



**Minutes of the Annual General meeting  
held on Monday 16 May 2016 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 , Mr J Goss, Mrs D Lusmore, Mr H McGuinness, Mr T Mignot, Mr J Noel, Mr R Rushton, Mrs M Shephard, Mr J Sorley, Mr P Spearey.

**Apologies:** Mr A Cossey, Mr T Mignot, Mr J Noel, Mr R Rushton, Mr D Scott, Mr Sorley, Mr R Smith

**In attendance:** Ms C Gosling, Mrs L Greenslade, Clerk and Deputy

**PUBLIC SESSION**

None present.

**32 VILLAGE CENTRE**

Chris Herbert, Senior Economic Development Officer from Eastleigh Borough

**33 ELECTION OF CHAIRPERSON**

Mr [redacted] nominated Mrs Douglas as Chairperson, Mr [redacted] seconded. There were no other nominations. Members voted unanimously in favour and Mrs Douglas signed the declaration of acceptance of office.

Mrs Douglas took the Chair.

**34 ELECTION OF VICE CHAIRPERSON**

Mr [redacted] nominated [redacted] as Vice Chairperson, Mr [redacted] seconded. There were no other nominations. Members voted in favour of Mr [redacted] becoming Vice Chairperson.

**35 PARISH OFFICE COMMITTEE**

Mr [redacted] proposed the Council appoint seven members to form a "Parish Office Committee", Mr [redacted] seconded and all voted in favour.

## **36 COMMITTEES**

Mr            proposed to vote “en bloc” for the appointment of Members to committees, Mr            seconded and all voted in favour. Appendix A

## **37 VILLAGE CENTRE WORKING PARTY**

Members voted in favour of creating a working party for the Village Centre, proposed by Mr            and seconded by Mr            . Appendix A

## **38 MEETING DATES 2016/2017**

Members noted meeting dates for 2016/2017.

## **39 STANDING ORDERS**

Mr            proposed to adopt Standing Order (no changes to current document), Mr            seconded and all voted in favour. Resolved.

## **40 DECLARATIONS OF INTEREST AND DISPENSATION**

None received.

## **41 MINUTES**

Mr            proposed to approve the minutes of the Full Council meeting dated 18 April 2016, as a true and accurate record, Mr            seconded and all voted in favour. There were no matters arising.

## **42 PLANNING AND HIGHWAYS**

Mr Spearey proposed to approve the minutes of 25 April, Mr            seconded and all voted in favour.

## **43 CORRESPONDENCE**

**44** EBC – ALC’s response to the recent Stress Survey. Noted.

**45** Local Councils Update Issue 195. Noted.

**46** David Ebert LLB Solicitors – land exchange – Knowle Park. Noted.

**47** Open Spaces Society – Ten years left to find our way. Noted.

**48** One Community – newsletter, network and volunteering matters. Noted.

**49** HSBC – important changes to Business Banking Terms and additional conditions from 30.6.16. Noted.

**50** Street Pastors Weekly Diary: 29/4/16,. Noted.

**51** Community Speed Watch reports from 19.4.16 and 24.4.16. Noted.

**52** Eastleigh College – thank you from recent work experience student. Noted.

**53** HALC – invitation to take part in “Village of the year” competition. Noted.

**54** Royal British Legion “poppy appeal” interim statement. Noted.

## **24 COUNTY COUNCILLOR**

Mr Lyon spoke on devolution and highway issues. He had recently met with Richard Bastow from Highways and walked around the village highlighting the problems. He confirmed that the defects were categorised and then prioritised.

## **25 BOROUGH COUNCILLORS**

There had been no meeting at the Borough and Mr Cossey had nothing to report.

## **26 OUTSIDE BODIES – ALLOTMENT ASSOCIATION**

Mr Goss reported that the Allotment Association intended holding a plant sale during 21 and 22 May and all were welcome. He advised that Mr Arturi would be judging the “Best Kept Allotment” and had offered an additional prize for tenants who had been cultivating their allotment for one year or less. The three winners last year would not be considered. All prizes would be presented at the Allotment Association’s Annual BBQ on 9 July. Mr Goss said a suitable location had been found for the keeping of bees and that they would be moved onto the site shortly.

## **27 KNOWLE PARK**

Mr Cossey proposed to approve the recommendation from the Leisure Committee to install a patch at Knowle Park, funded from capital reserves £1,995.00. Mr Goss seconded and Members voted in favour.

## **28 DRAFT ACCOUNTS**

The Clerk tabled the Draft accounts for the year ending March 2016. Mr Spearey proposed approving the accounts, Mr Cossey seconded and all voted in favour.

Mrs Douglas praised the Clerk for her hard work in preparing the account.

## **29 CPRE**

CPRE had requested a representative to be a primary contact. Mr Spearey volunteered and members agreed.

## **30 COMMUNITY SUPPORT OFFICER**

Mr Goss proposed to approve the agreement with Hampshire Constabulary to provide funding of £7,323 for a Community Support Officer. Mr Noel seconded and all voted in favour.

## **31 FINANCE REPORT**

Mr Cossey proposed to approve the Finance Report dated 18 April, Mr Spearey seconded and all voted in favour. Members noted cheque signing and BACS payments.

This was all the business and the meeting closed at 8.10 pm.

Signed ..... Chairman