

MINUTES OF THE PARISH COUNCIL MEETING

Hursley Parish Council meeting

Parish Hall, Hursley

Monday 18th September 2023

Hursley Parish Hall

Present	In attendance	Apologies
Cllr Killeen	5 members of the public	Cllr Edgoose
Cllr Guest	Cllr Brophy	Cllr Warwick
Cllr Hanna		
Cllr Barnes		
Cllr Turvey		
Cllr Bell		
Cllr Chik		
Cllr Waldron		

	<u>Minutes of the meeting of the Hursley Parish Council</u>	<u>ACTION</u>
24/29	Public Participation	
	City Councillor – Cllr Brophy had sent his report prior to the meeting and gave his report during public participation.	
24/30	To approve the minutes of the last meeting – July 2023	
	RESOLVED to approve	
24/31	District Councillor report	
	Report sent prior to the meeting – see public participation	
24/32	County Councillor report	
	Cllr Warwick had sent her apologies and her report would be sent asap.	
24/33	Police and Crime report	
	Will invite PCSO to come to the meeting Rural Police commission report -	
24/34	Finance and Council matters	
24/34.1	Matters arising – Item 24/22.2 - The Old Forge - ACTION Cllr Killeen to find out potential time line for sale. Item 24.22.4 – Charlotte May Young - Report will be sent around ACTION Cllr Bell Item 24/22.6 – Flood Plan New numbers/contacts are being updated – ACTION Cllr Hanna	
	The Old Forge – The ACV was refused. Unsure of the owners plans and when they intend to sell. Cllr Bell noted that if the community wanted to preserve and purchase the building there would be a need to form a group to fundraise and a need to identify community usage. Currently there isn't a demand from the village to do anything. Charlotte May Young – article in the magazine. Flood plan – Emergency Plan has been updated and Flood Plan will now be taken on by Cllr Hanna. RESOLVED Cllr Hanna will be the Chair of Flood committee. Update flood plan – ACTION Cllr Hanna.	

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	It was noted that the Notice board at the Parish Hall needed repair – ACTION Cllr Waldron BDO – Audit – It was noted that the BDO had returned the audit and findings. The Clerk would post the conclusion of audit on the notice board and on the website. ACTION Clerk	Cllr Waldron Clerk																																																																																																
24/34.3	To update details on bank accounts and agree closure of Lloyds account.																																																																																																	
	RESOLVED to approve to closure of Lloyds and transfer to Unity Trust bank. Open savings account if needed.																																																																																																	
24/34.4	The Old Forge – To discuss any action needed and agree any plan – Cllr Killeen																																																																																																	
	See above																																																																																																	
24/34.5	To discuss and agree upon course of action relating to a Village sign – Cllr Guest																																																																																																	
	Cllr Guest noted he had done some background research. ACTION Cllr Guest to bring a proposal to the next meeting. Clerk to investigate and send emails Clerks who have done signs.	Cllr Guest Clerk																																																																																																
24/34.6	To discuss proposal for Wellingtonia tree. - Cllr Waldron																																																																																																	
	Cllr Waldron noted that the council have been kindly donated a tree for free. It will be safely installed by Mr Yeates. RESOLVED to agree to the siting of the tree in the Recreation Ground. It was noted that there is a tree survey undertaken regularly to ensure health of trees. Agreed that an appropriate plaque would be needed.																																																																																																	
24/34.7	To note IBM Fireworks, display on 3 rd November and note there will not be a HVCA bonfire – Cllr Killeen																																																																																																	
	HVCA firework display but no bonfire and on a different night to the IBM fireworks. Cllr Killeen noted that the council were still awaiting the risk assessment. ACTION Cllr Hanna would chase the risk assessment.	Cllr Hanna																																																																																																
24/34.8	To consider a grant of £200 to Citizens Advice Bureau – Letter attached																																																																																																	
	RESOLVED agreed to the grant of £200																																																																																																	
24/34.9	To discuss and agree a plan for sponsorship for the Village Planters – Cllr Killeen																																																																																																	
	Cllr Killeen requested from the council approximately £200 for flowers and soil for autumn flowering. In the future would like to get sponsorship of the planters. Take money centrally but each have a separate sign for each planter from sponsor. RESOLVED to approve the £200 Feel £50 sponsorship per pot and start in the Spring																																																																																																	
24/34.10	Website – Consider any updates from Clerk																																																																																																	

