

Hursley Parish Council meeting
Parish Hall, Hursley
 Monday 17th January 2022
 Hursley Parish Hall

MINUTES OF THE PARISH COUNCIL MEETING

Minutes

Present	In attendance	Apologies
Cllr Killeen	Elizabeth Billingham	Cllr Barnes
Cllr Guest		Cllr Warwick
Cllr Waldron		Cllr Williams
Cllr Bell		
Cllr O Sullivan		
Via Zoom – Cllr Rees, Cllr Burge and Cllr Lang		

Item	Subject	Action
22/69	Welcome and Apologies	
	Apologies Cllr Barnes, Cllr Warwick and Cllr Williams	
22/70	Public Participation	
	No public	
22/71	To approve the minutes of the last meeting November 2021	
	RESOLVED to approve	
22/72	District Councilor report	
	Matters arising - Item 22/48 – Parish Pollinator project. ACTION DK 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 Item 22/65 – HCC Leaf clearing - 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.	
	Report received prior to the meeting. Matters arising – Item 22/48 On going Item 22/65 – On going - to let residents know ahead of time to move cars to allow leaf clearing. ACTION Cllr Warwick	Cllr Warwick
22/73	County Councilor report	
	Report sent ahead of the meeting	
2274	Police and Crime report	
	None Clerk had received an email about a Search and Rescue training in Hursley on 17 th January. It would be in public places and parking at IBM. ACTION Clerk to put on Facebook and website news	Clerk

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22/75	Finance and Council matters					
	<p>Matters arising</p> <p>Item 22/51.1 - Survey Monkey –ACTION to Cancel – Cllr Killeen This was now cancelled.</p> <p>Bonfire Night – Bonfire was built on the turf and ash still in place – Will remove ash and reseed.</p> <p>ACTION Clerk to check it been reseeded in Spring – ACTION To confirm if this is now done.</p> <p>Red Hawthorns to be planted for the Jubilee This site would be used hold the Jubilee Beacon and then reseeded.</p> <p>ACTION Cllr Bell to talk to Richard Baker about budget and when it would be best time to plant. Felt that this makes the Neighbourhood Plan more relevant. Cllr Bell had not spoken to anyone yet.</p> <p>Add to budget road works – and ACTION Cllr Killeen / Clerk - Done</p> <p>Item 22/52 – Parish Council elections 2023 ACTION Cllr Killeen – These will be held in 2023</p>					
22/75.2	To agree Payments – RESOLVED to approve					
	January 2022					
	30th November 2021	1802	Hursley Parish Council	Bank account opening	£5,000.00	
	30th November 2021	1804	Melon Engineering	SLR 5/11 19/11 3/12	£650.00	
	30th November 2021	1805	E Billingham	Dec Salary	£282.04	
	30th November 2021	1806	Melon Engineering	17/12 31/12	£500.00	
	30th November 2021	1807	Mr. Rebbeck	Work completed bus shelters	£120.00	
	21st December 2021	1808	Barry Steele	Cemetery	£1,800.00	
	21st December 2021	1809	D Killeen	defib battery	£27.45	
	17th January 2022	1810	E Billingham	January Salary	£282.04	
	17th January 2022	1811	Melon Engineering	SLR 7/1 21/1	£500.00	
	17th January 2022	1812	Mr. Rebbeck	General	£175.00	
					£9,336.53	
22/75.3	Budget 2022 and agree Precept					
	Matters arising:					
	RESOLVED to agree to the Precept of £41,000					
22/75.4	Flood Committee report					
	Matters Arising – Item 22/52 - Cllr Bell will issue a report ACTION					
	<p>Sent a few minutes prior to the meeting – Cllrs were urged to read it after meeting.</p> <p>The request for ditch clearing on Poles Lane had not been actioned. Other areas of Poles Lane had been cleared but not the section requested.</p> <p>ACTION Escalate request to ask Cllr Warwick to chase works.</p> <p>Flood levels were not at risk at present.</p>					Cllr Warwick
22/75.5	Climate Change group update					
	No actions – this committee would disband and reform with a new team.					
22/75.6	Broadband update – Cllr Killeen					
	Nothing to update. – Works due May 22					
22/75.7	To discuss changes to bus service and agree a response.					
	<p>Cllr Bell noted that bus- stop timetables had not been updated and when asked was told that actual bus stop timetables would not be updated yet. New timetables are online.</p> <p>Felt that communications over changes should be improved. ACTION Cllr Bell to escalate and ask for better communications with Councils and Public.</p>					Cllr Bell
22/75.8	Queens Jubilee – To discuss outline plans/ideas					
	<p>There would be a beacon on the Thursday evening.</p> <p>Also being planned – Afternoon tea and a Safari supper.</p> <p>A road closure request had gone in by residents Enmil Lane who plan an event.</p> <p>Other ideas:</p> <p>IBM – Open day?</p> <p>Tower – Bell peals/tours</p> <p>Kings Head – car park would be closed and an event arranged.</p> <p>Carousel/fairground</p> <p>Plant a tree/lamp? Specific item for jubilee.</p> <p>Red White and blue themed window decorating.</p> <p>Memorabilia – Mugs, medals?</p> <p>ACTION: Cllr Bell to consolidate some ideas for a proposal</p> <p>ACTION: Cllr Killeen to put something on social media asking Parishioners for ideas.</p>					Cllr Bell Cllr Killeen
22/75.9	To agree to only place Agenda in the two main village notice boards – continue to add to website and Facebook.					

