

136/17/PC REVIEW OF CHARGES FOR 2017/2018

The Council worked through the draft charges based on 1%, 2% and 3% increases previously circulated by the Clerk.

Councillor Clarke proposed and Councillor MacDonald seconded that the charges are increased by an average of 2%. The Council agreed unanimously.

The details of the revised charges are attached as **Appendix 1** to these minutes.

137/17/PC TO AUTHORISE THE SIGNING OF THE MINUTES OF THE FULL PARISH MEETING HELD ON WEDNESDAY, 8TH FEBRUARY 2017

The minutes of the Full Parish Meeting held on Wednesday, 8th February 2017 were accepted as a true record of events and signed by the Chairman with the following amendment: **Page 3, 125/17/PC Allington Lane Traffic Lights** should read Rob Humby not Ron Humby and **page 5, 127/17/PC County Councillor report** should read “increase of 2.99% for Social Care element” not 1.99% and in addition to “The government no long pushing Academies”, should also read “now supporting free schools”.

Proposed: Councillor D Clarke
Seconded: Councillor B Tennent
In favour: Unanimous

Matters Arising

Southern Water Legacy. Councillor Clarke informed Councillors that an e-mail has been received from Dave Bowen, EBC advising WEPC go back to Southern Water to negotiate an increased grant sum. It has been suggested a sum of £1000 for each cause is put forward (6 in total).

138/17/PC TO RECEIVE MINUTES OF THE COMMITTEE MEETINGS:

Planning & Highways Committee Meeting of 7th & 21st February 2017

Councillor MacDonald presented the minutes of the Planning & Highways Committee Meeting held on 7th & 21st February 2017 and asked the Council to accept the recommendations contained therein.

Proposed: Councillor R MacDonald
Seconded: Councillor J Goguel
In favour: Unanimous

Matters Arising

There were no matters arising.

Recreation & Environment Committee Meeting of 15th February 2017

Councillor Davis presented the minutes of the Recreation & Environment Committee Meeting held on 15th February 2017 and asked the Council to accept the recommendations contained therein.

Parish Council Meeting –8th March 2017

Proposed: Councillor R Davis
Seconded: Councillor C Boulton
In favour: Unanimous

Matters Arising

Dumbleton Copse, Kanes Hill – Councillor Clarke said that an e-mail had been received with regard to the possibility of WEPC taking over the management of the Copse. He invited all Councillors to visit the Copse and advised the matter will be discussed at the Recreation & Environment Committee in March.

Councillor Asman said she had a concern with regard to Dumbleton Copse filling part of the strategic gap in future years. Councillor Clarke said this was a valid concern.

Policy & Resources Committee Meeting of 22nd February 2017

Councillor Asman presented the minutes of the Policy & Resources Committee meeting held on 22nd February 2017 and asked the Council to accept the recommendations contained therein.

Proposed: Councillor J Asman
Seconded: Councillor J Goguel
In favour: Unanimous

As the meeting was not quorate at the time of approval of Accounts for January 2017 it was recommended the Treasurer sign at Full Council. Therefore, the accounts and list of payments for January 2016 were duly signed by the Treasurer, Councillor Asman.

Matters Arising

Parish Centre Working Party – this group met prior to this meeting. Main points:

- Replacement of lighting to take place on 12th April.
- Meeting held with Martin Flood to quote for building work in Main Hall. Awaiting quote.
- Decorating to be carried out by groundstaff.
- Awaiting quote for replacement window locks.
- Work to be considered – sheltered area for Hatch Café with heating so that dog walkers can use this area in the winter.

Councillor MacDonald asked if the Main Hall stage could be re-varnished when decorating commences.

Personnel Committee Meeting of 1st February 2017

Councillor Turl presented the minutes of the Personnel Committee Meeting held on 1st February 2017 and asked the Council to accept the recommendations contained therein.

Proposed: Councillor S Turl
Seconded: Councillor J Asman
In favour: Unanimous

139/17/PC **REPORTS FROM COUNCILLOR REPRESENTATIVES ON OUTSIDE BODIES**

Transport Representative’s Report– Councillor Goguel

Councillor Goguel reported on the following:

- No. 7 First City Bus – bus route now changed.
- No. 12 First City Bus – bus route now changed and as a result will take 1 hour 40 minutes to get to General Hospital. Also changes to timetable.

Hilldene Community Association – Councillor P Brown – apologies received

Minutes of meeting held on 13th February circulated to all Councillors.

Airport Consultative – Councillor J Asman

Councillor Asman attended meeting and reported on the following:

- Between September and December 2016 passenger numbers were up 20.28% compared to 2015. 1.9 million passengers passed through airport in 2016.
- Volotea will continue to operate from Southampton with a new route to Ibiza.
- New route with Eastern Airways to Rodez in Southern France.
- Hampshire & Isle of Wight Air Ambulance chosen as Charity of the Year for 2017.
- Awarded First Place amongst UK airports for two years running and also awarded the Airport of the Year 2016 Award by European Regions Airline Association.
- 13 noise complaints received between September and December 2016 and mostly related to aircraft operated by Volotea. Improvements now in place.
- Noise Action Plan to be reviewed in 2018.
- Rise in laser incidents – working closely with Hampshire Constabulary.
- Use of drones becoming widespread – Government looking to introduce legislation.
- Next meeting 16th June 2017.

