

**MINUTES OF THE PARISH COUNCIL MEETING**

Hursley Parish Council meeting

Parish Hall, Hursley

Monday 15<sup>th</sup> May 2023

Hursley Parish Hall

<b>Present</b>	<b>In attendance</b>	<b>Apologies</b>
Cllr Waldron	Elizabeth Billingham	Cllr Hanna
Cllr Killeen	1 Members of the public	Cllr Chik
Cllr Bell		
Cllr Edgoose		
Cllr Turvey		
Cllr Barnes		
Cllr Rees		
Cllr Rees		

	<b><u>Minutes of the meeting of the Hursley Parish Council</u></b>	<b><u>ACTION</u></b>
<b>24/03</b>	<b>Public Participation</b>	
	None	
<b>24/04</b>	<b>To approve the minutes of the last meeting</b>	
	RESOLVED to agree	
<b>24/05</b>	<b>District Councillor report</b>	
	Cllr Laming, Cllr Warwick and Cllr Brophy Report was sent prior to the meeting.	
<b>24/06</b>	<b>County Councillor report</b>	
	Cllr Warwick Report was sent prior the meeting	
<b>24/07</b>	<b>Police and Crime report</b>	
	No reports.	
<b>24/08</b>	<b>Finance and Council matters</b>	
<b>24/08.1</b>	<p><b>Matters arising – Item 23/76 - Coronation grant – 1st April – Will be open for 3 weeks to find parish events. ACTION apply to cover the cost of the coins – Cllr Killeen to apply.</b> No grant available – Thanks to Cllr Bell for all her work with the distribution of the coins. Also, thanks to Karen Morgan for her work.</p> <p><b>Item 23/77 - The Police had emailed the Clerk and asked when it would be best to come to meeting – suggest APM ACTION – to invite – Clerk – Clerk has invited them to the meeting but not heard back.</b></p> <p><b>Item 23/78.1 - Item 23/59.2 Coronation celebrations - ACTION _HVCA to provide a copy of the drinks licence ACTION Cllr Killeen to speak to Chris – Did not provide a copy</b></p>	

