

**Minutes of the Policy Committee Meeting
held on Monday 20 November 2017 at 7.30 pm
in the Fair Oak Village Hall**

Those Present: Mr C Bird, Mr A Cossey, Mrs H Douglas (Chairman), Mr J Goss, Mrs M Shepherd, Mr P Spearey.

Other Members Present: Mr H McGuinness

Apologies: Mr P Harwood

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

PUBLIC PARTICIPATION

None present.

46 DECLARATIONS OF INTEREST

None received.

47 MINUTES

Members noted the minutes of the meeting dated 18 September 2017 (approved at Full Council on 16 October 2017).

48 MATTERS ARISING

There were no matters arising.

49 FINANCE REPORT

The RFO presented the Finance Report dated 20 November 2017. Mr Cossey proposed to approve the Finance report, Mr Goss seconded and all voted in favour. Members noted cheque signing and BACS payments.

50 CORRESPONDENCE

51 Eastleigh Ramblers – Pembers Hill planning consultation. Noted.

52 Pensions Service Development – consultation on proposed changes to the Hampshire Pension Fund Administration Strategy. Noted.

53 Street Pastors Weekly Diaries: 1.9.17, 22.9.17, 13.10.17, 20.10.17, 27.10.17, 3.11.17. Noted.

54 Geoff Bullement – Poppy Appeal 2017. Noted.

- 55 ADD – notice of public meeting at Fair Oak Village Hall on 27 November at 7.30 pm. Noted.
- 56 Fair Oak Village Hall – thank you for donation of photocopier. Noted.
- 57 Resident of Crispin Close – objection to planning application F/17/81462. Noted.
- 58 HALC – Local Councils e-Update November 2017. Noted.
- 59 Resident of Roselands Close re overgrown hedges. Noted.
- 60 EBC – Policy update GDPR (General Data Protection Regulation). Noted.
- 61 One Community November edition of Nexus and Network and Volunteering Matters. Noted.
- 62 Age Concern Hampshire – Spring 2017 newsletter. Noted.
- 63 Resident of Chapel Drove – traffic along Burnetts Lane. Noted.
- 64 The Legion newsletter – Autumn 2017. Noted.
- 65 EBC – The Mazels – notice of adjourned hearing on 14.11.17. Noted.
- 66 Linden Homes – land at St Swithun Wells Church adjacent Allington Lane – notice of consultation. Noted.
- 67 HALC – notice of upcoming training event . Noted.
- 68 County Councillor Bruce Tennent – written report. Noted.
- 69 Fair Oak Widows Club – thank you for £200 donation. Noted.
- 70 Fair Oak Village Hall – thank you for arranging re-decoration of two existing offices being vacated. Noted.
- 71 Fair Oak Speed Watch report of 19.10.17. Noted.
- 72 Citizens Advise (Winchester District) – October/November Advice Column. Noted.
- 73 Came & Company – Council matters Autumn 2017. Noted.
- 74 Highways – invitation to Parishes Autumn Workshop on 13.12.17. Noted.
- 75 HALC – Local Authority Code(s) of Conduct. Noted.
- 76 HALC – Celebrating 70 Years. Noted.
- 77 Bargate Homes – notice of proposals of development at Fair Oak Lodge, off Allington Lane. Noted.

78 APPRENTICESHIP SCHEME

Members deliberated the Council’s Policy on the apprenticeship scheme. It was felt the scheme started well but problems had been encountered.

Mr Goss proposed no further apprentices be employed for the time being, and revisit the scheme in one year. Mr Cossey seconded and all voted in favour.

The Clerk said the Council was still supporting Eastleigh College with work experience for the students.

79 CROWDHILL COMMUNITY CENTRE

Members considered suggestions for the name of the new Community centre at Crowdhill Green.

Mr Spearey proposed “The Woodland Centre”, Mr Goss seconded, and all voted in favour.

80 GENERAL DATA PROTECTION REGULATIONJ (GDPR)

The Clerk briefed Members on the new General Data Protection Regulation and made them aware that a nominated person responsible for GDPR had to be in place by 25 May 2018. Mrs Douglas proposed to discuss this at the March Policy meeting, after the reorganisation of staffing had taken place.

81 PARISH COUNCIL LOGO

The Clerk thought it could be the ideal time to re-brand the Parish Council logo, in line with the move of offices and the restructure of the newsletter.

Mr Goss proposed the Council keep to the existing logo, Mr Cossey seconded and all voted in favour.

This was all the business and the meeting closed at 7.50 pm.

Signed Chairman