

**Minutes of the Policy Committee Meeting
held on Monday 16 January 2017 at 7.30 pm
in the Fair Oak Village Hall**

Those Present: Mr C Bird, Mr J Goss, Mr P Harwood, Mrs H Douglas (Chairman), Mrs M Shephard.

Other Members Present: Mr H McGuinness

Apologies: Mr A Cossey, Mr J Noel, Mr J Sorley, Mr P Spearey

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

PUBLIC PARTICIPATION

None present.

64 DECLARATION OF INTEREST

None received.

65 MINUTES

Members noted the minutes of the meeting dated 19 September 2016 (approved at Full Council on 17 October 2016).

66 MATTERS ARISING

Crowdhill Green – The Deputy Clerk confirmed a meeting had been arranged for Tuesday 24 January with the potential hirers.

67 CORRESPONDENCE

68 HALC E-update January 2017. Noted.

69 Little Coppice Childrens Centre – notice of let for 3 years for use primarily as a nursery and for after school clubs. Noted.

70 EBC – Enews 6/1/17. Noted.

71 Street Pastors weekly Diary – 16/12/16. Noted.

72 One Community – Network Eastleigh January 2017 and Volunteering matters. Noted.

73 EBC – Medical Transport Service – new prices from Jan 17. Noted.

74 Community Speedwatch report of 20/12/16. Noted.

- 75 HALC – notice of training events. Social media 26 January. Noted.
- 76 HCC – Asset based Community Development Training. Noted.
- 77 Ian Hayes-Anderson, New Hope Hampshire – request to use Knowle Park for Fair Oak Music Festival on 2 September 2017. Mr Goss proposed to agree to the use, Mrs Shephard seconded and all voted in favour, subject to sight of the necessary insurance and event plan documents.
- 78 Street Pastors Weekly Diary 13/1/17. Noted.
- 79 NALC – Chief Executive’s Bulletin 1 – 13.1.17. Noted.
- 80 Healthy communities Newsletter Jan 2017. Noted.
- 81 One Community - Nexus January 2017. Noted.
- 82 EBC Enews 13/1/17. Noted.

83 CEMETERY AND MEMORIAL REGULATIONS

Mrs Shephard asked if the Regulations would apply to the proposed cemetery in Knowle Park, and should the Council refer to it by a different name. Mrs Douglas asked for this to be an Agenda item for discussion at the next meeting.

Members reviewed the Cemetery and Memorial Regulations. Mr Goss proposed to approve the amendments, Mrs Shephard seconded and all voted in favour.

84 FINANCE REPORT

The RFO tabled the Finance Report and answered questions. Mr Goss proposed to approve the Finance report dated 16 January 2017, Mr Bird seconded and all voted in favour. Members noted cheque signing and BACS payments.

This was all the business and the meeting closed at 7.55 pm.

Signed Chairman