	<p><b>Item23/78.3 - Speaker – Suggest - David Key – excavation of old mansion and restoration of Merdon Castle. ACTION Cllr Killeen</b> Another walk will be arranged at a later date. Arrange for Alan Rodbourne to visit Merdon Castle. ACTION – Cllr Waldron David Key speaking and a walk will be arranged</p> <p><b>Item 23/78.8 – Election - Clerk will arrange a date to take forms to WCC. ACTION to put links on Facebook and Website – Done</b></p> <p><b>Item 23/78.9 – 20 is Plenty As a Council need to agree which roads/area would be 20mph – Colins Lane and Port Lane – All side roads. Enmil Lane and Pitt – 20 mph. Contact Nick Adams King with details – ACTION Jerry Barnes.</b> On agenda</p> <p><b>Item 23.79.3 – Rat infestation report - Cllr Bell has pressed the Council to follow it up. ACTION Cllr Bell to report back – Cllr Bell noted that the Council are aware and tenant have asked to approach WCC officer.</b></p>	Cllr Waldron																																																																																
24/08.2	<b>To agree to works to be completed on Glebelands Path by Method Brickwork for £405 to make good broken and dangerous steps.</b>																																																																																	
	<table border="1" data-bbox="379 779 1310 1653"> <tr> <td colspan="4">Payments May 2023</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>29Mar2023</td> <td>HAMPSHIRE COUNTY C</td> <td>Grant</td> <td></td> </tr> <tr> <td>31Mar2023</td> <td>Service Charge</td> <td></td> <td>-£18.00</td> </tr> <tr> <td>05Apr2023</td> <td>: I C O</td> <td>Fee</td> <td>-£40.00</td> </tr> <tr> <td>05Apr2023</td> <td>Mr Edward W Brown</td> <td>SLR</td> <td>-</td> </tr> <tr> <td>05Apr2023</td> <td>IR &amp; SB Bawcott</td> <td>Hose Reel</td> <td>£1,348.39</td> </tr> <tr> <td>05Apr2023</td> <td>Karen Morgan</td> <td>Coronation</td> <td>-£386.64</td> </tr> <tr> <td>20Apr2023</td> <td>Mr D Killeen</td> <td>Expenses flower boxes</td> <td>-£41.53</td> </tr> <tr> <td>20Apr2023</td> <td>Mr Edward W Brown</td> <td>SLR</td> <td>-£127.97</td> </tr> <tr> <td>20Apr2023</td> <td>HALC</td> <td>Fees</td> <td>-£500.00</td> </tr> <tr> <td>20Apr2023</td> <td>E Billingham</td> <td>Salary</td> <td>-£358.60</td> </tr> <tr> <td>15May2023</td> <td>E Billingham</td> <td>Salary</td> <td>-£307.16</td> </tr> <tr> <td>15th May 2023</td> <td>WCC</td> <td>Dog Bins</td> <td>£307.16</td> </tr> <tr> <td>15th May 2023</td> <td>Mr E Brown</td> <td>SLR</td> <td>£130.00</td> </tr> <tr> <td>15th May 2023</td> <td>E Billingham</td> <td>Past expenses</td> <td>£500.00</td> </tr> <tr> <td>15th May 2023</td> <td>E Billingham</td> <td>Expenses March to May</td> <td>£157.29</td> </tr> <tr> <td></td> <td></td> <td></td> <td>£137.84</td> </tr> <tr> <td></td> <td></td> <td></td> <td>-</td> </tr> <tr> <td></td> <td></td> <td></td> <td><b>£1,896.00</b></td> </tr> </table> <p>The steps which are dangerous and repaired but unsightly. RESOLVED to accept.</p>	Payments May 2023								29Mar2023	HAMPSHIRE COUNTY C	Grant		31Mar2023	Service Charge		-£18.00	05Apr2023	: I C O	Fee	-£40.00	05Apr2023	Mr Edward W Brown	SLR	-	05Apr2023	IR & SB Bawcott	Hose Reel	£1,348.39	05Apr2023	Karen Morgan	Coronation	-£386.64	20Apr2023	Mr D Killeen	Expenses flower boxes	-£41.53	20Apr2023	Mr Edward W Brown	SLR	-£127.97	20Apr2023	HALC	Fees	-£500.00	20Apr2023	E Billingham	Salary	-£358.60	15May2023	E Billingham	Salary	-£307.16	15th May 2023	WCC	Dog Bins	£307.16	15th May 2023	Mr E Brown	SLR	£130.00	15th May 2023	E Billingham	Past expenses	£500.00	15th May 2023	E Billingham	Expenses March to May	£157.29				£137.84				-				<b>£1,896.00</b>	
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24/08.3	<p><b>To discuss and agree for Barry Steele to undertake works on the Cemetery Allotment track.</b> <b>To spread 20 tonnes of planings to track and car park. Cost £1450.00</b></p>																																																																																	
	RESOLVED to approve. Hoping to locate planings. All ready to do the work once planings sourced.																																																																																	
24/08.4	<b>To agree Payments</b>																																																																																	
	Discussed the bins in the Recreation area and to arrange to get them cleaned and ask for dual waste stickers – BIFFA ACTION Clerk RESOLVED to approve payments	Clerk																																																																																

