

	<p><b>AGENDA FOR THE HURSLEY ANNUAL PARISH MEETING</b></p> <p><b>22<sup>nd</sup> May 2023 – 7.30pm – Parish Hall, Hursley</b></p> <p><b>Please come and join us for an in person update from the Parish Council. Light refreshments will be available – wine and soft drinks.</b></p>
<b>Item</b>	<b>Subject</b>
<b>1</b>	<b>Welcome to new Councilors, thanks to retiring Councilors and apologies</b>
<b>2</b>	<b>Minutes of the meeting held on May 2022</b>
<b>4</b>	<b>Parish Council Annual Report 2022-2023 – Cllr David Killeen</b>
<b>5</b>	<b>Financial Statement – Printed and available.</b>
<b>6</b>	<b>District Councilor’s Report 2022 - 2023 – attached</b>
<b>7</b>	<b>County Councilor’s Report 2022 - 2023</b>
<b>8</b>	<p><b>Update from Parish Organizations</b></p> <p><b>Parish Hall Mgt – Will Cameron</b></p> <p><b>Village shop – David Killeen /Chris Beddoes</b></p> <p><b>Church report – Kristin Tridimas</b></p> <p><b>HVCA – Richard Baker</b></p> <p><b>Other groups</b></p>
<b>9</b>	<p><b>Speakers</b></p> <ul style="list-style-type: none"> <li>• <b>Chris Beddoes – Footpath Warden</b></li> <li>• <b>David Key - Local Historian</b> To discuss the status of the Merdon Castle restoration and the up-coming third dig in the grounds of the IBM House</li> <li>• <b>Alison Talbot</b> To discuss the CPRE Hedge Project across Hampshire</li> </ul>
<b>10</b>	<b>Close – Please join us for a drink at the end of the meeting</b>

Present	In attendance	Apologies
Cllr Killeen	Elizabeth Billingham -Clerk	Cllr Guest
Cllr Lang	Cllr Warwick	Cllr Laming
Cllr O Sullivan		Cllr Williams
Cllr Bell		
Cllr Killeen	15 members of the public	
Cllr Reese		
Cllr Burge		

Item	Subject	Action
<b>1</b>	<b>Apologies</b>	
	Welcome to all residents present. Introduced the Councilors and Clerk Cllr Guest, City Councilors	
<b>2</b>	<b>Minutes of the meeting held on 5<sup>th</sup> May 2022</b>	
	Resolved to approve Note that look at the actions- AGENDA on the Parish Council meeting.	
<b>3</b>	<b>Parish Council Annual Report 2022 –</b>	
	Chair read report and asked if there were any questions  Highways Village Gateways - Any progress? – have been discussed for years. Over last year Hampshire Highways have been more receptive. Hope to move it forward this year. Explained due to budget changes projects like this are put in parish's hands more.  Cromwell house – A bank of cherry trees have been planted. Post and rail fencing behind cherries is planned. Post a gateway sign. HVCA are looking into options.  Local Plan – 300 sites around Winchester with local councils  Rec – Slide – access is hard to get to the top for a toddler. ROSPA safety check annually and have not mentioned safety concerns on this item.  Crime – Petty crime – is there more significant in farm crime.  The new owner of the Dolphin introduced himself. Current owner of the Hunters Inn in Romsey. Recently taken over for three weeks keen to meet the community. Locally sourced food.  Merdon Castle – A grant agreement with Historic England had secured some funds for work – large budget of £300,000 for maintenance of the structure and open up western side. Subject to builder and project manager contract. Start work in August for 7 weeks. Want opening moments. Village walk to visit.	
<b>4</b>	<b>Financial Statement</b>	
	Attached to report.	
<b>6</b>	<b>District Councilor's Report 2021 - 2022</b>	

