

MINUTES OF THE PARISH COUNCIL MEETING

Hursley Parish Council meeting

Parish Hall, Hursley

Monday 17th July 2023

Hursley Parish Hall

Present	In attendance	Apologies
Cllr Guest	3 members of the public	Cllr Killeen
Cllr Waldron	Cllr Adrian Brophy (WCC)	Cllr Barnes
Cllr Chik	Cllr Warwick (HCC)	
Cllr Hanna		
Cllr Bell		
Cllr Turvey		
Cllr Edgoose		

	<u>Minutes of the meeting of the Hursley Parish Council</u>	<u>ACTION</u>
24/17	Public Participation	
	Cllr Killeen and Cllr Barnes sent their apologies. Dog Daycare facility – Julie Ayres spoke about concerns about noise and vehicle movements. Outside village boundaries. She had forwarded via email further details about objections. Will be discussed later in the meeting. HVCA – update brought forward to start of the meeting – The wine tasting evening had been successful. Merdon Castle – the work was now complete and invited groups will be able to do site visits. HVCA hoped to arrange one on the 9 th September with a picnic – this will be advertised for Hursley residents only. The HVCA were asking for suggestions of events in the future.	
24/18	To approve the minutes of the last meeting – 15th May and 12th June 2023	
	RESOLVED to approve	
24/19	District Councillor report	
	Report sent out prior to the meeting. Bushfield Camp developer have not asked to attend a HPC meeting. Suggested that the councillors to go on the website to make any comments before plans are submitted in September.	
24/20	County Councillor report	
	Report sent prior to the meeting.	
24/21	Police and Crime report	
	No report ACTION Clerk to send link to reports on line.	Clerk
24/22	Finance and Council matters	
24/22.1	Matters arising – Item 24/08.9 – 20 speed limit - ACTION Cllr Killeen and Cllr Edgoose to meet with Jan Warwick	
	To note: Cllr Edgoose had met with Highways engineers. The engineer had noted that it was unlikely that 20 mph would be implemented on the Main Road. Port Lane and Enmil Lane may well be allowed but the main road unlikely. Improved signage, move bus stop etc would be allowed. It was noted that the Council would want to discuss these	Cllr Edgoose

