

MINUTES OF THE PARISH COUNCIL MEETING

Hursley Parish Council meeting

Parish Hall, Hursley

Monday 22nd January 2024

Hursley Parish Hall

Present	In attendance	Apologies
Cllr Killeen		Cllr Edgoose
Cllr Guest	6 members of the public	
Cllr Hanna		Cllr Brophy
Cllr Waldron		Cllr Laming
Cllr Turvey		Cllr Warwick
Cllr Bell		
Cllr Chik		

	<u>Minutes of the meeting of the Hursley Parish Council</u>	<u>ACTION</u>
	<u>Meeting of the Hursley Parish Council</u>	
24/55	Public Participation	
	<p>Ian Golding – 63 Collins Lane – Showed drawings of the intended usage of the shepherd hut for use as an Airbnb. There was some discussion about it being in place already and it is changing use of the land. The application had not been validated so the council does not have the full application. Discussed screening in place.</p> <p>Charlotte Jobson – Neighbour to the property. Concerns about noise, security, light pollution. Will provide a copy of objection.</p> <p>MTRA4 – dwelling outside the village area. Need to ensure there are conditions in place. Suggest infilling hedge row to avoid seeing.</p> <p>Chris Roydon – Discussion about the Wellingtonia tree and concern about the sewerage and gas line across the Recreation Ground. He suggested an underground survey to make sure there are no pipes. Mr Roydon to supply map. Gas substation also there.</p> <p>Mr Roydon also noted his request to remove the post and rail fencing and replace with round bar fencing – Spec will be sent and as long as follows current lines that would be agreeable.</p> <p>Resident 1 Old Bakery. – To discuss the flooding and members of the flooding committee entering his home. Cllr Killeen and Cllr Hanna came to the house previous week in relation to flooding. Felt partner was under pressure coming into the property Felt gave incorrect information. Not acceptable. Wanted some answers to the actions.</p> <p>Cllr Hanna apologised and noted it was not any intention to upset the resident. He explained he was new to the Flood committee. Explained his point of view.</p> <p>Cllr Killeen explained that the flood group role and its purposes. Emergency/Flood plan in place which is always under review constantly.</p> <p>Householders had to pump into drains and there was a large quantity of water coming from Old Bakery was going into the road.</p>	

	<p>Cllr Turvey – Suggested that there were lessons to learn from approach and that the Flood group would address this next time they met and put it into practice such as the need to communicate in advance unless danger of life. It was recognised that they were volunteers and that outside advice should be sought in certain situations. Cllr Waldron gave some historic context on village flooding.</p> <p>Mr and Mrs Royle and Julie and Martin Ayres – Regarding the SCREEN for the battery storage in Port Lane Currently a field. Concern it will get B8 use and what will then come on. I was a large development and why not within Four Dell Farm. New access would be needed into Pole Lane. Concern about flooding, noise impacts – lower properties will be impacted. Concern about site location considering there were no plans on how to reach the grid. Felt noise survey had not noted all the residents who would be impacted. ACTION Cllr Bell to speak to landowner/applicants on the intended route. Consideration should take place on how is it good for Hursley, Bunted and Silkstead. New industrial site. What benefit to Parish. It was early stage and unclear data. It was noted that it was a private enterprise intending to develop site. Bund and light pollution. Resurfacing of Bunstead lane would be needed. None of the residents yet informed. ACTION Cllr Hanna – Approach Mr Venn and fact find about what is intended</p>						Cllr Bell Cllr Hanna
24/56	To approve the minutes of the last meeting – November 23						
	RESOLVED to agree						
24/57	District Councillor report						
	Report sent ahead of the meeting.						
24/58	County Councillor report						
	Matters arising: Enmil Lane – higher kerb to protect the gully or a gate to protect the pipe. Regular digging away was suggested. The tank fills with silt. Felt that a gate might be the preferred option. ACTION Cllr Warwick to discuss						
	Report sent ahead of the meeting. Public consultation on refuse sites across Hampshire. 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.						Cllr Bell Cllr Warwick
24/59	Police and Crime report						
	Olivers Battery Post Office had been broken into the previous week – Came down Port Lane – Police asked to see the CCTV above shop. Police noted that they would like a AMPR camera – face recognition on junction. It was suggested that if it happened that it is more central at the junction. Fly tipping at the Cemetery – unfortunately camera did not pick up vehicle.						
24/60	Finance and Council matters						
24/60.1	Matters arising Item 24/47.4 - This would need to be discussed and added to insurance and any keys located. ACTION Clerk to find costs for insurance ACTION Cllr Turvey and Cllr Chik to get the keys and check shed. ACTION Cllr Turvey and Cllr Chik to talk with some local companies and planning for possible MUGA and to bring back to the next meeting Item 24/47.11 ACTION formally thank Alan Rodbourne for work on cut out soldiers and cleaning stone seat – Cllr Killeen to provide contact details.						
	It was noted there were not additional costs this year. Shed had been looked into and it contained equipment and some mowers. ACTION Cllr Killeen to talk to tennis club about removing what they needed. ACTION – Thank you would be sent to Alan Rodbourne 33 High Road and to others including Cllr Bell						Cllr Killeen
24/60.2	To approve payments						
	January 2024 Payments						
	9th December 2023	Hampshire Pension Scheme	Pension Nov	206.02			
	15th January 2024	Hampshire Pension Scheme	Pension Dec	206.02			