	Attached to main report	
<b>7</b>	<b>County Councilor's Report 2021 - 2022</b>	
	<p>Attached to main report</p> <p>Cllr Warwick – introduced herself and explained the basic of the work the County Council undertake. New plastics recycling centre being built.</p> <p>PPI contract is ending soon. Not decreasing. Disappointing HCC is behind other counties. New facility will help.</p>	
<b>8</b>	<p><b>Update from Parish Organizations</b></p> <p><b>Parish Hall Mgt – Will Cameron</b></p> <p><b>Village shop – David Killeen</b></p> <p><b>Church report – Kristan Tridimas</b></p> <p><b>HVCA – Richard Baker</b></p> <p><b>IBM – report attached</b></p> <p><b>Hursley Hub -</b></p> <p><b>Other groups</b></p>	
	<p>HVCA – Richard Baker – verbal report.</p> <p>Mike Barret has created a website for the events. Thanks to Dolphin who contribute the fizz and glasses to Jubilee party.</p> <p>Parish Hall – No report</p> <p>Village Shop – Verbal - Post office successful. Shareholders meeting. 105 shareholders. Post office is commission based. Approx £1200 pm.</p> <p>Church report – Kristan Tidimus – verbal report– Peel for the Jubilee. Hursley Hub will be back for jubilee. Asked about bell tower tours - Permission to get onto the roof is up to the bell ringers – steps are not safe no rail.</p> <p>IBM – verbal report - Noted that many don't keep dogs on leads when walking in the grounds. Chair would mention it in magazine ACTION David</p> <p>Sport and social clubs' support. Asked to promote and let residents know they can be members. Might ACTION David Killeen to get details out in magazine.</p> <p>Natural wilding – An area had been mown and resown and left to flourish. Stumpery under trees.</p> <p>Asked about a planning application for Pickets Cottage – background details were given.</p> <p>Proposal for new layout for the road through village. – Chair noted he would discuss with HCC Highways.</p>	
<b>9</b>	<b>Winchester Local Plan and SHEELA- Update by Cllr Killeen</b>	
	See above – Report given	
<b>10</b>	<b>Close – Please join us for a drink at the end of the meeting</b>	
	20.45	

## **David Killeen - Parish Council Annual Report – May 2023**

### **Council elections**

2023 necessitated a Parish Council election, the first for many years - 4 retired (John O'Sullivan, George Rees, Sam Burge and Angus Lang) – Thanks for their years of service to Hursley Parish.

We welcome 4 new councillors - James Hanna, Robert Chik, Helen Turvey and Jonathan Edgoose

### **Village gateway and traffic calming project**

This project is on-going and now with a new council we will pick up the pace to further improve the village whilst trying hard not to destroy its already calm essence.

We have recreated the railing outside the shops which was necessitated after a car crashed into them late in 2022. We painted them and installed 8 large planters. One planter has been planted by the butcher Brian and is for herbs, with the rest going to summer flowering.

Road speeds remain on average about 30mph and we have a regular police speed van at the south end of the village. Gentle reminder – police data reveals that it is often people who live in a village who are the speeders – so please keep your speeds down for the benefit of all of us. There was a new flashing speed sign post erected on Enmill Lane and this is proving to be very effective. There are now additional one at the Port Lane entrance to the village and along Ladwell.

A mandated 20mph project has been considered for the village and a few roads across the parish. Further work will be done on this project going forward.

A review of parking outside the shops is being considered by Hampshire Roads.

### **Litter picking in Spring**

The parish is largely free of litter thanks to the teams of local people who do litter picking and thanks to them.

There continues to be far too much fly tipping. If you see any fly tipping, please report it on the Winchester City Council website and it will be cleared.

### **Trees, fences and recreation ground**

Tree planting was carried out along the edges of the recreation ground and organised by Cllr Toby Guest.

Replacement trees and fence repairs were carried out at the north of the village and a coronation memorial orchard of 6 trees was planted in the recreation ground. Thanks to HVCA.

Further tree planting is planned in the recreation ground.

A large piece of play equipment was taken out of commission whilst it was reviewed. The parish council decided to replace parts of it rather than the entire equipment.