	matters further. Entry gateways, a marked crossing and a change to signage is something that has been discussed. ACTION Cllr Edgoose /Cllr Killeen to recirculate the report. Suggested green lane/quiet lane signage which is an advisory. To be discussed at next meeting.	Cllr Killeen AGENDA																																																																																																									
24/22.2	The Old Forge – Update from Cllr Killeen and matters arising/Action point Item 24/17 ACTION E Bell to write part about heritage importance and speak to WCC officers. Cllr Killeen to continue with application.																																																																																																										
	Cllr Bell – Cllr Killeen had applied for the ACV which was welcomed by WCC but not yet approved. It has gone to legal which can take up to 8 weeks. As not currently a community building may not get approval. Can apply for grants once owned. Have no idea when it might be put up to auction. ACTION Cllr Killeen to find out potential time line. Feel a public meeting would be appropriate to assess the interest and then to form a historic group.	Cllr Killeen																																																																																																									
24/22.3	To discuss the church concert and whether the Parish Council can assist in supporting the event via a grant.																																																																																																										
	It was noted that if the Church/organisers wanted to have the concert underwritten by a grant then they would need to apply for one.																																																																																																										
24/22.4	To receive an update on Charlotte Mary Yonge event																																																																																																										
	Report will be sent around ACTION Cllr Bell	Cllr Bell																																																																																																									
24/22.5	To agree Payments																																																																																																										
	RESOLVED to approve																																																																																																										
	<table border="1"> <thead> <tr> <th colspan="2">July 2023</th> <th></th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td>x</td> <td>16th May 2023</td> <td>Hampshire Rural Services</td> <td>Hedge</td> <td>£306.00</td> </tr> <tr> <td>x</td> <td>31st May 2023</td> <td>Peter Yeates</td> <td>Tree work</td> <td>£420.00</td> </tr> <tr> <td>x</td> <td>31st May 2023</td> <td>Mrs J Ralph</td> <td>Jubilee</td> <td>£92.10</td> </tr> <tr> <td>x</td> <td>31st May 2023</td> <td>E Billingham</td> <td>Exp</td> <td>£155.72</td> </tr> <tr> <td>X</td> <td>15th June 2023</td> <td>Parish Council websites</td> <td>Websites</td> <td>£180.00</td> </tr> <tr> <td>X</td> <td>15th June 2023</td> <td>E Brown / Melon Engineering</td> <td>SLR</td> <td>£500.00</td> </tr> <tr> <td>X</td> <td>15th June 2023</td> <td>John Murray</td> <td>Internal audit</td> <td>£260.00</td> </tr> <tr> <td>X</td> <td>15th June 2023</td> <td>E Billingham</td> <td>Salary June</td> <td>£307.16</td> </tr> <tr> <td>X</td> <td>15th June 2023</td> <td>Mr Killeen</td> <td>Exp</td> <td>£13.50</td> </tr> <tr> <td>X</td> <td>29th June 2023</td> <td>E Brown / Melon Engineering</td> <td>SLR</td> <td>£250.00</td> </tr> <tr> <td>X</td> <td>29th June 2023</td> <td>A Bell</td> <td>Rec Exp</td> <td>£108.64</td> </tr> <tr> <td>X</td> <td>29th June 2023</td> <td>ROSPA</td> <td>Inspection</td> <td>£119.40</td> </tr> <tr> <td>X</td> <td>30th June 2023</td> <td>Unity</td> <td>Service</td> <td>£18.00</td> </tr> <tr> <td>X</td> <td>10th July 2023</td> <td>A Bell</td> <td>REc Exp</td> <td>£16.61</td> </tr> <tr> <td>X</td> <td>10th July 2023</td> <td>Insurance</td> <td>Insurance</td> <td>£1,371.32</td> </tr> <tr> <td>X</td> <td>10th July 2023</td> <td>E Billingham</td> <td>Exp - Flicker account</td> <td>£200.83</td> </tr> <tr> <td>x</td> <td>30th June 2023</td> <td>unity</td> <td>Service</td> <td>£18.00</td> </tr> <tr> <td></td> <td>18th July 2023</td> <td>Grass and Ground</td> <td>Cuttings</td> <td>£396.00</td> </tr> <tr> <td></td> <td>18th July 2023</td> <td>Premier Grounds</td> <td>Waste removal/Lengthsman</td> <td>£28.80</td> </tr> <tr> <td></td> <td>18th July 2023</td> <td>D Killeen</td> <td>De Fib pads</td> <td>£55.50</td> </tr> </tbody> </table>	July 2023					x	16th May 2023	Hampshire Rural Services	Hedge	£306.00	x	31st May 2023	Peter Yeates	Tree work	£420.00	x	31st May 2023	Mrs J Ralph	Jubilee	£92.10	x	31st May 2023	E Billingham	Exp	£155.72	X	15th June 2023	Parish Council websites	Websites	£180.00	X	15th June 2023	E Brown / Melon Engineering	SLR	£500.00	X	15th June 2023	John Murray	Internal audit	£260.00	X	15th June 2023	E Billingham	Salary June	£307.16	X	15th June 2023	Mr Killeen	Exp	£13.50	X	29th June 2023	E Brown / Melon Engineering	SLR	£250.00	X	29th June 2023	A Bell	Rec Exp	£108.64	X	29th June 2023	ROSPA	Inspection	£119.40	X	30th June 2023	Unity	Service	£18.00	X	10th July 2023	A Bell	REc Exp	£16.61	X	10th July 2023	Insurance	Insurance	£1,371.32	X	10th July 2023	E Billingham	Exp - Flicker account	£200.83	x	30th June 2023	unity	Service	£18.00		18th July 2023	Grass and Ground	Cuttings	£396.00		18th July 2023	Premier Grounds	Waste removal/Lengthsman	£28.80		18th July 2023	D Killeen	De Fib pads	£55.50	
July 2023																																																																																																											
x	16th May 2023	Hampshire Rural Services	Hedge	£306.00																																																																																																							
x	31st May 2023	Peter Yeates	Tree work	£420.00																																																																																																							
x	31st May 2023	Mrs J Ralph	Jubilee	£92.10																																																																																																							
x	31st May 2023	E Billingham	Exp	£155.72																																																																																																							
X	15th June 2023	Parish Council websites	Websites	£180.00																																																																																																							
X	15th June 2023	E Brown / Melon Engineering	SLR	£500.00																																																																																																							
X	15th June 2023	John Murray	Internal audit	£260.00																																																																																																							
X	15th June 2023	E Billingham	Salary June	£307.16																																																																																																							
X	15th June 2023	Mr Killeen	Exp	£13.50																																																																																																							
X	29th June 2023	E Brown / Melon Engineering	SLR	£250.00																																																																																																							
X	29th June 2023	A Bell	Rec Exp	£108.64																																																																																																							
X	29th June 2023	ROSPA	Inspection	£119.40																																																																																																							
X	30th June 2023	Unity	Service	£18.00																																																																																																							
X	10th July 2023	A Bell	REc Exp	£16.61																																																																																																							
X	10th July 2023	Insurance	Insurance	£1,371.32																																																																																																							
X	10th July 2023	E Billingham	Exp - Flicker account	£200.83																																																																																																							
x	30th June 2023	unity	Service	£18.00																																																																																																							
	18th July 2023	Grass and Ground	Cuttings	£396.00																																																																																																							
	18th July 2023	Premier Grounds	Waste removal/Lengthsman	£28.80																																																																																																							
	18th July 2023	D Killeen	De Fib pads	£55.50																																																																																																							

