

HURLSEY PARISH COUNCIL MEETING

May 2021 6pm

AGM and Meeting

Held At Estate Office, Standon and via Zoom

Minutes

Present	In attendance	Apologies
Cllr Killeen	Clerk – E Billingham	Cllr Burge
Cllr Rees		Cllr Barnes
Cllr Waldron		Cllr Lang
Cllr Guest – via Zoom		Cllr O Sullivan
Cllr Bell		

Item	Subject	Action
	AGM meeting	
22/1	Welcome and Apologies	
	Apologies were received from Cllr Barnes, Burge, Lang and O' Sullivan	
22/1.1	To Elect the following officers: Chair Vice Chair And appointments to committees and Parish groups	
	Chair – Cllr Killeen Vice Chair – Cllr O Sullivan has decided to remain as a Parish Councilor but would like to hand over role of Vice Chair. Cllr Guest – Nominated as Vice Chair. Planning – Cllr Bell Lengthsman – Cllr Bell – liaise with Clerk Village Hall – Cllr Guest Allotment and Cemetery – Cllr Waldron Recreation – Cllr Whardron, Cllr Rees and Alex Ball Tree Warden – Alan Paths – Chris Beddoes	
22/2	Annual Governance and Procedure	
	RESOLVED To agree all policies and procedures	
22/2.1	Review and approve Standing Orders and Financial Regulations	
	Approve	
22/2.2	Review and confirmation of arrangements for insurance cover in respect of all insured risks.	
	Asset register was reviewed and some items removed as no longer with the council.	

22/2.3	Review Council membership of HALC, SLCC and other memberships	
	HALC etc. CPRE	
	Approved	
22/2.4	To review Council's policies and procedures: Complaint's procedure Freedom of Information Act 1998 procedure. Data Protection Act 1998 and General Data Protection Regulations procedure	
	Standard – Approved Data Protection for Parish Plan and N Plan - Continue	
22/2.5	Noting the dates of the meetings of the Full Parish Council 12 th July 2021 – Vice Chair – Chair away and Cllr Rees. 13 th September 2021 8 th November 2021 10 th January 2022 14 th March 2022	
	ACTION Clerk to book dates	Clerk
	MAIN PARISH COUNCIL MEETING	
	Chair called the main meeting and welcomed everyone again	
22/3	Public Participation Matters arising: Item 21/80 Community Speed watch - ACTION James Bathos to contact Cllr Killeen to move it forward. Cllr Killeen to action forward. Item 21/80 – Recreation Ground resurfacing. ACTION Clerk and Alex Bell to arrange quote and work Item 21/80 – Angela Elder wildlife letter ACTION Cllr Killeen to distribute letter to Councillors.	
	RE: Item 21/80 - James Batho –Has not contact the Chair. - On Going Item 21/80 - Resurfacing done and invoice to be paid. Item 21/80 Letter was circulated. Noted that cover crops were part of the stewardship of all the local farmers and vast areas of wilding were made within the Parish. Noted there was a rough area alongside and along top of the grounds. Propose leave these areas alone. New rules in place for the cemetery.	
22/4	To approve the minutes of the last meeting 8th March 2021	
	Approved	
22/5	District Councilor report	
	Sent out prior to the meeting No response from Chris Beddoes – from Climate change group.	
22/6	County Councilor report	
	Sent out prior to the meeting – Apologies sent	
22/7	Police and Crime report Matters arising – Item 21/84 Otterborne had a lot of burglaries and vehicle damage reportedly from a group from Portsmouth. ACTION Make a general statement to be aware of thefts etc. Cllr Killeen and Clerk to put on Facebook	
	There had been a recent break in to a garage. Recreation Ground key – Alex Bell – ACTION Ask Vita Play how they got in.	Alex B
22/8	Finance and Council matters	
22/8.1	Matters arising – Item 21/85.1 - Cllr Bell spoke to Abby Sullivan and was told that Monarchs Way was not noted by HCC as long-distance footpath. It was asked if the Council should make sure it was included and investigate why it was not. Feel it important to lodge them. ACTION Cllr Killeen to forward to Chris Beddoes to follow up. Footpath signs were delivered last year. Cllr Bell to forward details of Abby Sullivan to David Killeen Item 21/85.3 ACTION Clerk to check how SLR counts cars. Waiting for clarity.	

