



**Minutes of the Full Council meeting
held on Monday 16 October 2017 at 7.30 pm
in the Fair Oak Village Hall, Shorts Road, Fair Oak**

Those Present: Mr P Barrett, Mr C Bird, Mrs H Douglas (Chairman), Mr P Harwood, Mrs D Lusmore, Mr H McGuinness, Mr T Mignot, Mr J Noel, Mr R Rushton, Mr D Scott from item 11), Mrs M Shephard, Mr J Sorley, Mr P Spearey.

Apologies: Mr A Cossey, Mr J Goss.

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

PUBLIC SESSION

None present.

101 DECLARATIONS OF INTEREST AND DISPENSATION

None received.

102 ARTIFICIAL WICKET AT LAPSTONE PLAYING FIELDS

The Chairman welcomed Andy Eley from Fair Oak Cricket Club who outlined the club's aspiration of an artificial wicket at Lapstone, should funding be available from developers' contributions. He answered questions on positioning and security.

Mr Barrett proposed to approve the siting of an artificial wicket at Lapstone, should funding become available, Mr Bird seconded and all voted in favour.

103 FULL COUNCIL

Mr McGuinness proposed to approve the minutes of the Full Council meeting of 17 July 2017, as a true and accurate record, Mrs D Lusmore seconded and all voted in favour. There was no matters arising.

104 PLANNING AND HIGHWAYS

Members approved the minutes of the final Planning and Highways meetings of 24 July 2017. Proposed by Mrs Douglas and seconded by Mr Harwood. There were no matters arising.

105 LEISURE AND PROPERTIES

Mrs Shephard proposed to approve the minutes of the Leisure and Properties committee meeting dated 11 September 2017, Mr Bird seconded and all voted in favour. There were no matters arising.

106 POLICY

Mr Spearey proposed to approve the minutes of the Policy committee meeting of 18 September 2017, Mr Sorley seconded and all voted in favour. There were no matters arising.

107 PARISH OFFICE

Mr McGuinness proposed to approve the minutes of the Parish Office meeting of 18 September 2017, as a true and accurate record, Mr Bird seconded and all voted in favour. There were no matters arising.

108 FINANCE AND STAFFING

Members agreed to approve the minutes of the Finance and Staffing committee meeting dated 2 October 2017, proposed by Mrs Douglas and seconded by Mr McGuinness. There were no matters arising.

109 FINANCE REPORT

The RFO tabled a brief summary of the Finance Report of 16 October 2017 and answered questions.

Mr Spearey proposed to approve the Finance report, Mr Barrett seconded and all voted in favour. Members noted cheque signing and BACS payments.

110 CORRESPONDENCE

111 BIFOHH – Minutes of AGM 5/10/17. Noted.

112 Helen Douglas – Member Interest. Noted.

113 The Royal British Legion September/October 2017 Newsletter. Noted.

114 HALC e-update October 2017. Noted.

115 Street Pastors Weekly Diaries: 22/9/17; 29/9/17; 6/10/17. Noted.

116 HALC – Policy Update. Noted.

117 NALC – Chief Executive's Bulletin 32 – 15/9/17 – Benefits of Membership Sept 2017. Noted.

118 One Community – October edition of Network Eastleigh. Noted.

119 YZone Management meeting notes of 19/9/17. Noted.

120 BIFOHH Local Action Group meeting notes of 21/9/17. Noted.

121 One Community – Nexus September 2017. Noted.

122 CPRE – notice of Hampshire's Neighbourhood Planning Conference on 5/10/17 at Sparsholt College. Noted.

- I23** Notice of South Downs Local Plan – final consultation. The Clerk reported she had not received any response from Members.
- I24** NALC – Annual Conference 2017 – Policy session – 30.10.17. Noted.
- I25** EBC Local Plan Engagement. Noted.
- I26** EBC – Consultation: Planning for the right homes in the right places. Noted.
- I27** Borough Councillor’s written report. Noted.
- I28** Fair Oak Speed Watch report of 13/10/17. Noted.
- I29** One Community – October edition of Nexus. Noted.
- I30** HALC – notice of 70th Annual General Meeting – 4/11/17. Noted. Mr Spearey offered to attend.
- I31** Notice of cancellation of St Toms Light Party at Knowle Park. Noted.
- I32** HCC – notice of HCC Autumn Parishes Workshop. Noted.
- I33** South Downs National Park Authority – Infrastructure Projects SDNPA Area – request for details extension of deadline. Noted.
- I34** Dean Road resident – thank you for new fencing. Noted.
- I35** RBS – Notice of fees and charges and support and maintenance fees. Noted.

I36 **BOROUGH COUNCILLORS’ REPORT**

Written report received from Borough Councillor Nick Couldrey, highlighting the activities at the Borough. He spoke of the two outline planning permissions at Horton Heath and proposals for the Borough to buy land, build new roads and the infrastructure needed and sell fully serviced plots to house builders.

Mr Scott reported that he had received notice that the road works in Sandy were due to be completed in November.

Mr Rushton reported that the Section 106 agreement had been signed for the CWM site.

I37 **COUNTY COUNCILLOR’S REPORT**

Mike Thornton outlined the County’s proposals for cutbacks. These would affect the community bus, concessionary travel, street light maintenance, crossing patrols and social care. He indicated an increase of 2% for teachers albeit education is short of money.

I38 **OUTSIDE BODIES**

Street Pastors

Mr Spearey reported on the activities of the Street Pastors saying they had been present in Fair Oak and Bishopstoke for nearly 10 years, and had only missed two nights. Funding was now only forthcoming from the two parish councils.

139 FAIR OAK VILLAGE HALL MANAGEMENT COMMITTEE

Following the resignation of Mr Noel, the Chairman asked for a volunteer to represent the Parish Council on the Fair Oak Village Hall management committee. No one came forward (deferred).

140 ANNUAL RETURN

Members received the completed Annual Return for the year ending March 2017 and noted the Auditor's comments. Members praised the efforts of the RFO for her first one.

141 PARKING SCHEME – PARISH OFFICE

Members discussed the implementation of a parking scheme at the new Parish Office either by parking management control and enforcement or by controlled barrier at the entrance.

Mr McGuinness proposed a barrier entrance and the Clerk was asked for explore all the options this could involve. Mr Bird seconded and all voted in favour.

142 PARKING SCHEME – COMMUNITY CENTRE AT CROWDHILL

Members discussed the implementation of a parking scheme at the new Community Centre at Crowdhill by parking management control and enforcement or by controlled barrier at the entrance.

Mrs Douglas proposed a locked barrier at the end of the evening, Mr Barrett seconded and all voted in favour.

This was all the business and the meeting closed at 8.40 pm.

Signed Chairman