		18th July 2023	E Brown / Melon Engineering	SLR	£500.00	
		18th July 2023	E Billingham	Salary TBA		
					£5,317.58	
			Income	Cemetery	£319.00	
22/22.6	Flood Plan – agree any updates					
	New numbers/contacts are being updated – ACTION Cllr Hanna RESOLVED to agree Cllr Hanna to join Flood committee					
	Cllr Hanna					
22/22.7	Emergency Plan – agree any updates					
	See above.					
22/22.8	To discuss and agree upon course of action relating to a Village sign					
	Postponed to next meeting – Agreed to go forward to investigate ACTION Cllr Killeen to take forward Sign on Port Lane is damaged – agreed to leave at present.					
	AGENDA					
22/23	Planning					
22/23.1	Matters arising – Item 24/09.2 - 23/01025/FUL Proposed installation of solar farm south of Crabwood (24/5) ACTION Cllr Bell to send report to WCC 22/00951/FUL Proposed new dwelling at 1 Catways (to PDC Committee 24 May) 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					
	Solar Farm – report sent – will go to Committee 1 Catways - Spoke at the committee and it was refused.					
22/23.2	Planning applications: Erection of an outbuilding, car parking area and fencing to facilitate the use of the site as dog care facility (Bruce's Doggy Day Care). Land To The South Of Poles Lane Hursley Hampshire 23/01104/FUL Received: Thu 04 May 2023 Validated: Mon 26 Jun 2023 Status: Current TWO STOREY EXTENSION AND ASSOCIATED ALTERATIONS TO DWELLING 124 Lower Shawlands Bunstead Lane Hursley Winchester Hampshire SO21 2LQ Ref. No: 23/01117/HOU Received: Fri 05 May 2023 Validated: Fri 05 May 2023 Status: Current					
	23/01104/FUL Doggy Day care facility – Report sent prior to the meeting. Cllr Bell had spoken to the Planning officer – objection on highways safety and noise. Environmental health had stated that it is peaks of noise. If approved it would prefer a condition on speed. Ecology have advised on how to reseed etc. RESOLVED to OBJECT ACTION Cllr Bell to talk to Planning officer and submit objections. 23/01117/HOU – 124 Bunstead Lane - Declared an interest as owner – Cllr Turvey It was noted that this had been approved. 120 Bunstead Lane – AGREED No comment. 23/01241/APN Land South Of Port Lane Hursley Hampshire Creation of an agricultural access. For further information, please refer to the Supporting Statement submitted together with this notification. It was agreed that the council could not see a reason for the access. It was noted that roads to the proposed access were not permitted to have heavy machinery so unsure why it was needed. ACTION Cllr Bell to discuss with planning officer. Cllr Bell had produced a report on approvals as well as applications. It was noted that the Dolphin application had been approved with a much better design, more in keeping with the history of the pub.					
	Cllr Bell					
22/23.3	WCC Local Plan update					
	Pitt Vale had been removed from the plan					
22/23.4	Neighbourhood Plan and Parish Plan update					
	Nothing to update					
22/24	Reports of Council Representatives.					

22/24.1	Village shop update.	
	Nothing to update	
22/24.2	Parish Hall – Cllr Guest	
	Nothing to report	
22/24.3	HVCA	
	See Public participation	
22/24.1	Recreation Ground & Environment Matters. Matters arising – Item 24/11.1 - One piece has been removed due to last years ROSPA report. Cost of replacing is £1125 Agreed to replace RESOLVED to proceed – ACTION Cllr Killeen to talk to Alex Bell	
	Pole replaced and ordered. CLERK	
22/24.2	To discuss the most recent ROSPA report and agree to the quote for repairs. (Quotes should be received prior to the meeting and sent to all Councillors to consider)	
	Have approached a number of contractors but only two have quoted for the work. £2383 and £2120 – ACTION Cllr Turvey and Cllr Chik to discuss and agree which is best. RESOLVED to Approve to do the work up to £3000. Wild spaces – Cllr Turvey wished to relook at potential to wilding areas within the village with idea that this could be decided before next growing season so contractors could be advised. – AGENDA item for next meeting SLOW 40 sign on Standon bend north bend and the 30 sign at the Lychgate had been removed/gone missing ACTION Clerk to talk to HCC Highways.	AGENDA Clerk
22/24.3	To discuss orchard and proposal for Wellingtonia tree. Relating to Item 24/10.3 ACTION to Cllr Killeen to send out information	
	ACTION Cllr Waldron to get a quote. Plant and costs. Fenced at the start. It was noted that there was some concern over Pelican Court trees and that only one of the three is surviving.	Cllr Waldron
22/24.4	Lengthsman update <i>Visited 14th June – Swept and removed debris in front of church and along side of shops towards end of village</i> <i>The Lengthsman will come to the village 3 times this year. 13th September and 13th December.</i>	
	It was noted that the team had not worked very hard and Clerk to report to Jason that the council were unhappy.	Clerk
22/25	Highways SLR	
	Nothing to update	
22/26	Allotment and Cemetery matters	
22.26.1	Cemetery – Cllr Waldron	
	Area was tidy – There had been one burial in the past month.	
22/26.2	Allotments – Cllr Waldron	
	Tidy and no concerns at present	
22/27	Resolve to exclude members of the public from the meeting to discuss a matter in private relating to Clerks salary.	
	Clerk had written a report prior to the meeting, she summarised briefly the report and left the meeting. It was agreed to increase the Clerks paid hours and pay – Please see Confidential minutes	
22/28	Next meeting – 18th September	
	Meeting ended 20.19	