

Hursley Parish Council meeting
Parish Hall, Hursley
 Monday 13th September 2021
 Hursley Parish Hall

MINUTES OF THE PARISH COUNCIL MEETING

Minutes

Present	In attendance	Apologies
Cllr Killeen	Cllr Warwick	Cllr Lang
Cllr Guest	E Billingham – Clerk	
Cllr Barnes		
Cllr Bell		
Cllr Waldron		Cllr Hannah Williams
Cllr Rees		
Cllr O’Sullivan		
Cllr Burge		

Item	Subject	Action
22/30	Welcome and Apologies	
	Apologies were made from Cllr Lang and Cllr Williams	
22/31	Public Participation	
	Matters arising: 22/17 - 42 Main Road, Action: Cllr Bell to confirm above position in writing to WCC Planning. Has written to WCC and awaiting outcome. Clerk to ask status of planning application ACTION Clerk	Clerk
22/32	To approve the minutes of the last meeting July 2021	
	RESOLVED to approve	
22/33	District Council report	
	Report was sent out prior to the meeting. No comments	
22/34	County Council report	
	Matters arising – The railings are being replaced on week of 14 th September	
	Report was sent out prior to the meeting. Cllr Warwick arrived at the meeting at 20.45. Discussed the Afghan refugee appeals. The appeals does not need any more clothes but would take financial donations for phone cards. Discussed the possible tree planting at Pelican Court – if appropriate. Cllr Warwick would pay with her grant. Asked Cllr Warwick to follow up the shrubbery that is now over grown. ACTION Cllr Warwick	Cllr Warwick
22/35	Police and Crime report	
	Two burglaries in Pitt during the last few weeks. ACTION Cllr Killeen to ask for a regular report.	Cllr Killeen
22/36	Finance and Council matters	
22/36.1	Matters arising- Item 22/22.1 – Investigate whether Heathcote can be added to Conservation area.	

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	<p>Action: Cllr Eleanor Bell to discuss with Historic/Environment team at WCC. Item 22/22.4 - Boundary Commission consultation on new Constituency boundaries (OK for us but requires formal response) Cllr Killeen has drafted response and Cllr Bell is reviewing. Action: Cllr Eleanor Bell to provide Cllr Killeen with final version following any amendments. Action: The Clerk to respond in writing on behalf of HPC Item 22/22.7 - To agree to attend the Hampshire Hospitals virtual Annual General Meeting on Tuesday 20 July, from 6pm – Action – Cllr Killeen to try and attend</p>						
	<p>Item 22/22.1 - Cllr Bell noted that most of the village is protected from unwanted development – Heathcote and Keeble are not part of the Conservation area. They have been reviewed twice over time. HPC were not informed of the review. The reason for a conservation area is to protect buildings of historic importance. Do not feel that the houses are not of historic importance. It was felt that if a building was at risk, then specific buildings could be requested to be listed or be protected. Conservation@winchester.gov.uk – email contact – The status was reviewed in Dec 2020 and the Council would like to know what was the outcome ACTION Clerk Item 22/22.4 – Boundary Commission – Has been sent by Chair. Item 22/22.07 - Chair did not attend the hospital meeting.</p>						Clerk
22/36.2	To agree Payments – resolved to approve						
	September 2021 Payments						
	22 July 2021	1765	Peter Yeates	Rec Tree survey		£ 576.00	
		1766	VOID			£ -	
	1 August 2021	1767	E Brown	Melon Eng.		£ 400.00	
	11 August 2021	1768	HALC	Fees		£ 354.62	
	11 August 2021	1769	Premier Grounds	Tip		£ 24.00	
	25 August 2021	1770	Premier Grounds	Tip		£ 24.00	
	25 August 2021	1771	John Murray	Audit		£ 220.00	
	25 August 2021	1772	E Billingham	Aug		£ 282.04	
	25 August 2021	1773	Business Stream	Water		£ 35.16	
	25 August 2021	1774	Ed Brown	Melon Engineering SLR		£ 400.00	
	13 September 2021	1775	ROSPA	Inspection		£ 111.60	
	13 September 2021	1776	Ed Brown	Melon Engineering SLR		£ 400.00	
	13 September 2021	1777	Premier Grounds	Tip		£ 24.00	
	13 September 2021	1778	Hampshire County Rural Services	Rec Hedge cut		£ 1,320.00	
	13 September 2021	1779	Parish Online	Mapping		£ 40.50	
	13 September 2021	1780	All Saints Church	Grant		£ 150.00	
	13 September 2021	1781	VOID			£ -	
	13 September 2021	1782	E Billingham	Sept		£ 282.04	
	13 September 2021	1783	E Billingham	Expenses		£136.50	
	13 September 2021	1784	D Killeen	Exp - Survey monkey		£365.00	
						£ 5110.30	
				Lloyds Bank	£7,938.18		
				Lloyd's investment acc	£70,667.18	£78,605.36	
							Cllr Killeen