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<b>24/08.5</b>	<b>To agree the accounts and refer to the Internal Auditor – brief explanation of the changes to deadlines for accounts.</b>				
	RESOLVED to approve				
<b>24/08.6</b>	<b>Annual Governance and Accountability Return</b>				
	a) <b>To make the Annual Governance Statement 2022 2023</b>				
	b) <b>To approve the accounts and Statement for the return AGAR Part 3</b>				
	c) <b>To approve of using the external auditor John Murray</b>				
	RESOLVED				
	To note that the BDO are the External Auditors and that there are no conflicts of interest to declare. RESOLVED to agree				
<b>24/08.7</b>	<b>To review insurance coverage and agree payment</b>				
	<b>Renewal quote for Hursley Parish Council, from Hiscox Insurance Company Limited for the period from the 1st June 2023 to the 31st May 2024.</b>				
	<b>The premium (including IPT and all fees) for the year will be: £1,371.32.</b>				
	Insurance was agreed				
	Previous years was £1304				
	RESOLVED to approve				
<b>24/08.8</b>	<b>To discuss final arrangements for the APM</b>				
	Three speakers arranged.				
	Chairs report and other reports to be sent to the Clerk by Friday				
	Clerk to buy snacks and beverages				
<b>24/08.9</b>	<b>20 Is Plenty – Cllr Barnes</b>				
	Report sent out prior to the meeting				
	Cllr Bell explained the zones needed rather than separate roads. It would be legally enforceable.				
	Safety for crossing, lower emissions.				
	Look at strategic approach to review the whole area.				
	RESOLVED to proceed – All in favour one abstained.				

	To cover Port Lane and Colins Lane, Main Road and Enmil Lane. Part of the Village projects Proposing a 20mph through village. ACTION Cllr Killeen and Cllr Edgoose to meet with Jan Warwick	Cllr Killeen Cllr Edgoose
<b>24/09</b>	<b>Planning</b>	
<b>24/09.1</b>	Matters arising – None	
<b>24/09.2</b>	<p>Planning update  <b>23/00795/HOU Location: Clarendon Lodge Clarendon Way Winchester Hampshire SO22 5QL</b>  <b>RESOLVED to NO OBJECTION</b>          Proposal: Erection of Oak Framed Orangery, Porch, and Amendment to Roof works of existing property          23/01025/FUL Location: Land South Of Crabwood Sarum Road Sparsholt Hampshire          Proposal: Installation of a solar farm and associated development</p>	
	<p>23/01025/FUL Proposed installation of solar farm south of Crabwood (24/5)</p> <p>Cllr Bell report : Previous HPC members had considered the earlier larger proposal and had given it our approval. However, it was noted that Crabwood Lodge/Cottages, and more significantly, Beechcroft farm shop outdoor seating area would have a direct view. At that stage we had not had the views of HCC Ecology and WCC Landscape.</p> <p>The current application is considerably smaller and further away from Beechcroft. HCC Ecology does not feel that the adjacent SSSIs would be impacted, or that any impacts can be mitigated, but does not accept the claim that there would be a net gain in biodiversity. They include a number of conditions.</p> <p>More significantly, WCC Landscape does object strongly, referring especially to the downward scarp as viewed from the south and east. They quote not only policy such as avoiding elevated ridges but also historic factors, including paintings by Prosser etc. Note that when HPC has resisted Pitt Vale, and more recently Royaldown, much has been made of the valuable landscape, and historic views. In response to the applicant’s landscape consultant, WCC Landscape sticks to their guns but, should it be approved, imposes a number of conditions.</p> <p>In view of this, I think our response should be cautious, welcoming the solar farm in principle, but regretting the historic landscape impact, noting the Ecology and Landscape comments and supporting their conditions. I would prefer not to object, but we could make a neutral response, acknowledging the Landscape officer’s concerns. There is a strong green lobby in favour, and it may be that WCC will approve despite Landscape objection.</p> <p>Having a new membership, I would invite HPC’s views on the new smaller application.</p> <p>Cllr Waldron left meeting due to personal interest.  <b>RESOLVED to Support but mitigate with recommendation/conditions.</b>          ACTION Cllr Bell to send report to WCC</p> <p>23/00795/HOU Erection of Oak framed orangery plus porch, Clarendon Lodge (23/5)</p> <p>The plans for this are fairly minimal. The site is peripheral to the parish and is not visible from Sarum Road or Clarendon Way.</p> <p>Our response could be <b>No objection.</b></p>	Cllr Bell

