

Hursley Parish Council meeting
Parish Hall, Hursley
Monday 15th November 2021
Hursley Parish Hall

MINUTES OF THE PARISH COUNCIL MEETING

Minutes

Present	In attendance	Apologies
Cllr Killeen	Cllr Warwick	Cllr Burge
Cllr Guest	E Billingham – Clerk	Cllr Rees
Cllr Barnes	One member of the public	
Cllr Bell		
Cllr Waldron		Cllr Hannah Williams
Cllr O’Sullivan		

Item	Subject	Action
22/44	Welcome and Apologies	
	Apologies were made from Cllr Burge and Cllr Rees	
22/45	Public Participation	
	The owner of 6 Catways attended the meeting to explain about his upcoming planning application for a two-storey extension. There was some discussion about the extension and it was noted that there was already an extension at number 5 albeit only single storey.	
22/46	To approve the minutes of the last meeting September 2021	
	RESOLVED to approve	
22/47	District Council report	
	Report was sent out prior to the meeting. No comments	
22/48	County Council report Report was sent prior to the meeting Trees at Pelican Court have been given permission to be planted. Invitation – HCC Parish Briefing had been sent out. HCC given more funding for greening projects/climate change. “20 is plenty” campaign has been raised again and looking at recommendations on increasing its usage. Parish Pollinator project is being launched – Countryside services would come and offer advice – less cuttings, appropriate weeding with advice and study on insects etc. Feel it would be a good message and could be linked to schools etc. Understand as a large Parish the farms do a lot of wilding/wild flowers but feel that it would be good to have it seen within the village and on verges so residents can see and be involved. ACTION to talk to the school. Propose to ask Angela Elder to help to carry out the survey with the HCC Countryside services. Five Councilors agreed, one against and one abstained. ACTION Cllr Killeen to discuss	Cllr Killeen Cllr

Hursley Parish Council

	<p>Cllr Bell noted that she spoke to Angela Elder and the WCC Ecologist who came to visit. Report noted that she was positive about the wild areas at the recreation ground and recommended that when seed heads gone over the area can be cut and possibly again in the Spring. There was a discussion about Ragwort and whether to cut.</p> <p>Agreed to include the area on the recreation ground as part of the management of the area within the study/report.</p> <p>Work would take place on Poles lane over the weekend to clear gullies and ditches. Gully under M4 is still blocked. Feel it would be useful to have better communication over flooding.</p>					Killeen
22/50	Police and Crime report					
	Cllr Killeen has requested more regular reporting.					
22/51	Finance and Council matters					
22/51.1	<p>Survey Monkey – noted that it had been very useful and it might be useful on Parish Plan but due to cost it would be best to cancel and reinstate when needed. ACTION to Cancel – Cllr Killeen</p> <p>Glebe lands – Mr. Rebbeck will cut back soon</p> <p>Bonfire Night – Bonfire was built on the turf and ash still in place – Will remove ash and reseed. ACTION Clerk to check it been reseeded in Spring – AGENDA See if it's done. Thanks to Richard Baker for coordinating.</p> <p>SLR – new one had arrived and awaiting batteries.</p>					<p>Cllr Killeen</p> <p>Clerk/ AGENDA</p>
22/51.2	To agree Payments – resolved to approve					
	Payments November 2021					
	22nd September 2021	1784	Premier Grounds	Tip	£ 24.00	
	22nd September 2021	1786	M Rebbeck	Bus shelters	£ 120.00	
	14th October 2021	1787	Hampshire County Rural Services	Hedge Rec - To Canx	£ -	
	14th October 2021	1788	E Billingham	Oct	£ 282.04	
	14th October 2021	1789	E Brown Melon Engineering	SLR	£ 400.00	
	VOID	1790	VOID		£ -	
	15th November 2021	1791	Hampshire Rural County Services	Trees	£ 132.00	
	15th November 2021	1792	PJ Littlejohn	Audit	£ 240.00	
	15th November 2021	1793	Colden Common Parish Council	Lengthsman	£ 56.00	
	15th November 2021	1794	The Poppy Appeal	Remembrance wreaths	£ 50.00	
	15th November 2021	1795	WCC	Dog bins Sept	£ 70.00	
	15th November 2021	1796	M Rebbeck	Clearing	£ 540.00	
	15th November 2021	1797	Grass and Grounds	Cutting	£ 80.00	
	15th November 2021	1798	David Killeen	£143.88 and Survey Monkey £550	£ 693.88	
	15th November	1799	Business Stream	Oct	£ 35.16	

Hursley Parish Council

[illegible]