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	ACTION Cllr Killeen to look at Survey Monkey usage and fees.	
22/36.3	To discuss Glebe lands Path – Cllr Killeen	
	At the end of Glebe lands on right – resident has asked for it to be cut back. ACTION Cllr Waldron.	Cllr Waldron
22/36.4	To discuss the future of HVCA	
	Agreed that this did not need to be discussed. Large mower – used to mow Church and Glebe lands path. Church will pay ongoing maintenance for church field and possibly charge HPC for cutting the small area of the path. Asked for permission for Bonfire night as per other years on 5 th November – Approved but they must raise the turf and put back after the bonfire. ACTION Cllr Killeen to contact HVCA and ask for a risk assessment and procedures.	Cllr Killeen
22/36.5	Climate Change group update	
	Nothing to update Some more Carbon seminars available for the public.	
22/36.6	Broadband update – Cllr Killeen	
	Emailed Open Reach to ask for a timeline – Adrian Walmsley in Compton and Shawford noted from experience, that it will take time before its actioned.	
22/36.7	Hursley -biodiversity advice and planting – To discuss and agree action plan on village projects	
	Nothing to update. Cllr Bell spoken to the ecologist at WCC and would consider coming to look at the Rec and verges. ACTION Cllr Bell to contact and invite. Cllr Bell had written to Angela Elder to note area will be mowed but has agreed to get some advice on the area. Cllr Bell and Cllr Killeen will come back with a plan after seeking guidance.	Cllr Bell
22/36.8	Village picnic – feedback 75 – 80 people attended. Raffle raised about £300 – Afghan Aid and Trinity House Winchester. Newcomers lunch in October.	
22.36.9	Remembrance Day / Poppy Day arrangements	
	Started the process for a TRO. Cllr Bell will ask John Quigley to ask Chevron for road markers etc. IBM have new staff and need to establish a new link. Who will lay the wreath on behalf of the village – David Casey. ACTION Cllr Bell to request. Agreed to renew the wreaths at the stone seat. ACTION Cllr Bell to request. Village shop may do a scheme for children to put poppies in windows ACTION Cllr Killeen to talk to the school.	Cllr Bell Cllr Bell Cllr Killeen
22/37	Planning	
22/37.1	Matters arising: Item 22/23.1: Retaining wall to alleyway side of BT/Openreach exchange building is leaning outward with risk of collapse. Action: Cllr Killeen to contact BT Estates to notify. Also potential for HPC to be contracted to maintain mowing of grass if BT offer to contribute financially.	
	Cllr Killeen spoke to them – they had strimmed area and did some weed killing along the edge.	
22/37.2	Planning applications – Processing and storage of wood waste and gypsum at Four Dells Farm, Poles Lane, Otterbourne SO21 2DY (application number 20/01546/HCS No Comment 6 Catways – No Comment Enmil Barn – No Comment Post has been removed from outside 6 Cataways.	
22/3.3	WCC Local Plan Update Nothing to update. Draft local plan has not come out yet.	
22/38	Reports of Council Representatives.	
22/38.1	Village shop update. – Quiet and ongoing.	
22/38.2	Parish Hall – Cllr Guest	
	Matters arising – item 22/24.2 -. Action: Clerk to request Parish Hall Committee use the hall itself for their meetings. Feel that there is concern about liability and allowing public to attend if they wish. No update. ACTION Cllr Killeen and Cllr Guest to meet informally to discuss the Parish Hall	Cllr Killeen Cllr Guest
22/39	Recreation Ground & Environment Matters.	
22/39.1	Matters arising – Item 22/25.1 -. Rewilding scheme Action: Cllr Eleanor Bell to discuss with project leader Angela Elder and feedback to Cllr Martin Whardron and Cllr Killeen.	

