



**Minutes of the Full Council meeting
held on Monday 24 April 2017 at 7.00 pm
in the Fair Oak Village Hall, Shorts Road, Fair Oak**

Those Present: Mr C Bird, Mr A Cossey, Mrs H Douglas, Mr P Harwood, Mrs D Lusmore, Mr H McGuinness, Mr T Mignot (part), Mr R Rushton, Mrs M Shephard, Mr P Spearey.

Apologies: Mr J Goss, Mr J Noel

Members not present: Mr Barrett, Mr D Scott, Mr J Sorley

In attendance: Ms C Gosling, Mrs L Greenslade, Clerk and Deputy, Mrs J Cahill, RFO.

PUBLIC SESSION

The resident from Oak Walk was present (Agenda item 12) to answer any questions and promote his case for the removal of the tree. He indicated he was happy to bear any costs involved.

1 DECLARATIONS OF INTEREST AND DISPENSATION

Item 9 (HHCC) - Mr Douglas and Mr Spearey

2 FULL COUNCIL MINUTES

Mr Spearey proposed to approve the Full Council minutes of 20 February 2017, as a true and accurate record, Mr Bird seconded and all voted in favour. There were no matters arising.

3 PLANNING AND HIGHWAYS

Members approved the minutes of the Planning and Highways meeting dated 27 February 2017. Proposed by Mrs Douglas and seconded by Mr Harwood. There were no matters arising.

4 COMMUNITY EVENTS

Mr Spearey proposed to approve the minutes of the Community Events sub committee dated 27 February 2017, Mr McGuinness seconded and all voted in favour. There were no matters arising.

5 FINANCE & STAFFING

The minutes of the Finance & Staffing committee meeting were approved, proposed by Mr Cossey and seconded by Mr Rushton. There were no matters arising.

6 POLICY

Mr Spearey proposed to approve the minutes of the Policy committee meeting of 20 March, Mr Cossey seconded and all voted in favour. There were no matters arising.

7 PARISH OFFICE

Mr McGuinness proposed to approve the minutes of the Parish Office meeting of 20 March, as a true and accurate record, Mr Spearey seconded and all voted in favour. There were no matters arising.

8 LEISURE & PROPERTIES

Members agreed to approve the minutes of the Leisure and Properties committee meeting dated 3 April, proposed by Mr Cossey and seconded by Mrs Shephard. There were no matters arising.

9 CORRESPONDENCE

10 Horton Heath Community Centre – loan of Horton Heath funds. Mrs Douglas confirmed that the Committee had agreed to redirecting their allocated funds to refurbish New Century Park play area as the community centre works were not taking place until later in the year. Members expressed thanks for their consideration.

11 One Community – April edition of Nexus and Community's newsletters Network and Volunteering Matters. Noted.

12 Notice of Village of the Year launch. Noted.

13 HALC – April e-Update. Noted.

14 Street Pastors weekly diaries. Noted.

15 Notes of Crowdhill Green Community Centre working party 04.04.17. Noted.

16 Winchester City Council – adoption of Winchester District Local Plan Part 2. Noted.

17 EBC – Assets of Community Value – Decision Notice letter: nominated asset: The Lapstone Public House. Noted

18 Rund Partnership – invitation to 30th Anniversary Celebrations at the Great Hall on 18 May 2017. Noted.

19 David Ebert LLP – Land Exchange – Knowle Park. Noted.

20 Wyvern Community Short Mat Bowls Club – thank you for grant. Noted.

21 LCR – Spring magazine. Noted.

22 EBC – Enews – 24 March 2017. Noted.

23 LGRC Governance Health Check. Noted.

24 Robert Holmes – 2017-2018 Council Tax enquiry. Noted.

25 Planning Policy consultation Team - acknowledgement of response to “Fixing our broken housing market” consultation. Noted.

26 EBC – notice of temporary road closures. Noted.

27 **BOROUGH COUNCILLORS’ REPORT**

Mr Rushton had nothing significant to report.

28 **COUNTY COUNCILLOR’S REPORT**

Mr Lyon reported on:-

- Traffic lights at Sandy Lane and the junction of Mortimers Lane
- Proposed re-surfacing works at Allington Lane, New Road/Sandy Lane
- CMS – application for hazardous waste plant
- Heaving vehicle traffic routing through the village
- Footpath from Knowle Park

Mrs Douglas thanked Mr Lyon for his dedication and support to the Parish Council over the past four years and wished him well.

29 **OUTSIDE BODIES – TWYNAMS CHARITIES**

In the absence of Mr Goss, Mr Cossey reported on the committee’s activities. He said works were imminent to bring the five properties up to a satisfactory standard. This included installing new damp course in two properties and new conservatories, doors and windows to all properties.

30 **OAK WALK OPEN SPACE**

Two issues deferred from Leisure relating to trees at Oak Walk.

1) The Ranger tabled a quotation from Shawyers of £320 to fell the silver birch to the side of 1 Oak Walk. The company had recommended either complete removal or no action as pruning would only encourage more growth.

Mr Cossey recommended making an exception to the Council’s policy and removing the tree. Mr McGuinness suggested replacing with a more suitable species of tree.

Mr Spearey proposed removing the tree, replacing with an alternative in a more appropriate location, at the Council’s cost. Mr McGuinness seconded and all voted in favour.

2) A request from Linford Court Management Company had been received for various tree works at Oak Walk. The Ranger explained the Council had previously been asked to pollard and had disagreed. It appeared the trees had not been managed by Linford Court at all.

Quotes were tabled from Shawyers recommending various works. Mr Cossey proposed the Council follow the advice of the tree specialists and proceed with the works. Mr Rushton seconded and all voted in favour.

31 **OAK WALK GRASS VERGE**

The Clerk reported that several complaints had been received by residents parking on the grass verge. EBC had offered developers contributions to install

12 wooden posts on the verge. However, asked for a contribution of £72.25 to cover the rest.

Mr Spearey proposed to approve the payment of £72.25 to Eastleigh Borough Council for the completion of wooden posts on the verge at Oak Walk. Mr Cossey seconded and all voted in favour.

32 DRAFT ACCOUNTS

The RFO tabled the draft accounts for year ending March 2017 and answered questions.

Mr McGuinness proposed to approve the draft accounts, prior to internal audit. Mr Spearey seconded and all voted in favour.

33 FINANCE REPORT

The RFO submitted the monthly statement of account. Mr Cossey proposed to approve the Finance Report dated 24 April 2017, Mr Harwood seconded and all voted in favour. Members noted cheque signing and BACS payments.

This was all the business and the meeting closed at 7.40 pm.

Signed Chairman