Office will be reopened on 4th July. Refurbishment – backlog maintenance, wiring needs upgrading etc. Maximising shelving and storage. Funding for work is from grants - £13252 WCC EU Defra Fieldfare grant. HCC Rural Communities fund. £3000 HVCA and hoping for a grant from Post Office. Shop will operate in the Dolphin during June. Coffee and cakes will be available at the same times. Reopen on 1st July. Hoping a part time shop manager role will take place in June. Appt will be 18 hours. New stock and freezer and applying for off-licence. Hoping net profit will be £20,000 and increasing. Thank you to all the volunteers, to the management team, Chris B, David Killeen and thanks to all.</p> <p>Member of the public stood and thanks to all for the hard work. There was a question about the role and times that the manager will work and how works with volunteers.</p> <p>Parish Plan – Currently over taken by the shop. All the work on the Parish Plan has helped with the community shop such as work from the surveys and other data. After the shop calms down then the draft plan can be completed.</p>	
11	<p>820th Mayor of Winchester – Cllr Bell will give a short talk on the historic role and details of her chosen charities for 2019-20.</p>	
	<p>Break for wine.</p> <p>Cllr Bell discussed her role and her charities.</p> <p>Winchester First Responders, Winchester Hospice, Children's Society, Fire Fighters Charity.</p> <p>820th Mayor – First recorded mayor from 1200. Historians believe it may have been longer and even before London. Winchester Mayor is immediately behind the Mayor of London. Showed her Mayoral chain and ribbons. 400-500 occasions each year.</p> <p>Tea by the River - Chesil House – Richard Steele hosting</p> <p>Coins on the pavement – King Alfred shape on the pavement. ACTION Clerk to put on the website/</p> <p>Civic Day – At IBM about the business of IBM – Family BBQ, Casino Night, and other nights.</p> <p>HVCA Charity bike ride – 12th May 2020 – Mayors Charities.</p> <p>Concerts at various times.</p> <p>Charity Cricket match at St Cross.</p> <p>David Key – Spitfire to Hursley Park Dec 7th.</p> <p>Peace Memorial – Commemoration of the bombings of Japan in 1945 – Mayors of Peace</p> <p>How do you get to be Mayor</p> <p>Elected. No power.</p> <p>Thank you to Cllr Bell for her role as Chair – gave her a rose and gifts</p>	
12	<p>Close of meeting</p>	
	Meeting closed 9.30pm	
	Invited to have a glass of wine and some cheese and wine.	