West End Carnival – Councillor R MacDonald

Councillor MacDonald reported on the following:

- Application forms for both stalls and the procession are now going out.
- Big Noise Community Band now booked.
- Citizen of Honour now chosen.

Friends of Hatch Grange – Councillor R MacDonald

Councillor MacDonald reported on the following:

- St James’ School Association will be holding an Easter Egg Hunt on the Hatch on 2nd April.
- Work Day - Saturday, 8th April – work on paths between Chapel Close and entrance to Megan Green. 8 tonnes of scalplings ordered. Youthouse members to design a poster.

Friends of West End Copse – Councillor D Clarke

Action Day to be held on Saturday, 11th March 2017. Councillor Clarke asked Sheridan Mockford to pass on his apologies.

Wildern Management – Councillor D Clarke

Next meeting to be held in April.

HEWEB Youth Partnership – Councillor D Clarke

Clerk and Youth Leader attended meeting on 14th February. The purpose of this meeting was to discuss themes for future meetings and identify issues around social

media. Wildern have an excellent e-safety programme and they are happy to share resources with local youth groups. Part of this programme is to invite parents to an e-safety meeting every year. Agreed that low self-esteem amongst teenagers and the need to be popular through social media affected more girls than boys. Partnership have agreed to raise awareness of this and to empower young women. Suggested that an event be organised in March 2018 to coincide with International Women's Day (week). Inspirational local women can be asked to speak to the young people. One other theme suggested was Bullying – physical and also through social media.

Forthcoming meetings: AGM 16th March; next meeting 13th June.

140/17/PC TO RECEIVE REPORTS FROM COUNTY/BOROUGH:

County Councillor B Tennent - reported on the following:

- **Attended Local Government Investment Conference** – main topic of discussion pool funding to fund infrastructure in the future. On going.
- **Discussions re. Chalk Hill traffic measures** – cutbacks being made by HCC. More information available on website:
<https://www.hants.gov.uk/transport/roadsafety/makingroadssafe>
- **Allington Lane Railway Bridge** – traffic lights have proved popular by 90% of road users and people in favour of lights remaining. Funding may come out of developer's contributions. Arranging meeting to discuss in more detail with Mary Ware, HCC.

Borough Councillor reports:

Borough Councillor J Asman –

- **Attended Full Council meeting** - Main point to note: Work nearly completed on Fleming Park leisure facilities
- **Attended HEWEB LAC** – Community Grant Awards given to West End Local History Society, Hilldene Centre, St James' Church and Brendon Care. HEWEB Youth Council Grants discussed.

Borough Councillor D Clarke – reported on the following:

- Passed Budget for 2017/18 – 0% increase to Council Tax.
- £5 million being raised from Borough property investments.
- Major culvert cleared in Barbe Baker Avenue.
- Attended Sports Awards Event at Ageas Bowl.
- Attended HEWEB LAC – agreed recommendations for HEWEB Youth Council. £4000 to be allocated to Youth Grants in 2018.
- Involved in Boorley Green Working Group.
- Policy & Performance Committee – revamp being undertaken – more involved with policy and development.

Borough Councillor B Tennent – reported on the following:

- Attended Resources Scrutiny Meeting – discussed Future Eastleigh Programme; open spaces and ownership of land.

Borough Councillor T Craig – apologies received.

Borough Councillor C Boulton – reported on the Government White Paper. Main points to note:

- Shortening time scale of development from 3 years to 2 years.
- Recommendation to use compulsory purchase orders on small sites.
- Councils to be encouraged to borrow and invest in new housing.
- Planning – standardise approach to calculate housing needs.
- Local Plans to be reviewed every 5 years.
- Increase in planning fees by 20% from July 2017.
- Land release fund, encourage brown field sites, maintain green belts.
- Councils to be given more of a chance to look at flexibility of type of homes.
- More support for wildlife corridors. Natural England will look at site and map – to include bats, newts and dormice.

There were no questions from members of the public.

141/17/PC **DATE AND TIME OF NEXT MEETING**

Wednesday, 12th April 2017 at 7.15 pm

Reminders:

Monday, 13th March 2017 at 10 am – Commonwealth Day – flying the Flag.
Refreshments afterwards.

Wednesday, 29th March 2017 at 7.15 pm – Annual Parish Assembly. Refreshments available from 6.30 pm.

142/17/PC **EXEMPT BUSINESS**

Update from Standards Panel – see separate report (Appendix 2).

143/17/PC **CLOSE OF MEETING**

The meeting closed at 8.15 p.m.