	The Clerk noted that it would be more efficient for the council to use Drop Box for photos and documents rather than Flickr and Open. RESOLVED to agree to use Drop box The Clerk would overhaul of website to make it clearer and make sure that only relevant documents remained. The Clerk noted that the HCC sponsored.org.uk email would no longer work from December.	
24/35	Planning and Planning matters	
24/35.1	Matters arising Item 22/23.1 - 23/01104/FUL Doggy Day care facility RESOLVED to OBJECT - ACTION Cllr Bell to talk to Planning officer and submit objections. 23/01241/APN Land South of Port Lane Hursley Hampshire - ACTION Cllr Bell to discuss with planning officer.	
	23/01104/FUL – The Council objected. Have not seen any decision yet. It was asked if councillors still wanted to visit one of the other sites. ACTION Cllr Killeen will look into the options 23/1241/APN – Was approved.	
24/35.2	Planning Applications – more maybe be added to planning report – Cllr Bell 23/01625/FUL Anderson Moore’s Construction and use of overflow car park to provide adequate capacity to support the existing veterinary referral hospital on the Bunstead Barns site. 23/02044/TPC Cromwell House Main Road Hursley HampshireG1 Yew & Holm Oak - Remove trees on top of bank behind grade 2 listed building to allow rebuilding of wall and install new roof 23/01609/FUL The Old Court House Main Road Hursley Winchester Hampshire SO21 2JY Proposed timber shed in rear garden	
	23/01625/FUL – RESOLVED to express concerns about highway and landscaping and possible speed reduction suggestion. ACTION Cllr Bell to resend report. If approved it would be prudent to then approach Highways about having a 40-mph limit. 23/02044/TPC Cromwell House – No objection. 23/01609/FUL The Old Court House – No objection. Allow arboriculturist to decide - Concern about cladding and proximity of trees. Standon Cottage – Chimneys etc agreed. 23/01680/FUL Fairy Lodge Enmill Lane Pitt Winchester Hampshire SO22 5QR Creation of a new primary residential access onto Enmill Lane, to serve the recently approved replacement dwelling at Fairy Lodge Previously the building had been a subject of enforcement and now this application has come for a new access. RESOLVED No objection	Cllr Bell
24/36	Neighbourhood Plan – Cllr Killeen	
	Carry forward – Cllr Killeen is waiting for more detailed conversation with a company that might be advising.	
24/37	Winchester Local Plan – Cllr Killeen Nothing to add to City Council	
24/38	Regular Reports of Council Representatives	
24/38.1	Village Shops – Cllr Killeen – It was noted that Cllr Killeen had resigned and would be handing over to the person taking on the role. Discussed that there was concern about the nursery safety as it was adjacent to the road with no barriers. Agreed it would not be reasonable to ask nursery to pay. Could look at reinforced posts. Highways would have to approve. ACTION Cllr Killeen to incorporate with road updates.	Cllr Killeen
24/38.2	Parish Hall Cllr Guest – maintenance on going	
24/38.3	WVT report – Cllr Barnes - Cllr Barnes explained what the WVT was and asked Councillors to inform him if the WVT would be able to help any residents. ACTION Cllr Hanna to ask HVCA to publicise gazebos and hedge trimmers for residents use and to promote this more widely.	Cllr Hanna
24/38.4	Grants research report – Cllr Barnes C/f	
24/39	Highways	
24/39.1	Matters arising - Item 24/24.2 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 It was noted that one post was missing and the other buried in over grown trees. ACTION Cllr Killeen to review posts around village and discuss with HCC Highways/	Cllr Killeen
24/39.2	To discuss the 20 MPH Speed limit /Village traffic calming proposal and agree any funding. - Cllr Killeen / Cllr Edgoose	
	It was suggested that the area from the Kings Head – Collins Lane/Port Lane would be suitable for 20mph. Enmill Lane – Pitt from triangle to end of housing would also be suitable. ACTION Cllr Killeen to add to report for Highways.	Cllr Killeen
24/39.3	Hampshire Highways report – Cllr Killeen / Cllr Edgoose Cllr Killeen had put the report out the village and had collated responses.	