22/51.3	Budget 2022 – Draft report.
---------	-----------------------------

	Year end 2020/21	Budget 21/22	Spent to Nov 21	Estimated additional spend to 31/03/22	Total spend estimate	Potential over/under spend	Suggested Budget 22/23	Comments
Insurance	£ 1,022.00		1,022	£	1,021.00	£1.00	£ 1,100.00	
RALC HPFA/CFRE Subscription	£ 348.00	£ 500.00	£ 354.00	£ 100.00	£ 454.00	£14.00	£ 500.00	
Audit	£ 275.00	£ 400.00	£ 220.00	£ 250.00	£ 470.00	£170.00	£ 400.00	
PCC Magazine		£ 150.00		£ 150.00	£ 150.00		£ 150.00	
Parish Church	£ 150.00	£ 150.00	£ 150.00	£ -	£ 150.00		£ 150.00	
Misc. Grants	£ 335.00	£ 500.00			£ -	£500.00	£ 500.00	
Rec. Gang mowing inc perimeter mowing plus hedge	£ 3,285.00	£ 4,000.00	£ 2,556.00		£ 2,556.00	£1,444.00	£ 4,000.00	
Misc. Environmental expenditure including rec. Maintenance Rec fee survey		£ 1,000.00	£ 839.00	£ 200.00	£ 1,039.00	£39.00	£ 1,000.00	
Notice Boards			£ -	£ -				
Path Lighting	£ 2,528.00		£ 1,680.00	£ -	£ 1,680.00	£1,600.00		
Cemetery improvements and unusual items	£ 1,651.00	£ 500.00	£ 740.00	£ -	£ 740.00	£240.00	£ 500.00	
Cemetery regular maintenance and water		£ 600.00	£ 35.16	£ 38.00	£ 73.16	£526.84	£ 600.00	
Claret's Net Salary	£ 3,394.00	£ 3,550.00	£ 1,974.00	£ 1,410.00	£ 3,384.00	£116.00	£ 3,500.00	
PAVE		£ 800.00			£ -	£800.00	£ 800.00	Included in General admin
Village		£ 400.00			£ -	£400.00	£ 400.00	Included in General admin
Office Allowance		£ 312.00			£ -	£312.00	£ 312.00	Included in General admin
General Admin. Inc subs/web site and mobile inc expenses	£ 2,560.00	£ 550.00	£ 2,272.00	£ 1,000.00	£ 3,272.00	£2,722.00	£ 550.00	
Chair's Allowance		£ 200.00			£ -	£200.00	£ 200.00	
Parish Projects	£ 842.00	£ 6,000.00	£ 4,620.00		£ 4,620.00	£1,380.00	£ 6,000.00	Planned projects - Village gateway £4000, informal crossing £4000 and signage declivity
1914 Cemetery					£ -	£0.00		
Speed sign	£ 4,372.00	£ 4,000.00	£ 3,000.00	£ 3,000.00	£ 6,000.00	£2,000.00	£ 4,000.00	New camera to be paid for but reimbursement from the two shared parishes
Lengthman etc		£ 500.00	£ 24.00	£ 72.00	£ 96.00	£404.00	£ 500.00	
Dog Bin		£ 300.00	70		£ 70.00	£230.00	£ 300.00	
Parish Plan/Hood plan	£ 2,886.00	£ 20,000.00	£ 4,244.00		£ 4,244.00	£15,756.00	£ 20,000.00	
NEW - Parish General Contract								
Contingency say 5%		£ 2,218.10						
Total		£ 46,580.10			£ 10,055.16	£14,376.94	£ 46,512.00	
Community Benefit Grants					£ -	£ -		
Indicative Gross Precept from November meeting		£ 21,000.00						

RECEIPTS AND PAYMENTS ACCOUNT FOR THE PART YEAR TO OCTOBER 2021		
Last Year Ended 31st March 2021	RECEIPTS	Current to October
£ 21,000.00	Precept	£ 41,000.00
	Council Tax Support Grant	
£ -	Agency Services Reimbursed	£ -
£ -	Loan/Capital repayments	£ -
£ 12.43	Interest on Investments	£ 3.36
£ 93.00	Allotment Rents	£ -
£ 805.00	Burial Ground Fees	£ 660.00
£ 10,020.00	Grants	
£ -	Sale of Assets	£ -
£ 632.20	VAT repayments	£ -
£ -	Renesola Community Benefits	£ -
£ 1,400.00	Miscellaneous	£ 175.20
£ 33,962.63	TOTAL RECEIPTS	£ 41,838.56
£ -		
	PAYMENTS	
£ 7,532.07	General Administration	£ 5,851.12
£ -	Agency Services	£ -
£ 435.00	S.137 payments	£ 200.00
£ 1,987.16	Capital projects	£ -
£ 3,284.82	Recreation Ground & open spaces	£ 9,800.97
£ -	Renesola Community Benefits	£ -
£ 5,992.74	Miscellaneous*	£ 4,244.26
£ 1,651.00	Cemetery	£ 810.32
£ 842.00	Parish Hall	£ -
£ -	Provision for Doubtful debts	£ -
£ -	Chairman's Allowance	£ -
£ 1,238.77	VAT on Payments	£ 576.00
£ 22,963.56	TOTAL PAYMENTS	£ 21,482.67
	RECEIPTS AND PAYMENTS SUMMARY	
£ 48,522.90	Audited Balance at 1st April 2021	
£ 33,963.79	Add Total Receipts	
£ 82,486.69		£ -
£ 22,963.56	Deduct Total Payments	
£ 59,523.13	Balance as at 31st March 2020	£ -
	These cumulative funds are represented by:	
£ 15,033.89	Current Account Balance	£ 4,621.34
£ 44,489.24	Deposit Account Balance (including Renesola reserve)	£ 70,667.80
	Other Deposits/Investments	
	Uncleared cheques/deposits	
22/51.1	Budget – Suggested addition to budget: Red Hawthorns to be planted for the Jubilee ACTION Cllr Bell to talk to Richard Baker about budget and when it would be best time to plant. Neighbourhood Plan – Cllr Warwick and Cllr Killeen are talking to Steve Lees (Planning consultant)– Royaldown has gone but SHEELA has raised several sites within the village: Main Road – North of village, Behind Pelican, Behind Jerrys, Port Lane beyond Catways to Collins Lane. Triangle in Collins Lane. Will not know what kind of development until next issue of the SHEELA. Felt that this makes the Neighbourhood Plan more relevant. Add to budget road works – and ACTION Cllr Killeen / Clerk The Precept was discussed and Councillors would be given more information to help them decide on the suggested £41,000 – same as 2021 – this is suggested it would be for one more year to support the Neighbourhood Plan and other actions such as traffic calming, in 2022.	
		Cllr Bell
		Cllr Killeen
22/52	Council Elections 2022	
	The Chair asked that Councilors bear in mind that a lot of new people had moved to the village	
		Cllr