Many thanks to Alex Bell who looks after and maintains the play equipment for us.

During the year many trees were removed, mostly Ash. All other trees in the Allotments, both Cemeteries, Glebelands Path and the Recreation Ground were catalogued, reviewed and remedial work was carried out where necessary.

The allotments are fully utilised and the Churchyard in the centre of the village is planned to be handed over to the parish council for maintenance.

The track up to the Allotments and Cemetery is being restored but due to a shortage of available road planings this is currently held up.

### **High Speed Broadband**

After 5 years work and consultation by Jan Warwick and myself, we are almost there. As I write this, some areas of the village have already been signed off and handed over to the network with the rest to follow shortly.

### **Planning**

Currently the Winchester Local Plan is heading towards the final consultation phase later in 2023. At the moment Hursley Parish is expected to build 40 houses within the next 30 years. There are no direct allocations, but these are expected to come from 'windfall' and our Neighbourhood Plan. The high risks to our parish are the development of Pittvale Field and the Golf course. The Local Plan is not yet complete, and your parish council is watching its progress closely.

Our Neighbourhood Plan has a new team who will be meeting shortly to plane a way forward.

A Solar Farm is currently just at the planning stage to the north of the parish. If you wish to know more and/or comment to Winchester then please contact one of your parish councillors.

## Coronation Coins

Your parish council recently organised all the village bunting and gave all 18 year olds and under a shiny new 50p coin in a case and presentation card. To date we have given about 100 of these away. If you have not yet had yours then please contact Cllr Eleanor Bell.

David Killeen Chair, Hursley Parish Council 2022/23

Last Year Ended 31st March 2022	RECEIPTS	Year End March 2023	
£ 41,000.00	Precept	£ 41,000.00	
	Loan/Capital repayments	£ -	
£ 5.93	Interest on Investments	£ 48.90	Bank interest
£ 103.00	Allotment Rents	£ 117.70	
£ 1,580.00	Burial Ground Fees	£ 1,069.00	
£ 585.20	Grants	£ 300	
£ 117.70	Sale of Assets		
	VAT repayments	£ -	VAT return
£ -	SLR Income	£ 2,400.00	
	Cil Payment	£ 752.42	Vale Farm
<b>£ 43,391.83</b>	<b>TOTAL RECEIPTS</b>	<b>£ 45,688.02</b>	
	<b>PAYMENTS</b>		
£ 7,367.22	General Administration	£ 8,872.51	Website £197.50, Jubilee £193.07, Audit £435, Insurance £1304.61 signs £183, Clerks salary and office expenses, Misc. charges, other village expenses, training for Councillors.
£ -	Agency Services		
£ 335.00	S.137 payments	£ 135.00	Grants
£ -	Capital projects	£ 7,151.44	Bunting £1250, Infa-red camera £575, Gazebo £671.99, SLR £3160, Flower boxes £1495
£ 8,494.89	Recreation Ground & open spaces	£ 11,712.97	Dog bins £65, Rospa £113.40, Lengthsman £240, Goal repair £200, Grass (inc. some from 21/22) £2045, Water £240.96, Bus shelter clearance £388, Tree work and trees £7765, Bus stop repair £448
£ -			
£ 9,380.00	N Plan	£ 6,932.04	
£ 2,610.32	Cemetery	£ 2,748.78	Grass £1860, Water £314.78, Rebbeck hedge work £775
£ -	Parish Hall		
£ 6,528.49	SLR equipment and maint	£ 6,600.00	See income above
£ -	Chairman's Allowance		
£ 1,871.60	VAT on Payments	£ 3,452.73	This will be refunded
<b>£ 36,587.52</b>	<b>TOTAL PAYMENTS</b>	<b>£ 47,605.47</b>	
	<b>RECEIPTS AND PAYMENTS SUMMARY</b>		
£ 59,523.13	Audited Balance at 1st April 20201	£66,209.74	Balance as at 1st April 2022
£ 43,274.13	Add Total Receipts	£45,688.02	Receipts
£ 102,797.26		£111,897.76	
£ 36,587.52	Deduct Total Payments	£ 47,605.47	Deduct payments
<b>£ 66,209.74</b>	Balance as at 31st March 2022	<b>£ 64,292.29</b>	Balance at March 31 <sup>st</sup> 2023
	These cumulative funds are represented by:		
£ 15,039.17	Lloyds Treasurers	£ 31,309.61	
£ 50,670.57	Lloyds Instant	£ 22,471.89	
£ 500.00	Unity	£ 10,510.79	
<b>£ 66,209.74</b>		<b>£ 64,292.29</b>	