	<p>22/00951/FUL Proposed new dwelling at 1 Catways (to PDC Committee 24 May)</p> <p>Cllr Bell report: This has been sent to Committee by virtue of HPC request plus the number of local objections. This application will be first on at 9.30am 24 May</p> <p>Note I had also requested a pre-emptive site visit by Committee members as the application details are misleading – I do not know if this will be accepted but I will repeat the request. It is also possible for a Committee member to make this request during the presentation but that is very disruptive.</p> <p>HPC comments are listed on the portal at June 2022 and April 2023. There is as yet no Officer report, which should be available when the PDC agenda is published (Tuesday 16) but it is certainly in favour of Permit, despite a year's worth of refusal.</p> <p>HPC must attend and speak, in support of our objections. Local opposition is also very strong, and if possible one or more of them should also speak.</p> <p>ACTION Cllr Killeen and Cllr Bell – Cllr Bell to register to speak. Asked for a pre-emptive site visit. Will talk to residents about speaking.</p> <p>23/00163/FUL Home Close Stables – Replacement single storey rear extension</p> <p>WITHDRAWN</p>	Cllr Killeen Cllr Bell
	<p>WCC Local Plan update Approaching Reg 19. Inspection due in 2024. Difficult to make changes.</p>	
<b>24/10</b>	<b>Reports of Council Representatives.</b>	
<b>24/10.1</b>	<b>Village shop update.</b>	
	Accounts complete with small profit. Still lacking volunteers	
<b>24/10.2</b>	<b>Parish Hall – Cllr Guest</b>	
	AGM soon – reports will follow	
<b>24/10.3</b>	<b>HVCA</b>	
	<p><b>Matters arising – Item 23/80.3 - Orchard - Maybe at school or recreation ground. ACTION Cllr Killeen to discuss with the school</b> <b>Suggest that the decision be delayed for autumn planting.</b> <b>ACTION Cllr Waldron to investigate other suitable trees.</b></p>	
	<p>Orchard has gone in. Cllr Waldron had suggested the Wellingtonia and Council were concerned about long term growth and Cllr Waldron noted he had spoken to the tree specialist and had suggested a tree to last for over 200 years. It would be reconsidered at next meeting. AGENDA for next meeting ACTION to Cllr Killeen to send out information</p>	AGENDA Cllr Killeen
<b>24/10.4</b>	<b>To discuss progress on the Community Orchard and agree any grants.</b>	
	See above	
<b>24/11</b>	<b>Recreation Ground &amp; Environment Matters.</b>	
<b>24/11.1</b>	<b>Matters arising – Item 23/81.1 - To confirm order of the replacement pole on play equipment – Cost £1125 plus VAT RESOLVED to buy replacement pole and also one bit of equipment – to apply for Grant from WCC Cllr Williams – ACTION Clerk to speak to Alex Bell. – Grant application needed.</b>	
	<p>One piece has been removed due to last year's ROSPA report. Cost of replacing is £1125 Agreed to replace RESOLVED to proceed – ACTION Cllr Killeen to talk to Alex Bell.</p>	Cllr Killeen
<b>24/11.2</b>	<b>Lengthsman update</b> <b>The Lengthsman will come to the village 3 times this year. 14th June, 13th September and 13th December</b>	
	Clerk and Cllr Waldron compiling a list for other work	

24/12	<b>Highways</b> SLR – Matters arising – none	
24/13	<b>Allotment and Cemetery matters</b> Matters arising – Item 23/83.1 - Peter Yeates quote ACTION Cllr Waldron to arrange work Cllr Killeen suggested that a new hose reel was needed – RESOLVED to buy new hose reel for up to £400 – ACTION Cllr Killeen to arrange	
	Cllr Waldron had arranged for the tree work Hose had been purchased.	
24/14	<b>Cemetery – Cllr Waldron</b>	
	Nothing to update	
24/15	<b>Allotments – Cllr Waldron</b>	
	Thanks to allotment holders to tidying their allotments	
Noted	<b>Broadband updates –One zone is signed off and will be handed to network can then market.</b>	
24/16	<b>Next meeting: APM 22nd May</b> 17 <sup>th</sup> July HPC	
AGENDA	<b>AGENDA – Underwrite church concert – Clerk to check with the auditor about protocols</b>	Clerk
	<b>Meeting closed 20:42</b>	