Hursley Parish Council

	who might be interested in getting involved. Councilors were asked to encourage people. Parish Magazine – Feb ACTION Cllr Killeen	Killeen
22/53	Flood Committee report	
	No report. Cllr Bell will issue a report ACTION	Cllr Bell
22/54	Climate Change group update	
	Pollinator project was discussed earlier in the meeting. No other report.	
22/55	Broadband update – Cllr Killeen	
	In report sent out prior to the meeting	
22/56	Ecologist report – See before	
	In report sent out prior to the meeting and discussed earlier in the meeting.	
22/57	Remembrance Day / Poppy Day arrangements	
	Thank to Cllr Eleanor Bell for all arrangements. Thanks to Alan Radbourne and Mike – for poppies and statues and John Quigley – thanks for the signage. / Traffic management	
22/58	Planning	
	42 Main Road – no further update – Change of use for Air BnB. Noted that reports of a Shepherds hut being built – do not know of its intended usage. It does not need planning permission for private use but if the owners want to rent it, they would need planning application. Trying to ensure not setting precedent. Home Close annexe – workshop built in garden – Question has been sent to WCC if it needs planning. 85 Main Road – Opposite the Old Forge. Patio doors etc. RESOLVED Support. ACTION Cllr Bell to ask Conservation.	Cllr Bell
22/59	WCC Local Plan	
	Report sent out prior to the meeting. Do not consider landscape within planning – CPRE will not support unless they include it	
22/60	CPRE Influencing Local Plan	
	Report sent before –ACTION Cllr Bell to circulate slides.	Cllr Bell
22/61	Reports of Council Representatives.	
22/61.1	Village shop update. – report sent	
22/61.2	Parish Hall – Cllr Guest	
	Report sent prior to the meeting. Surface wet pour outside the doors of the hall. Parish Council to place order and grant to the Parish Hall ACTION request plans prior to the ordering. Cllr Guest.	Cllr Guest
22/62	HCC Passenger Transport Forum	
22/63	We CAN webinar – suggest attend as Councilor. ACTION advise and go if possible.	Cllr Killeen
22/64	Recreation Ground & Environment Matters.	
22/64.1	Recreation Ground	
	Horses head was repaired but sadly It has been vandalized again.	
22/64.2	Tree Survey – update on works.	
	Do not need permission to cut down trees but want approval from WCC Tree Officer. Work to be done before Christmas Need to replace trees. Will seek advice of expert/ecologist. ACTION Cllr Killeen. Application to Woodland Trust for trees has been made.	Cllr Killeen
22/65	Lengthsman update.	
	Lengthsman had been. There was some separate discussion about targeted routes for leaf clearing. ACTION Cllr Warwick to let Council know when coming so people can move cars.	Cllr Warwick
22/66	Highways	

Hursley Parish Council

	Report sent prior to the meeting	
22/66.1	Update on discussion with Hampshire Highways/ Village Gates	
	Nothing further to update.	
22/66.2	Allotment and Cemetery matters	
	Cemetery – Cllr Waldron	
	Nothing to report.	
22/66.3	Allotments – Cllr Waldron	
	Some allotments have been dug over. M Rebbeck strimmed and cleared over growth. Rubbish had been removed. Thanks To Sam Burge. Noted there is a lot of wood from cut down willow. One allotment now vacant. ACTION Cllr Waldron will contact next on the list.	Cllr Waldron
22/67	To note	
	Hampshire 20 is Plenty group – lobbying group. HALC Exec have not come back with a response. The aim is to get a default limit of 20 MPH and then decide what to increase.	
22/68	Next meeting: 10th January 2022 PRECEPT decision	21.08