## Hampshire County Councillor: Annual Report 2022-2023

### Budget for 2023-2024

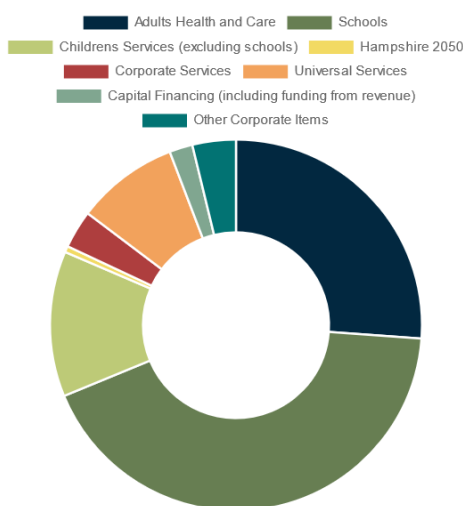
Hampshire County Council's expenditure for 2023/24 includes a £2.6bn annual revenue budget and covers all the services delivered by the council for 1.4 million residents, including supporting its most vulnerable children and adults.

Capital budget projects totalling £645.3m over the next three years include:

- £175m investment in new and extended school buildings to provide school places for children in Hampshire, giving a total of 18,874 new school places by September 2025.
- £142m for structural maintenance and improvement of roads and bridges.
- £103m of Integrated Transport Plan schemes including £58m of schemes focused on walking and cycling improvements.
- £0.3m funding towards the County Council's Flood Risk and Coastal Defence Programme as part of our response to the challenge of climate change.

Hampshire County Council's council tax precept for the financial year beginning 1 April 2023, will increase by a total of 4.99%, of which 2% will go specifically towards adults' social care, in line with Government policy. This equates to an annual charge of £1,460.25 for a Band D property – an increase of £69.45 per year or approximately £1.34 a week.

### Where the budget will be spent



### HCC Highlights from 2022/23

#### Pan-Hampshire County Deal

Council Leader Cllr Rob Humby held discussions with central government on plans for a Pan-Hampshire County Deal, with the aim of investing in Hampshire's economy and improving the lives of all residents and communities across the area by decentralising key decision making and funding.

**England's Chief Medical Officer** Prof Sir Chris Whitty visited Hampshire County Council in March 2023 to discuss work by our Public Health team working alongside the NHS to help support a healthier old age. Preventing falls, being travel confident, better mental health and connecting through libraries will be part of the Live Longer Better programme launching soon. [www.hantsiowhealthandcare.org.uk](http://www.hantsiowhealthandcare.org.uk)

**Short Term Care** Hampshire County Council's Adult Social Care service offers a range of care options to help our residents after a stay in hospital and help them settle back home. For some really good advice and help for older people visit [www.connecttosupporthampshire.org.uk](http://www.connecttosupporthampshire.org.uk)

**The Chat About Scheme** runs across our libraries and other community sites to provide a welcome space in which people can gather to connect and chat. The scheme is free to join and open to groups and organisations, such as libraries, cafés, community and voluntary venues, regular coffee morning gatherings, and workplace canteens.

#### **Hampshire offers 97% of pupils their preferred Choice of School**

More than 97% of parents in Hampshire have been offered a place for their child at one of their three preferences for a secondary school in September 2023.