	27th January 2024	Hampshire Pension Scheme	Pension Jan	206.02	
	19th December 2023	Melon Engineering	SLR Nov	500.00	
	19th January 2024	Melon Engineering	SLR Dec	500.00	
	15th January 2024	Melon Engineering	SLR Extra Jan	250.00	
	15th January 2024	Mr Rebbeck	Bus stop work	257.20	
	15th January 2024	Cumbria Clock	Annual service	220.00	
	15th January 2024	E Billingham	Clerk Exp	160.84	
	31st December 2023	Unity	Service Charge	18.00	
	19th December 2023	Grass and Grounds	Grass	195.00	
	19th January 2024	E Billingham	Salary January	741.32	
				3,460.42	
			Balance on 22nd January 2024	£8677.17	
	Alex Bell RESOLVED pay the church a grant of £200 for the magazine				
24/60.3	Update on the Old Forge and any actions needed,				
	Cllr Bell – Updated about her conversation with the owner about the Community Asset. Cllr Bell – has found possible grants. ACTION Cllr Edgoose – To meet about funds. And set up meeting.				Cllr Edgoose
24/60.4	To note vacancy – position for co-option would be on the next agenda				
	Formally advertised on the notice board – ACTION will put on FB etc. and website				
24/60.5	Update on broadband – Cllr Killeen				
	Broadly finished. Voucher are unclaimed - is not transferable, vouchers not valid and some resubmitted. Gave background. Ladwell and Mr Murray are still not in place. ACTION – Everyone can apply to join now infrastructure in place. Cllr Killeen – will put on social media reminding people to apply.				Cllr Killeen
24/60.6	Village sign – Cllr Guest Matters arising: Designs – Suggest go out to a contest for a village sign. ACTION Cllr Guest to arrange ideas for a contest with school/children Discuss with David Keys Contest in parish magazine – deadline in March Approx £3000 - £5000 cost. Removal of noticeboard. Refurb butcher shop. In Parish Magazine.				
	Cllr Guest explained the contest and this had no been sent out to the school etc for children to enter.				
24/60.7	To discuss and decide on a grant to WVT				
	RESOLVED to agree to approve £400 – All agreed				
24/60.8	Consider camera on corner of Collins Lane – see above				
24/61	Planning and Planning matters				
24/61.1	Matters arising: None				
24/61.2	23/02524/HOU/LIS: Cromwell House Main Road Hursley Hampshire Proposal: Amalgamation of 3 no. existing apartments into single family dwelling. Reopening of doorways previously blocked up. Proposal: Request for EIA Screening Opinion - Construction and Operation of a Battery Energy Storage System (BESS) Facility, Associated Infrastructure, Access				