	ACTION Clerk to chase. Item 21/85.3 Railings to south of village are still damaged due. ACTION Cllr Bell to chase Gina Chandler at HCC. Land at Pelican Court – ACTION Cllr Bell to chase repairs to the area/shrub bed. Shrub bed full of weeds and WCC not yet come. On going	
	RE: Item 21/85.1 - Chris Beddoes had contacted Abbey Sullivan – Forward New signage has gone up. It was noted that due to poor signage and weather less cyclists use the area. Item 21/85.3 SLR – They count one car once. 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 Pelican Court – Shrubbery cleared and strimmed. WCC Housing are responsible ACTION Cllr Bell will go back and follow up.	Cllr Waldron Cllr Bell
22/8.2	To agree Payments	
	Approved	
22/8.3	To agree the accounts and refer to the Internal Auditor – brief explanation of the changes to deadlines for accounts.	
	Approved	
22/8.4	Annual Governance and Accountability Return b) To make the Annual Governance Statement 2020 21 c) To approve Accounts and the Accounting Statement 20 21	
	Resolved to approve to send to External audit Agreed with all statements.	
22/8.4	To review insurance coverage and agree payment	
	Agreed	
22/8.5	Climate Change group update – Matters arising Item 21.85.6 – Solar and other resources - Proactive to encourage residents. ACTION Cllr Barnes and Cllr Burge to see how they can promote ideas.	
	See above – Landowner's report to go into the next magazine.	
22/8.6	Land at Farley Mount – Matters arising – Item 21/85.7 - It was asked if there had been any thoughts about approaching Professional dog walkers and explaining. Monarchs Way Forestry commission used boulders to stop parking. ACTION Cllr Rees to talk to HCC about putting something in magazine.	
	Letter was circulated Cllr Rees had also met with Forestry Commission and HCC – The Forestry Commission area – Crabwood HCC and Rees owns all the carparks. Includes public access not car parks. Commercial allowances i.e., dog walkers are not allowed. Hoping to find an area for Commercial walkers. – Encourage Forestry to open car park. Will monitor. Next step – land for dog walkers. A possible HCC charging system	
22/8.7	Update on SLR.	
	Working well.	
22/8.8	Broadband update – Cllr Killeen	
	Approved and waiting for installation.	
22/9	Planning	
22/9.1	Matters arising: Item 21/86 - Slackstead House – ACTION Cllr Bell to send email to Cllr Killeen – To approve but simpler designs. 20/02488/HOU Well House – ACTION – Cllr Bell to view plans and recommend decision to the HPC. – Not sent yet – ACTION Cllr Bell 20/02419/FUL The Granary Barn – RESOLVED to approve – ACTION Clerk	
	See against each application	
22/9.2	Planning update and any applications Reference 21/00819/HOU	

	<p>Alternative Reference PP-09666133 Application Received Wed 24 Mar 2021 Application Validated Wed 24 Mar 2021 Address Slackstead House Dores Lane Braishfield SO51 0QJ Proposal New access point https://planningapps.winchester.gov.uk/online-applications/applicationDetails.do?activeTab=documents&keyVal=QQHCXFBPI3D00 Reference 21/01132/TPC Alternative Reference PP-09783325 Application Received Tue 27 Apr 2021 Application Validated Wed 28 Apr 2021 Address Church Lodge Main Road Hursley SO21 2JW Proposal Target pruning of various gardens trees to allow more light into the property. T1, G1 & G2 = Includes crown raising of Yew trees and 1x Ash to 5m from ground level, felling 1x Holly with very poor and sparse foliage, target pruning of a sycamore and another Yew to keep branches clear of BT cables and pruning a Yew to gain 2m clearance from the corner of the property.</p>	
	Send link Approved	
22/9.3	WCC Local Plan update – Matters arising – Item 21/87- There was some discussion about possible sites to put forward. To liaise with landowners to put two possible sites in. ACTION Cllr Rees to discuss with landowners about some possible small sites.	
	First draft in July. Cllr Rees had spoken to local land owners about areas to go into SHELAA Plan walk / ride around farm – ACTION Cllr Rees	Cllr Rees
22/10	Parish Plan update	
	This was now complete - remove from future agendas Colden Common have sent Village Design Statement. To request that Heathcote to be added to the conservation area. ACTION Cllr Bell	Cllr Bell
22/11	Reports of Council Representatives.	
22/11.1	Village shop update.	
	Going well – tent will stay until HCC will come back and advise. Will remove when not needed.	
22/11.2	Parish Hall – Cllr Guest	
	No update	
22/12	Recreation Ground & Environment Matters.	
22/12.1	Lengthsman update Note any areas that need work. ACTION Clerk and Cllr Bell – Cllr Bell to meet them	
	Cllr Waldron noted that a tree survey had taken place due to concerns. Peter Yeates removed and did a survey of the Cemetery – dead wood and removal - £720 Recreation ground work – survey and work out scheme £600.00 Agreed Met with Ian McKenzie – Hedge work – ACTION Cllr Waldron To cut back to a sensible height – Awaiting quote.	Cllr Waldron
22/13	Highways Matters arising ACTION – Road project Cllr Killeen	
22/14	Allotment and Cemetery matters Matters arising – Item 21/91.2 - Pathway to car park at allotments – Quote for works received but noted that it would be on Nick Russell land. ACTION No duty to do any work but Cllr Killeen will approach landowner and ask. Hedge cutting - Ian McKenzie – Need a new contract. Hedge was very tall – 3m Hedge along main road and gate – Beech hedge 3m height. ACTION Clerk and Cllr Whardon to ask him.	
	Cllr Killeen to follow up the pathway.	

	Hedge work quote has been requested.	
22/14.1	Cemetery – Cllr Waldron	
22/14.2	Allotments – Cllr Waldron – New Rules sent out. And awaiting responses. ACTION Clerk to chase. Permission should have been sort for the shed and trees. Make sure happens in the future.	
22/15	Next meeting: July Public participation – Jacob Goodenough to discuss plans at 6 Cataways – update – Mr. Goodenough had asked WCC if he could purchase the land in front of property to allow direct access rather than shared layby. WCC have agreed to purchase and process underway. Showed plans about new layby with steps. Noted that the cabling from lamppost to Keeble Close runs along the bank. Meeting ended 8.10pm	