



**Minutes of the Extraordinary Full Council meeting
held on Monday 14 November 2016 at 8.00 pm
in the Fair Oak Village Hall, Shorts Road, Fair Oak**

Those Present: Mr A Cossey, Mr C Bird, Mrs H Douglas (Chairman), Mr J Goss, Mr P Harwood, 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 P Barrett, Mr D Scott

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

PUBLIC SESSION

None present.

132 DECLARATIONS OF INTEREST AND DISPENSATION

Mrs Douglas, Mr Goss, Mr Spearey – item 10.

133 LOCAL AREA MANAGER

Mrs Douglas welcomed Andrew Thompson, newly appointed Local Area Manager for Bishopstoke, Fair Oak and Horton Heath.

Andy gave a brief outline of his background and projects he had been involved with at the Borough Council. He said his tour of the sites with the Clerk and Ranger had been very interesting and that he was looking forward to the challenges of working with the Parish.

134 ACCEPTANCE OF OFFICE

The Clerk received the formal acceptance of office from Councillor Harwood, and was in receipt of the register of interests.

135 MINUTES

Mr Spearey proposed to approve the Full Council minutes of the meeting dated 17 October 2016, as a true and accurate record, Mr Goss seconded and all voted in favour. There were no matters arising.

136 FINANCE & STAFFING

Mrs Douglas proposed to approve the minutes of 7 November 2016, Mr Cossey seconded and the majority voted in favour. There were no matters arising.

137 CORRESPONDENCE

- 138** Thank you from the Fair Oak Widows for donation of £200. Noted.
- 139** HALC – November e-Update. Noted.
- 140** One Community – November editions of Network and Volunteering matters. Noted.
- 141** Street Pastors weekly diaries: 21/10/16, 28/10/16. Noted.
- 142** The Royal British Legion October newsletter. Noted.
- 143** HALC – The 2017/18 Local Government Finance Settlement: Technical Consultation (Parish and Town Councils). Noted.
- 144** Open Spaces society Autumn magazine. Noted.
- 145** Community Speed Watch report. Noted.
- 146** EBC – notice of Rural Community Ownership Event at Sparsholt on Saturday 12 November. Noted.
- 147** EBC – invitation to Business Conference on Friday 2 December. Eastleigh of the Future – the Eastleigh Vision. Noted.
- 148** James Noel – resignation Planning Chair and member of committee. Noted.
- 149** Purple light for Pancreatic cancer. Noted.
- 150** Street Pastors Weekly Diary – 11 November 2016. Noted.

151 CHANGE OF NAME OF EASTLEIGH CONSTITUENCY

Members discussed Mims Davies MP's survey to gauge interest in changing the name of the Eastleigh constituency.

Mr Spearey proposed, seconded by Mr Goss to remain with the existing name. Members voted unanimously in favour.

152 ACCOUNT AND BOOKING SYSTEM

Mr Noel proposed to proceed with the recommendation from the Finance & Staffing Committee to purchase an account and booking system for £3,824 from general reserves. Mr Cossey seconded and the majority voted in favour.

Mrs Douglas, Mr Spearey and Mr Goss left the room.

Mr Rushton proposed Mr Cossey as acting Chairman, Mr Noel seconded and all voted in favour.

Mr Cossey took the Chair.

153 HORTON HEATH COMMUNITY CENTRE – REPLACEMENT WINDOWS

Members had received a request from the Finance & Staffing Committee to

make an advance payment in lieu of the S106 funds for £21,675 + VAT for replacement windows at the Horton Heath Community Centre, from general reserves. Mr Cossey reminded Members that the hall was owned by the Parish Council.

Mr Cossey proposed to proceed with the payment, Mr Bird seconded and the majority voted in favour.

154 COMMITTEE VACANCIES

Planning & Highways (2)

Mr Harwood and Mr Noel expressed an interest.

Finance & Staffing

Mr Sorley expressed an interest.

Policy

Mr Harwood expressed an interest

Mr Cossey proposed Mr Harwood, Mr Noel and Mr Sorley fill the vacancies as outlined above. Mr Rushton seconded and all voted in favour.

155 FINANCE REPORT

The RFO tabled the monthly statement of account. She highlighted the major spends for the months which included insurance and the 2nd instalment for the PCSO. Two grant aid payments had been made towards the Light Party and Pantomime.

Mr Cossey proposed to approve the Finance Report dated 14 November 2016, Mr Goss seconded and all voted in favour. Members noted cheque signing and BACS payments.

This was all the business and the meeting closed at 8.25 pm.

Signed Chairman