	Provision and Ecological Enhancement	
	Planning report was sent out prior to the meeting RESOLVED the following: Yew Tree – No comment Screening – Considered the discussion at start of the meeting and would act on actions. Gate in Garden Wall – No Objection Home Close – Planning committee – Cllr Killeen to attend – To support Cromwell House – To support	
24/61.3	Neighbourhood Plan – Cllr Killeen	
	Cllr Kill – talked to Bluestone – New revision on costs Agreed to form a working party – Cllr Bell – Cllr Killeen – Cllr Guest and Cllr Edgoose - Explained what a Neighbourhood Plan involved to the new councillors. Valued landscape, Parish Plan and Housing needs all complete. ACTION Group and meet with Bluestone ACTION Cllr Killeen will resend all previous documents	Cllr Killeen
24/61.4	Winchester Local Plan – Cllr Killeen	
	Nothing to update	
24/62	Regular Reports of Council Representatives	
24/62.1	Village Shop – Cllr Bell – Next meeting	
24/62.2	Parish Hall - Cllr Guest – Next meeting Matter arising: Item 24/49.2 ACTION - Axes – Cllr Killeen to arrange collection ACTION - Barriers – Cllr Killeen to meet with Highways and discuss	Cllr Killeen
24/62.3	WVT report – Next meeting	
24/62.4	Grants research report	
24/62.5	Flood report – Cllr Hanna Matters arising: Item 24/49.5 ACTION Clerk to check emergency plan	
	Cllr Hanna noted that the Flood group had had a busy couple of weeks. Refreshed plan – Will meet and learn lessons. Held two meetings of the flood committee. It was noted that SW turned up when requested and were undergoing works Poles Lane – AGENDA Flood Group –	AGENDA
24/63	Highways	
24/63.1	SLR – discussion of new position on Ladwell Lane – next meeting	
24/63.2	Hampshire Highways report – Cllr Killeen / Cllr Edgoose – next meeting	
24/63.3	Bus stop (and other highway) maintenance report – Cllr Waldron – next meeting	
24/63.4	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 – next meeting	
24/64	Recreation Ground & Environment	
24/64.1	To discuss possible MUGA/future of the tennis court area – Cllr Chik Cllr Turvey To note and agree to moving young orchard trees.	
	Cllr Turvey and Cllr Chik noted that they had been tasked with looking for ideas of usage and had pursued options for a MUGA – Multi Use Games Area on the old tennis courts. They had gone to various companies and getting ideas. Priorities were a surface that was easily maintained. Proper tender process. Proper briefing – Clerk to send tender process – ACTION Clerk Will then talks to village. For ideas. Starting amount - £80,000 and upward. The new orchard would need to be moved and it was noted it was currently in the ground in bags and easily moved.	Clerk
24/64.2	Recreation Ground report – Cllr Chik	
24/64.3	Tree Survey – update – next meeting	
24/64.4	Hedge Project update – Cllr Turvey – next meeting	
24/64.5	Wilding Spaces – Cllr Turvey – Update on survey – next meeting	
24/64.6	Footpaths – Cllr Chik – next meeting	
24/64.7	Update on Path to cemetery – Cllr Chik Plannings would be delivered and Barry Steele would move them and spread out onto the paths.	
24/64.8	Lengthsman There is not a scheduled visit up to end of financial year. No update on future of the scheme.	
24/64.9	Cemetery report – Cllr Waldron – next meeting	
24/64.10	Allotment report – Cllr Waldron – next meeting	
24/65	Next meeting – 18 th March – Meeting closed 8:40	

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