#### **Tree planting gathers pace**

Hampshire Forest Partnership has continued to make great strides towards our target of planting one million trees by 2050.

#### **Traffic Management**

From 1st April 2023 the county council will take back traffic management (lines and signs!) from the district authorities.

#### **Additional funding for pothole repairs**

Confirmed in the government's Spring Budget, the county council will receive £5,954,400 to tackle this issue. Please report road issues at [hants.gov.uk](http://hants.gov.uk)

#### **HCC building a new Materials Recycling Facility in Eastleigh**

This will enable the recycling of very many more items, including Tetra Paks and plastics. The site will be fully operational in 2025.

### **Major investment in Hampshire Schools**

A planned investment programme in Hampshire schools of £221m was announced. The programme includes several proposed school expansions; projects for special schools, early years settings and children's social care; as well as other improvements and modernisation of existing buildings.

### **20mph zones in Hampshire**

The outcomes of the Task and Finish Group on the introduction of 20mph zones has been published. There are a number of recommendations in the report including community support before introducing 20mph zones more widely.

### **Lengthsman Funding**

Funding to Parishes for the Lengthsman Scheme will continue for the coming financial year 2023/24. The Lengthsman scheme is a good example of successful joined-up government in Hampshire.

### **Energy efficiency programme**

Hundreds of public buildings such as schools, libraries and museums have been made more energy efficient thanks to the installation of solar panels, double glazing, and modern heating systems. This follows the completion of an initiative to cut carbon emissions and has helped to mitigate the impact of rising energy costs.

### **Welcoming Ukrainian families**

The county of Hampshire has welcomed the third highest number of Ukrainian nationals in England. The county council will be increasing the payments made to all Hampshire residents hosting Ukrainian guests as part of the Government's Homes for Ukraine Scheme from £350 to £500 per month from March.

### **County Councillor Grant**

My annual devolved Councillor Grant pot is for projects or events across the Winchester Downlands Division. It was opened on 1<sup>st</sup> April for Coronation grants and will open again for other applications on 1st June 2023. Please contact me if you have a project or event that will benefit residents. In the meantime, please see the list of projects that benefitted from my grant funding last year:

#### **Councillor Devolved Grants made in the financial year 22/23**

Applicant	Project	Grant
Winchester Walking Football	Defibrillator	£333
Winchester Stroke Aphasia Group	Support for group meetings	£250
Sparsholt Parish Hall Committee	Wooden Floor Resurfacing	£400
Hursley Parish Council	Village in Bloom Planters	£300
Wessex Cancer Trust	Counselling Services	£250
Maggie's Cancer Trust	Hospital Garden room for families	£400
Oliver's Battery Parish Council	Sustainability Event at Fete	£300
MHA Winchester	Tackling isolation and loneliness in the Elderly	£300
Worthy Down Tri Service Base	Contribution to family event for service personnel	£600
Winchester GoLD (Learning Disability)	Winchester Pantomime Visit	£500
Otterbourne Parish Council	QEII Memorial Garden and Bench	£600
Hursley Village Community Association	Mini Forest Tree Planting	£300
Winchester Beacon (Night Shelter)	Upgrade of bathroom facilities	£1000
Blue Apple Productions	Animal Farm	£250
Badger Farm Community Association	Repair Cafe	£450
Winchester Bereavement Support	Bereavement Counselling Services	£600

Cllr Jan Warwick

Hampshire County Councillor for Winchester Downlands

Winchester City Councillor

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## HURSLEY PARISH HALL MANAGEMENT COMMITTEE

Annual General Meeting

17 May 2023

Chairman's Report

In my capacity as Chair of the Committee, I have pleasure to present herewith, my report for the current year – a year that has seen near normality return to operation. Our only disappointment has been a reduction in private hires – both clubs and parties – as users of the Hall have adjusted to the normality of a more virtual world. We are keen to ensure that users of the hall know that we are “open for business” and will actively seek new hires!!

