



**Minutes of the Full Council meeting  
held on Monday 19 February 2018 at 7.30 pm  
at 2 Knowle Park Lane, Fair Oak**

**Those Present:** Mrs H Douglas (Chairman), Mr J Goss, Mr H McGuinness, Mr T Mignot, Mr J Noel, Mr D Scott (from item 12), Mrs M Shephard, Mr J Sorley, Mr P Spearey.

**Apologies:** Mr P Barrett, Mr C Bird, Mr A Cossey, Mr P Harwood, Mrs D Lusmore, Mr R Rushton.

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

The Chairman introduced Melanie Stephens who would be taking up the role of Parish Clerk from 3 April.

## **PUBLIC SESSION**

There were no members of the public present.

### **201 COUNCILLOR RESIGNATION**

Members noted the resignation of Councillor Perry Harwood. The Clerk explained the process of either co-option or an election. It was noted that there would be a charge if an election was called.

### **202 DECLARATIONS OF INTEREST AND DISPENSATION**

Item 12 (Horton Heath Community Centre) – Mrs Douglas and Mr Spearey.

### **203 FULL COUNCIL**

Mr McGuinness proposed to approve the minutes of the Full Council meeting of 15 January 2018, as a true and accurate record, Mr Spearey seconded, and all voted in favour. There were no matters arising.

### **204 PARISH OFFICE**

Members approved the minutes of the Parish Office Committee meeting dated 22 January, proposed by Mr McGuinness and seconded by Mr Spearey seconded and all voted in favour.

## **MATTERS ARISING**

**31 Barrier** – Mr Noel asked for an update. The Ranger explained the lights could be either kept on or off. Mr Spearey felt these should be lit at night but perhaps dimmed.

**33 - Snagging** - Mr Spearey reiterated the need to keep on top of the developers until all the issues had been resolved.

## **205 COMMUNITY EVENTS**

Mrs Shephard proposed to approve the minutes of the Community Events Sub-Committee of 12 February, Mr McGuinness seconded, and all voted in favour.

### **MATTERS ARISING**

**The future of the Carnival** - The Deputy Clerk advised that the majority of the staff had committed to supporting this year's event.

## **206 LEISURE AND PROPERTIES**

The minutes of the Leisure and Properties meeting held on 12 February were agreed as a true and accurate record. Proposed by Mr Noel and seconded by Mr McGuinness.

### **MATTERS ARISING**

**51 Transfer** – The Clerk advised that the route of applying for a license is no longer being pursued. Bloor Homes would now be transferring the building direct to the Parish Council. The Solicitor would stipulate in the documents that any issues would be addressed directly with the Parish Council and Bloor Homes.

## **207 FINANCE REPORT**

The RFO tabled the Finance report dated 11 February. Mr Spearey proposed to approve the report, Mr Noel seconded and all voted in favour. Members noted cheque signing and BACS payments.

## **208 CORRESPONDENCE**

**209** Mike Simmonds of Roselands Close – double yellow lines. Noted.

**210** Helen Douglas – Horton Heath Community Centre. Agenda item.

**211** HALC – HCC Town & Parish Council meeting Agenda. Noted.

**212** HALC – Police and Crime Panel Hate Crime Proactive Scrutiny Written Evidence Request form. Noted.

**213** HALC – Major Rod Network consultation. Noted.

**214** RBS rias customer connection newsletter. Noted.

**215** John Wardell – road works Winchester Road and Mortimers Lane. Noted.

**216** Perry Harwood – notice of resignation. Noted.

**217** HALC – e-update. Noted.

**218** HALC – question on the Community Governance Review held by Eastleigh Borough Council. Noted.

**219** Brian Page – Traffic lane markings at Botley Road/Knowle Lane/Burnetts Lane

junction. Noted.

- 220 Rob Harris – loss of Public Open Space in Anson Road, Horton Heath. Noted.
- 221 John Riddell – Knowle Lane, Fair Oak. Noted.
- 222 Robert Carkeet – concerns regarding destroying local planted area. Noted.
- 223 Ian Taylor – Fair Oak and Horton Heath Community speedwatch report – 31/1/18. Noted.
- 224 Anne Winstanley – minutes of EDALC meeting of 17/1/18. Noted.
- 225 EBC – Sandy Lane shops. Noted.
- 226 West End Parish Council – Community Governance Review. Noted.
- 227 Team Big Things – Parish Councils we need you. Noted.
- 228 One Community – Community Showcase. Noted.
- 229 Peter Drury, Drew Smith Group – Pembers Hill Farm, Mortimers Lane – Traffic Regulation Order. Noted.
- 230 EBC – Events across Eastleigh Borough 2018. Noted.
- 231 Street Pastors - Invitation to 10 year Anniversary. Noted.
- 232 Street Pastors weekly diary – 19/1/18, 9/2/18, 16/2/18. Noted.
- 233 ICO - Register of data controllers. Noted.
- 234 Eleanor S Greene – Review of matters arising from interim Internal Audit for 31 March 2018. Noted.
- 235 Mrs Douglas – notice of appointment of new Clerk. Noted.
- 236 Anonymous – local business - concerns. Noted.
- 237 EBC - notice of Administration Committee. Noted
- 238 One Community – February Nexus. Noted.
- 239 Royal British Legion’s Silent Soldier Campaign. Noted.

**240 BOROUGH COUNCILLORS’ REPORT**

Mr Mignot had nothing to report.

**241 COUNTY COUNCILLOR’S REPORT**

None received.

**242 OUTSIDE BODIES**

Mr McGuinness reported on activities at the Fair Oak Village Hall.

For the benefit of the new staff, Mr McGuinness explained the set up and running of the Village Hall. He said it was financed by the users and grants. They held several fundraising events which proved popular, especially the quiz nights.

**243 HORTON HEATH COMMUNITY CENTRE**

Members discussed the transfer of the management of the Centre to the Parish Council.

Mrs Douglas advised that the Association intended to wind up the management of the centre and hand back to the landlord (the Parish Council). The intention is to move the lettings shortly, and retain the income from these until 31 August 2018. The centre would then be passed on completely to the Parish Council from 1 September 2018. The Clerk could not foresee any problems with this arrangement.

Mr Goss reported that the Centre had recently been triple glazed, re-decorated, new electrified doors fitted and air conditioning.

Mr Sorley thanked the Association for their efforts in running hall for so many years.

Mrs Shephard proposed to agree the transfer and management of the Centre to the Parish Council from 1 September 2018, Mr McGuinness seconded and all voted in favour.

This was all the business and the meeting closed at 8.16 pm.

Signed ..... Chairman