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	Action: Clerk to write formal letter to follow up on discussion and formally revoke permission. Goal area. Action: Cllr David Killeen to speak to Alex Bell to see if quotes may be obtained on options above.	
	Discussed above earlier in the meeting. Thanks were made to Alex Bell – Repainted one of the pieces of play equipment and ongoing work at the REc.	
22/39.2	Recreation Ground	
	Fence to be repaired outside the Parish Hall. Another fence damaged after tree fell down in residents garden – this will be repaired. Peter Yeates survey noted several trees need to be taken down. Work will be done in the Autumn. ACTION Cllr Killeen to forward the map of the trees to the Council.	
22/39.3	Tree Survey – update on works.	
	Survey had been completed and now waiting for works/WCC guidance	
22/39.4	To agree to pay for maintenance and running costs of the HVCA lawnmower.	
	See above – n/a	
22/39.5	Lengthsman update.	
	Work had been completed. Some concern that the regular team did not come and so areas were not known/completed. Clerk to make sure maps are back on the list and that a Councilor needs to be present in the village at time of the visit.	
22/40	Highways Matters arising Item 21/85.3 – Railings Gina Chandler – has responded as actioning but no details. Not standard rails so harder to source. Asked if we can do it and send invoice to HCC ACTION Martin Waldron to do quote Action: Cllr Waldron to obtain quote from MJ Ellis.	
	Cllr Waldron had two companies come and measure and quote. IT was noted that HCC had come to do some work on the area and it was now prudent to wait and see what work HCC do before following up. Update – no response yet to discussions relating to a planting in the village. Village gateway ideas. Cllr Bell – Shrub area near Pelican Court – follow up if they are undertaking clearance – see Cllr Warwick action from earlier in the meeting	
22/41	Allotment and Cemetery matters	
	Matters arising – Item 22/27 - Strimmed but new issues arisen. Action: Cllr Bell to follow up.	
	One has now been tidied and one still unkempt. Rubbish taken out of allotments and needs clearing. ACTION Cllr Burge to arrange removal.	Cllr Burge
22/41.1	Cemetery – Cllr Waldron	
	Some of the Cooper plot is now being used for cremations. Some discussion about a request being made for a small fence to cut off the Cooper area. Agreed that it would be more of a maintenance issue. To write to Alan Rodbourne and thank him for the suggestion that Mr. Waldron had brought to the council but HPC have agreed to not take him up on his offer. The Council will monitor it. ACTION Clerk	Clerk
22/41.2	Allotments – Cllr Waldron	
	Note one allotment is still unkempt.	
22/42	Items from last meeting	

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	<p>Matters arising: Items 22/28 Speed signs – Action: Clerk to consider schedule – Done</p> <p>Waste in cemetery car park area – revisit at next meeting if still there. Actioned above</p> <p>Natural adventure play areas – Action: Eleanor to investigate further – Propose to ask Barry Steele to create pathways through area and cut back foliage and trees. Landowner may object. Investigate the option to purchase it. Cllr Warwick will follow up whether to add as an asset of community value. ACTION Cllr Killeen to talk to John Brooks – T and D developments.</p> <p>Winchester Half Marathon – all through letters are now through letterboxes</p> <p>Next AGENDA – to discuss moving meetings to Tuesday. Same as Otterborne.</p>	<p>Cllr Killeen</p> <p>AGENDA</p>
22/29	Next meeting: 8th November 2021	