

# HURSLEY PARISH COUNCIL

## AGENDA

For the Council meeting on 18<sup>th</sup> March 2024 at 6.30pm to be held at the Hursley Parish Hall

If you wish to attend, please let the Clerk know ahead of time on either 07795098817 or [clerk.hursley@gmail.com](mailto:clerk.hursley@gmail.com)

	<b>Meeting of the Hursley Parish Council</b>
<b>1</b>	<b>Public Participation</b>
<b>2</b>	<b>Meeting resumed:</b>
<b>3</b>	<b>To consider applications received for co-option to fill one existing vacancy for office of parish councillor</b> <i>Members of the public and press are asked to leave the room during the discussion.</i>
	<i>Members of the public and press are invited back into the meeting</i>
<b>4</b>	<b>To vote on who to co-opt to the office of parish councillor – the Council hold the right to re-advertise the position.</b> If vote is agreed upon co-option the new Councillor will be asked to sign the Declaration of Acceptance of Office, if present, if not present it is agreed that a suitable time will be arranged on when the Declaration should be signed to validate the co-option. To note the Councillor will be invited to the next meeting as their first meeting as a Councillor.
<b>5</b>	<b>To approve the minutes of the last meeting – Jan 24</b>
<b>6</b>	<b>District Councillor report</b>
<b>7</b>	<b>County Councillor report</b>
	Matters arising – 24/58 – From Councillors report -Link for Mineral and Climate action. – difficult to follow and no summary – It was hard to find out whether it would have any effect on Hursley ACTION Clerk and Cllr Bell – Cllr Warwick to find out.
<b>8</b>	<b>Police and Crime report</b>
<b>9</b>	<b>Finance and Council matters</b>
<b>9.1</b>	Matters arising – Item 4/60.3 – Old Forge ACTION Cllr Edgoose – To meet about funds. And set up meeting. Item 24/60.5 Broadband - ACTION – Everyone can apply to join now infrastructure in place. Cllr Kileen – will put on social media reminding people to apply.
<b>9.2</b>	To approve payments
<b>9.3</b>	To agree to use Elenor Greene – Do the Numbers for the internal audit – 14th June 2024
<b>9.4</b>	To discuss arrangements for the APM
<b>9.5</b>	To review quote from Mango relating to new website.
<b>9.6</b>	To note County Councillor grant application for £370 was successful and will be used for planters within the village.
<b>9.7</b>	To discuss the proposal that Hursley Parish Council become lead council in the Lengthsman scheme for local parishes and Clerk to take on the role as lead Clerk.
<b>9.8</b>	DDay anniversary – To discuss any plans to celebrate the event and agree any actions.
<b>10</b>	<b>Planning and Planning matters</b>
<b>10.1</b>	Matters arising: Item 24/61.2 - Request for EIA Screening Opinion - Construction and Operation of a Battery Energy Storage System (BESS) Facility, Associated Infrastructure, Access Provision and Ecological Enhancement - ACTION Cllr Bell to speak to landowner/applicants on the intended route. ACTION Cllr Hanna – Approach Mr Venn and fact find about what is intended
<b>10.2</b>	Ref. No: 24/00287/HOU 24/00282/LIS Standon Cottage Standon Main Road Hursley Winchester Hampshire SO21 2JH Construction of single storey rear extension and alterations to the existing garage and thatched extension to provide additional accommodation serving the dwelling And construction of detached oak framed garage.  Ref. No: 24/00224/HOU Meadows End 7 Heathcote Place Hursley Winchester Hampshire SO21 2LH EXTENSION TO GARAGE BLOCK AND LOFT DEVELOPMENT TO FORM ANCILLARY OFFICE AND HABITABLE SPACE.  Ref. No: 23/02911/LIS Home Farm House Home Farm Hursley Park Road Hursley Winchester Hampshire SO21 Create a new opening in an existing garden wall, within the curtilage of the Grade II listed Home Farmhouse, at Home Farm, Hursley. The proposals aim to mimic the existing details found throughout...

	Ref. No: 23/02828/FUL 63 Collins Lane Hursley Winchester Hampshire SO21 2JX Change of use of shepherd's hut to a holiday let – <i>this was discussed at last meeting with the resident and neighbour</i>
	Other applications may be considered – Planning report will come to Councillors prior to the meeting
<b>10.3</b>	Neighbourhood Plan – Cllr Killeen
	Matters Arising – Item 24/61.3 ACTION Group and meet with Bluestone ACTION Cllr Killeen will resend all previous documents
<b>10.4</b>	Winchester Local Plan – Cllr Killeen
<b>11</b>	<b>Regular Reports of Council Representatives</b>
11.1	Village Shop – Cllr Bell
11.2	Parish Hall - Cllr Guest
	Matters arising – Item 24/62.3 ACTION - Barriers – Cllr Killeen to meet with Highways and discuss
11.3	WVT report – J Barnes
11.4	Grants research report – To find a Councillor to lead Grant research.
11.5	Flood report – Cllr Hanna
<b>12</b>	<b>Highways</b>
12.1	To discuss traffic concerns relating it B3043 – Holcombe Road to Ladwell
12.3	To discuss the temporary lights on Main Road Hursley,
12.4	To discuss on going flooding issues in Poles Lane and any actions needed.
12.5	To discuss sponsorship of Enmil Lane/Pitt triangle – Cllr Edgoose
12.6	Hampshire Highways report – Cllr Killeen / Cllr Edgoose
12.7	Bus stop (and other highway) maintenance report – Cllr Waldron
12.8	Footpath from Standon to Hursley – update from Cllr Edgoose Matters arising Item 24/49.4 HCC cut the hedge rather than clear the path and this has now been re requested ACTION Cllr Warwick to chase
<b>13=</b>	<b>Recreation Ground &amp; Environment</b>
	Matters Arising – Item 24/64.1 – MUGA Proper briefing – Clerk to send tender process – ACTION Clerk
13.1	To receive a report from Cllr Killeen relating to the survey of the Recreation Ground for sewerage pipes.
13.2	Update on proposed MUGA and to agree timeline for public consultation
13.2	Recreation Ground report – Cllr Chik To agree the alternative usage for the excess road planings.
13.3	Tree Survey – update Cllr Waldron
13.4	Hedge Project update – Cllr Turvey
13.5	Wilding Spaces – Cllr Turvey – Update on survey
13.6	Footpaths – Cllr Turvey Matters arising –
13.7	Update on Path to cemetery – Cllr Chik Matter arising –.
13.8	Cemetery report – Cllr Waldron Matters arising –
13.9	Allotment report – Cllr Waldron
14	Next meeting – APM – April 29 <sup>th</sup> AGM Council meeting 13 <sup>th</sup> May 024

**Elizabeth Billingham - Clerk Hursley Parish Council**