

# HURSLEY PARISH COUNCIL

## AGENDA

**For the AGM and Council meeting on 16<sup>th</sup> May 2022 at  
6.30pm to be held at the Hursley Parish Hall**

If you wish to attend please let the Clerk know ahead of time on either

07795098817 or [clerk.hursley@gmail.com](mailto:clerk.hursley@gmail.com)

Social distancing will be maintained.

	<b><u>Annual General Meeting of the Hursley Parish Council</u></b>
1	Welcome and Apologies
1.1	To Elect the following officers: Chair Vice Chair And appointments to committees and Parish groups
2	Annual Governance and Procedure
2.1	Review and approve Standing Orders and Financial Regulations
2.2	Review and confirmation of arrangements for insurance cover in respect of all insured risks.
2.3	Review Council membership of HALC, SLCC and other memberships
2.4	To review Councils policies and procedures: Complaints procedure Freedom of Information Act 1998 procedure. Data Protection Act 1998 and General Data Protection Regulations procedure
2.5	Noting the dates of the meetings of the Full Parish Council 18 <sup>th</sup> July 2022 19 <sup>th</sup> September 2022 21 <sup>st</sup> November 2022 16 <sup>th</sup> January 2023 20 <sup>th</sup> March 2023
	<b><u>Meeting of the Hursley Parish Council</u></b>
1	Public Participation
2	To approve the minutes of the last meeting
3	District Councillor report
4	County Councillor report
5	Police and Crime report
6	Finance and Council matters
6.1	Matters arising - None
6.2	To agree Payments
6.3	To agree the accounts and refer to the Internal Auditor – brief explanation of the changes to deadlines for accounts.
6.4	Annual Governance and Accountability Return a) To certify that the Council is exempt from a limited assurance review under Section 9 of the Local Audit (Smaller Authority) Regulations 2015 b) To make the Annual Governance Statement 2021 2022 c) To approve Accounts and the Accounting Statement 21 22
6.5	To review insurance coverage and agree payment
6.6	Jubilee Celebrations – Update – Cllr Bell Matters arising – Item 22/90.7 – Ideas for celebration ACTION_ Cllr Bell - Will look for ideas for coins etc. Check bunting – ACTION Purchase some more. Clerk to obtain a quote – 1000 metres. Discussed the old people’s lunch – ACTION Cllr Bell talk to Richard about lunch for the elderly. Heathcote Street party. Find out some ideas about Village whole event. Either Rec or other areas.
6.7	To discuss final arrangements for the APM

<b>7</b>	<b>Planning</b>
<b>7.1</b>	Matters arising – Item 22/ 91.1 The Enforcement list ACTION Cllr Killeen to take it forward. Item 22/91/1 - Bunstead Barns – concern over traffic safety as more units become occupied – ACTION Cllr Killeen
<b>7.2</b>	Planning update and any applications – please see WCC website for up to date application. 22/00306/LIS – Silkstead House Silkstead Lane Hursley Hampshire SO21 2LG Raise height of and well by 4 courses and add a walk on glass top. The circular glass cover will be flush with the flooring. Refit existing wooden flooring to suit. Add spotlights to the well Open for comment icon 22/00795/LIS - 22/00653/HOU- Pickett Cottage Hursley Park Hursley Park Road Hursley Winchester Hampshire SO21 2JL Alterations and additions to Pickett Cottage and Estate Office at Home Farm, the Hursley Estate, Hampshire. Received: Fri 08 Apr 2022   Validated: Fri 08 Apr 2022   Status: Current
<b>7.3</b>	WCC Local Plan update
<b>9</b>	<b>Parish Plan update –</b> Matters arising – Item 22/91.3 - Housing needs survey is ready to send out. ACTION Website / FB link Clerk
<b>10</b>	<b>Reports of Council Representatives.</b>
<b>10.1</b>	Village shop update.
<b>10.2</b>	<b>Parish Hall – Cllr Guest</b>
<b>11</b>	<b>Recreation Ground &amp; Environment Matters.</b> Matters arising – Item 22/93.1 - ACTION Watch out for mowing around the new plantings. Cllr Killeen to discuss.
<b>11.1</b>	Lengthsman update Matters arising – Item 22/93.2 – ACTION - To note the scheme would be ending and Parishes pursuing ideas. Clerk Note any areas that need work.
<b>12</b>	<b>Highways</b> SLR – Matters arising – Item 22/94 Additional signs ACTION Clerk to investigate
<b>13</b>	<b>Allotment and Cemetery matters</b> Matters arising – Item 22/95.2 Lychgate – ACTION Cllr Waldron. Check out the safety.
13.1	Cemetery – Cllr Waldron
13.2	Allotments – Cllr Waldron
<b>14</b>	<b>Next meeting: APM 23<sup>rd</sup> May</b>

**Elizabeth Billingham - Clerk Hursley Parish Council**