Before I speak about operational matters, I start as customary with sincere thanks to all members of my committee for their continued support and contribution during the year. Our numbers have been consistent and stable (5 heads) and am thankful for their time, commitment and effort. Toby Hunter-Guest continues to be our Parish Council representative and provides an excellent link between the management committee and the Parish Council. I am delighted to have seen our numbers maintained, but, as always, should there be further members of the parish who are interested in supporting us, please do let us know. It is important that we have new thoughts and ideas, so am always keen to hear from willing volunteers!

Sincere thanks are offered to Cheryl Steele, our Hall Manager, without whom, the Hall would cease to function. It has been another changeable year, but Cheryl has continued to manage the Hall on a day-to-day basis, serving as the first point of contact for all users, whilst being very attentive, flexible and hardworking, keeping users aware of rules and availability. She works tirelessly for the Hall, the Committee and its users at all times, for which I am extremely grateful. Thank you sincerely, Cheryl!!

Operationally, activities at the Hall have been reduced. We communicated in our previous AGM message that the Hall is “open for business” but this has not translated into hires. We acknowledge that our new virtual world benefits from improved technology and has changed the way users behave, but we are hopeful that a message reinforced today, will translate into classes/events/functions returning for the benefit of local inhabitants and bring people together. The Pantomime in February and King's Coronation celebrations (earlier in the month) help to reflect the brilliance of the village and wider community coming together – as we celebrated accordingly! – but we want more of this!

Whilst the reduced use of the Hall is noted, we have been able to offset this change by reviewing our commercial arrangements with the Hursley Childcare Hub. The Hub has gone from strength to strength and is a permanent fixture in the village. The Committee has been delighted to see how the Childcare Hub has grown and have been incredibly supportive of the business since its launch. We both recognise the significant mutual benefits of working together and are grateful for the excellent relationship that has been fostered with Vanessa and her team. Hursley Childcare Hub has been a considerate and flexible user of the Hall, whose rent contributes significantly to our income. Thank you!

Our ability to support the Childcare Hub and Community Groups more generally demonstrates our commitment to the inhabitants of Hursley (and wider community) without distinction of political, religious or other opinions and our objective of improving the condition of life thereof.



The management committee have always maintained the need for a healthy cash balance – this enables us to manage any adversity and has allowed us to navigate through a period of time where utility costs have increased and hires have softened. The Committee have been very diligent in managing our cash - for both the short and longer term – but have demonstrated over time that we will spend where needed. To this end, we are delighted to have seen significant spend (c£10k) in improving our outside space, which has created a remarkable difference. The new space provides a year round outdoor space for both the Nursery and hirers.

The Committee will attend to other (identified) initiatives during the year ahead, whilst ensuring that we have sufficient cash set aside for both known and unknown future costs/events. It is incredibly important that the Committee is able to ensure that the Parish Hall continues to be a pleasant and welcoming space for both private and community functions, and are committed to the important task of maintaining an important fixture of our wonderful village. We do welcome input, suggestions and ideas from members of the Parish to improve its offering, so sincerely hope you will engage with all and any of our Committee members, and look forward to hearing from you.

One important initiative that does remain outstanding – whilst not related to day to day operation - is the intention to transition the Charity into a Charitable Incorporated Organisation (CIO). Following much discussion between the Hall Committee, Parish Council and a 3rd party (law firm), it has been agreed to pursue with this new charitable body – a process that will resolve a current issue regarding personal liability and the legacy (personal) trustees, and a change that is now overdue. Whilst we have picked this up and put this down in the year, we are yet to conclude this important piece and sincerely apologise for the delay. This sits specifically with me as Chair, but will ensure that this important change is delivered as soon as I'm able.

Looking ahead, we conclude with reinforcing the view that we are “open for business”! It is important that we start to see increased usage to ensure the Hall is maintained and that we have sufficient cash reserves!! Please do speak to Cheryl about your plans as we would be delighted to help and support !!

Best Wishes.

William Cameron

17 May 2023

Chairman

Hursley Parish Hall Management Committee