

**Minutes of the Policy Committee Meeting
held on Monday 19 September 2016 at 7.30 pm
in the Fair Oak Village Hall**

Those Present: Mr A Cossey, Mrs H Douglas (Chairman), Mr T Mignot, Mrs M Shephard, Mr P Spearey

Other Members Present: Mr H McGuinness, Mr J Noel & Mr R Rushton

Apologies: Mr J Goss & Mr T Mignot

In attendance: Ms C Gosling, Clerk & Mrs J Cahill, RFO.

PUBLIC PARTICIPATION

One member of the public was in attendance. He reported that both him and his neighbour would be attending the hearing in respect of the inert waste application, Knowle Lane.

36 DECLARATION OF INTEREST

None received.

37 PRESENTATION ON DEVOLUTION MATTERS

Mr Archer had sent apologies.

38 MINUTES

Members noted the minutes of the meeting dated 20 June 2016 (approved at Full Council on 18 July 2016).

39 MATTERS ARISING

None

40 CORRESPONDENCE

41 The Local Government Boundary Commission – Electoral review of Eastleigh: Final Recommendations. Members discussed the document and noted with disappointment that our suggestion of including Stoke Heights in the ward boundary had not been approved.

42 Wyvern College – thanking the Parish Council for support for the Wyvern 10K race. Noted

43 Community Speedwatch report of 26 July, 11 August, 1 & 9 September. Noted.

- 44 Fair Oak Infant School – condolences on hearing the news of Councillor Smith’s passing. Noted.
- 45 One Community newsletter Network and Volunteering Matters for August and September. Noted.
- 46 Sparsholt College – confirming Edward Miller’s place on the Horticultural programme. Noted
- 47 Street Pastors weekly diaries: 22/7/16, 29/7/16, 5/8/16, 9/08/16, 28/08/16, 2/9/16. Noted.
- 48 HALC – sympathies at the news of Councillor Smith’s death. Noted.
- 49 AON – confirmation of amendments to policy CX11437036. Noted.
- 50 HALC – notice of Inclusive Transport conference. Noted.
- 51 SLCC – notice of Annual General meeting on 14/10/16. Noted.
- 52 PC’s letter to the family of the late Councillor Smith. Noted.
- 53 BDO – notice of completion of Audit for year ending 31 March 2016. Noted.
- 54 Stratland – land west side of Botley Road, Horton Heath. Noted.
- 45 Trustee recruitment at the National Flood Forum. Noted.
- 46 HALC – invitation for Clerk of the year 2016. Noted.
- 47 HALC – Annual Review 2015-2016. Noted.
- 48 EBC – ‘Your Council Working for you’. Noted.
- 49 EBC – Our borough – our Future. Noted.
- 50 HALC – request for award nominations. Noted.
- 51 Royal British Legion Newsletter. Noted.
- 52 HCC – Serving Hampshire consultation: options for future local government in Hampshire – 27 -20 September 2016. Noted.
- 53 St Thomas’s request for supporting the Light Party. The Clerk reported that this is an unlicensed event and the Church will not be having any live music. Members agreed to support the event.
- 54 Street pastor weekly diary 16/9. Noted.
- 55 Community speedwatch – 15/9. Noted.
- 56 Southern Water – drought study. Noted.
- 57 September issue of Nexus (community network). Noted.

- 58 HALC – AGM 22 October at 10am. The Clerk to send apologies.
- 59 Final recommendations of electoral arrangements for EBC. Noted.

**60 HAMPSHIRE COUNTY COUNCIL’S CONSULTATION
‘SERVING HAMPSHIRE’**

Members discussed the documentation. It was agreed there was little information on how this would impact the Parish Councils. It would have been helpful to have clarification on what powers parishes would have with regard to highways and education. The financial impact with diversion of areas with some still in debt? The balance of parish responsibility. Members were not in favour of a unitary authority or an elected Mayor governing such a large area. It was agreed that the Clerk write to Hampshire stating how difficult it was to respond with very little information provided.

**61 EASTLEIGH BOROUGH COUNCIL’S CONSULTATION ‘OUR
BOROUGH OUR FUTURE’**

Members asked the Clerk to respond to the above consultation on the same line as above.

62 AGREEMENT FOR SCOUTS – CROWDHILL GREEN

Members discussed the provision for the scouts to have specific agreed times and charges in relation to the crowdhill green building. It was agreed that it was sensible to enter into an agreement with the Scouts to enable both parties to have protection. Members asked if an hourly rate could be considered. The Clerk was asked to contact the developer to see if an outside door can be installed. The Chairman said that it was likely that a working party would get together next year to discuss the requirements for the hall.

63 FINANCE REPORT

Mr Cossey proposed to approve the Finance report dated 17 August 2016, Mr Noel seconded and all voted in favour. Mr Cossey proposed to approve the Finance report dated 19 September, Mr Spearey seconded and Members noted cheque signing and BACS payments.

This was all the business and the meeting closed at 8.30 pm.

Signed Chairman