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	Notice in outlying notice boards stating that notices will be online or in village centre. Concern some people would miss seeing notices. ACTION Cllr Waldron to call residents near notice boards and ask if they use them.	Cllr Waldron
22/75.10	To briefly discuss Charlotte May Young Bicentenary arrangements	
	Invited to join the celebrations with the Charlotte Mary Yonge (CMY) Fellowship and the Local History Section of the Hampshire Field Club events planned in the summer of 2023. They would be sending more information as plans progressed.	
22/76	Planning	
22/76.1	Matters arising Item 22/58 - 85 Main Road – Opposite the Old Forge. Patio doors etc. RESOLVED Support. ACTION Cllr Bell to ask Conservation. 22/60 CPRE – Local Action ACTION Cllr Bell to circulate slides. – Complete	
	The Enforcement list had been sent and it was noted which properties were on the list. There was some discussion over the list and it was felt that there needed to be more detail and evidence of follow up. ACTION Cllr Bell to ask for more clarity and what actions were being taken.	Cllr Bell
22/76.2	WCC Local Plan	
	On going	
22/76.3	Neighbourhood Plan – update	
	It was noted that Chris Beddoes would lead the Neighbourhood Plan group.	
22/76.4	To agree on need and process for a Housing Survey.	
	Cllr Killeen reported back on his discussions with Mags Wylie – It was noted that a Housing survey was an essential part of the Neighbourhood Plan. It would likely cost about £5000 but Cllr Killeen would try and get costs reduced. RESOLVED to APPROVE ACTION – Cllr Killeen to proceed.	Cllr Killeen
22/76.5	To agree HPC response to WCC Local Plan/SHEELA	
	The Council discussed the proposed areas on the SHEELA. It was noted that some of the sites were large but if they just used a proportion of the sites, it would create some small housing areas in sensible areas. ACTION Cllr Killeen to provide feedback	Cllr Killeen
22/77	Reports of Council Representatives from Groups or outside meetings	
22/77.1	Village shop update. – report sent	
	The tent had been taken down as the license had ended. The draft accounts had been done and would be published. It was noted that the net profit was down and that new ideas were needed on how to improve sales.	
22/77.2	Parish Hall – Cllr Guest	
	Matters arising - Item 22/61.2 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.	
	Report was sent prior to the meeting. A plan had been made for the outdoor area and would follow up with any more updates.	
22/78	We CAN webinar – Matters arising - Item 22.63 ACTION advise and go if possible.	
	No update as did not attend.	
22/79	Recreation Ground & Environment Matters.	
22/79.1	Recreation Ground	
	It had been suggested that a half size basketball court be installed. One quote had arrived and two more sought. ACTION Alex Bell / Cllr Killeen	Alex Bell Cllr Killeen
22/79.2	Tree Survey – update on works.	
	Matters arising – Item 22/64.2 Need to replace trees. Will seek advice of expert/ecologist. ACTION Cllr Killeen.	
	This is ongoing. Planning had been approved and more work needed to be done. Ideas were needed for the gaps and suggested planting as a celebration of the Platinum Jubilee.	

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	<p>Consideration was needed on what type of tree and when to plant it.</p> <p>ACTION Alan Bowsman to be contacted for ideas – Cllr Killeen</p> <p>ACTION School planting of the saplings – Cllr Guest.</p> <p>Christmas tree lights – RESOLVED to approve the purchase of new lights up to £350.00.</p> <p>ACTION Cllr Killeen</p> <p>There were some discussions about foundation illuminations for the church – ACTION Cllr Killeen to see if it was something the church might be interested in following up.</p>	<p>Cllr Killeen Cllr Guest</p> <p>Cllr Killeen Cllr Killeen</p>
22/80	Lengthsman update.	
	Nothing to update	
22/81	Highways	
22/81.1	Update on discussion with Hampshire Highways/ Village Gates	
	Village gate signs and other road improvements were progressing.	
22/81.2	Allotment and Cemetery matters	
	Cemetery – Cllr Waldron – nothing to update	
22/81.3	Allotments – Cllr Waldron	
	<p>Matters arising – Item 22/66.3 - One allotment now vacant. ACTION Cllr Waldron will contact next on the list.</p> <p>Ian Bowcott was now taking the lead on the Allotments – Cllr Whardron would support him.</p> <p>There was one vacancy and this would be advertised in the magazine etc.</p>	
22/82	To note	
	<p>Dates for 2022: The meetings will now move to the third Monday</p> <p>RESOLVED to agree to the dates and change the time to 6.30pm</p> <p>March 21st</p> <p>May 16th AGM - We will need to have APM agreed asap too - Possibly May 9th</p> <p>July 18th</p> <p>Sept 19th</p> <p>November 21st</p>	
22/68	Next meeting: 21st March 6.30pm	21.08