	Village Gateways had been discussed. Signage – There was some discussion on missing signage, missing repeaters, signs twisted around. One in hedge at Standon. To be raised with HCC ACTION Cllr Killeen to arrange with HCC Highways and report back with amended list. AGREED to hold a council meeting in October to discuss highways proposals	Cllr Killeen
24/39.4	Bus stop (and other highway) maintenance report – Cllr Waldron	
	Mr Rebbeck has cleared path and area at the Winchester Lodge/North End bus stop and layby It will have weed killer used on it. ACTION Cllr Waldron to review and update. Cllr Bell – to clarify areas that she is concerned about.	Cllr Waldron Cllr Bell
24/39.5	Footpath from Standon to Hursley – update from Cllr Edgoose	
	To be followed up at next meeting.	
24/40	Recreation Ground & Environment Matters Arising	
24/40.1	Item 24/24.2 Appointment of contractor to undertake repairs ACTION Cllr Turvey and Cllr Chik to discuss and agree which is best. RESOLVED to Approve to do the work up to £3000	
	Recreation Ground report – Cllr Chik – The works suggested by ROSPA had been completed It was suggested that when the beam is replaced it would be made into a balance beam ACTION Cllr Chik to discuss with ROSPA and see any restrictions or matting that might be needed. Keys – Key holders were - Cllr David Killeen, Alex Bell, Tennis club and grass cutting team. Agree to cut one for Cllr Chik ACTION Cllr Killeen and Cllr Chik to arrange. Thanks to Alex Bell, Don, Mark and Terry for all their work on the recreation ground.	Cllr Chik Cllr Killeen
24/40.2	Hedge Project report – Cllr Turvey	
	Ellie Banks CPRE had spoken the APM. The suggested route started at the Butterfly reserve onwards – they have some suggested routes. Report sent prior to the meeting. Cllr Turvey will meet with CPRE and discuss project and funding and labour supplied. The CPRE want people to volunteer and help. ACTION Cllr Turvey to report back. Some area is private land but hoping public access available for volunteers to be involved. IBM and landlords are already engaged. Will include village area to link up hedges. Meeting with CPRE 11am Kings Head 22 nd September.	Cllr Turvey
24/40.3	Wilding Spaces – To discuss potential wild areas within village and agree any action – Cllr Turvey	
	Wilding areas – Survey to community if they are interested and what priorities. Winchester Ecologist came around and advised Cllr Bell. ACTION Cllr Bell to find notes from previous report. Local farmers have done a lot of work with re wilding. RESOLVED to agree for Cllr Turvey to share a survey before putting out to residents.	Cllr Bell
24/40.4	Footpaths /Rights of Way	
	It was noted that a volunteer was needed to regularly report on the Rights of Way. ACTION Cllr Killeen to send map of paths. Cllr Turvey husband might be able to undertake role.	Cllr Killeen
24/40.5	Update on Path to cemetery – Cllr Chik	
	It was noted that the offer for 20 tons of stones had not yet happened. Cllr Chik was investigating other avenues. ACTION Cllr Killeen and Cllr Chik to follow up.	Cllr Killeen Cllr Chik
24/40.6	Glebelands path – cut back but ordered new one – Electrician to sort.	
	There had been an issue with the lights not triggering. Some sensors had been obscured by undergrowth however after cutting back there was still some issues. Electrician had ordered new part.	
24/40.7	Lengthsman scheme – Cllr Waldron Report on visit on 13 th September	
	Lengthsman visited. – Progressed slowly. ACTION to Clerk to report dissatisfaction with the work. Formal complaint about the quantity of the work.	Clerk
24/40.8	Cemetery report – Cllr Waldron	
	There had been one burial and ashes recently. Barry Steele does a very good job maintaining area.	
24/40.9	Allotment report – Cllr Waldron	
	Tidy for time of the year. Fees will be due on 1 st October Lychgate – gate looking like it needed some work – ACTION Cllr Waldron will look.	Cllr Waldron
24/41	Next meeting –20 th November This meeting will be to discuss first draft of Budget and Precept 2024/25	
	20.20pm	