

Working with housing re. resident in Atlantic Park View. On going.

Police will be attending West End Carnival.

Questions from Councillors and Members of the Public

Councillor Goguel commented on the issues with motorbikes at Cutbush Lane. He said there is also a vehicle involved which has been seen on several occasions.

PCSO Blythe said residents should be encouraged to contact 101 to highlight the problem.

Councillor Clarke said residents should be vigilant and not approach those involved. Councillor Mortimer reiterated that residents should not approach anyone but report to 101. Councillor Clarke suggested that an article should be included in the next West End Parish Council Newsletter.

37/17/PC

CO-OPTION OF COUNCILLOR TO FILL VACANCY IN HATCH GRANGE WARD OF WEST END PARISH COUNCIL

Two applications were received for this vacancy: Mr Harry Hellier and Mr Roger Vivian. Candidates were asked to give a short presentation.

Mr Hellier presented his application to Councillors and members of the public as follows:

- Has lived in West End since 2001 and is now retired.
- Business expertise with many contacts in private sector.
- Able to commit to voluntary support in local community and currently Governor for Solent NHS Trust and St James' Primary School.
- Involved with running of scout groups and fundraising.
- Helped out at Hatch Grange Work Days.
- Fully conversant with public sector committees.

Mr Hellier said his reasons for applying are as follows:

- Resident of West End.
- Would like to give something back to the community by offering business skills.
- Feels very strongly that West End has a voice for both young and old people in the community.
- Would like to help to engage residents in sporting activities.

Mr Vivian presented his application to Councillors and members of the public as follows:

- Has lived in West End for 30 years.
- Retired Police Officer since 2005.
- Owner of successful taxi business and now has time available to give to the community.
- Feels people who do charity work in the community need to be recognised and brought together as a group.
- Expertise in dealing with people – Family Liaison Officer in the past.
- Would like to help develop and push the village.

Parish Council Meeting –14th June 2017

Councillor Clarke said it was good to have two people offering their services to the Parish Council. He then asked each candidate to give an example of an initiative that they had been involved in which has benefitted the community.

Mr Vivian said as a member of The Greggs School PTA he was involved in organising several beer festivals to raise funds for the school.

Mr Hellier said he was involved in raising funds for the Warsash Sea Scouts and encouraging people outside of the area to join the group.

Councillor Asman said that Parish Councillors should be accustomed to make decisions in their own right and asked if the candidates would be comfortable with this.

Mr Hellier said his career in the IT industry involved orchestrating a team to fulfil customer needs. It is all about working together with experts in different fields. He said he also served in the Royal Navy.

Mr Vivian said as a Police Officer he had to work as a team and felt that it is a group of people that make a decision.

A vote was taken and there was a majority in favour of Mr Harry Hellier being co-opted for the Hatch Grange Ward of West End Parish Council.

Councillor Turl advised Mr Vivian that there are a number of groups in West End which he could become involved with and asked him to stay in touch. Councillor Turl then welcomed Mr Hellier to the Parish Council and he said he was looking forward to working with the Council.

38/17/PC TO APPROVE ANNUAL GOVERNANCE STATEMENT 2016/2017

It was proposed by Councillor Asman and seconded by Councillor Smith to approve the Annual Governance Statement for submission to the External Auditor for the year 2016/2017. The Council agreed unanimously.

39/17/PC TO APPROVE ACCOUNTING STATEMENTS 2016/2017

It was proposed by Councillor Asman and seconded by Councillor Goguel to approve the Statement of Accounts for submission to the External Auditor for the year 2016/2017. The Council agreed unanimously.

40/17/PC TO AUTHORISE THE SIGNING OF THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 10TH MAY 2017

The minutes of the Annual General Meeting held on Wednesday, 10th May 2017 were accepted as a true record of events and signed by the Chairman.

Proposed: Councillor S Turl
Seconded: Councillor D Clarke
In favour: Unanimous

Parish Council Meeting –14th June 2017

Matters Arising

See Appendix 1 - Exempt Business - Standards Panel update.

41/17/PC

TO RECEIVE MINUTES OF THE COMMITTEE MEETINGS:

Planning & Highways Committee Meeting of 16th May 2017

Councillor Goguel presented the minutes of the Planning & Highways Committee Meeting held on 16th May 2017 and asked the Council to accept the recommendations contained therein.

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

Matters Arising

There were no matters arising.

Recreation & Environment Committee Meeting of 17th May 2017

Councillor Clarke presented the minutes of the Recreation & Environment Committee Meeting held on 17th May 2017 and asked the Council to accept the recommendations contained therein.

Proposed: Councillor D Clarke
Seconded: Councillor J Smith
In favour: Unanimous

Matters Arising

There were no matters arising.

Policy & Resources Committee Meeting of 24th May 2017

Councillor Asman presented the minutes of the Policy & Resources Committee meeting held on 24th May 2017 and asked the Council to accept the recommendations contained therein.

Proposed: Councillor J Asman
Seconded: Councillor P Brown
In favour: Unanimous

Matters Arising

There were no matters arising.

Personnel Committee Meeting – no meeting

No meeting held in May 2017.

42/17/PC

REPORTS FROM COUNCILLOR REPRESENTATIVES ON OUTSIDE BODIES

Transport Representative's Report– Councillor Goguel

Councillor Goguel reported on the following:

Parish Council Meeting –14th June 2017

- Attending HCC Transport Forum on 10th July 2017.
- First Bus No. 8 – new service.
- New service M1 – Southampton/Eastleigh/Marwell. Parish Office to print off timetables.

Hildene Community Association – Councillor J Goguel

Minutes of meeting held on 22nd May circulated to all Councillors.

Meeting held on 12th June – awaiting minutes. Councillor Goguel unable to attend.

Airport Consultative – Councillor J Asman

Next meeting 16th June 2017.

Councillor Asman commented that she has received complaints from residents of noise from airport late evening. It has been suggested that this is caused by testing of aircraft engines. Councillor Asman will make enquiries and report back.

West End Carnival – Councillor R MacDonald – apologies received

Councillor Turl advised that Councillor MacDonald was attending the Carnival Quiz evening therefore was unable to come to the meeting. She said that the Carnival Association would appreciate help this Saturday if any councillors were available during the day.

Friends of Hatch Grange – Councillor R MacDonald – apologies received

Councillor Turl advised members would be marshalling on Carnival Day.

Friends of West End Copse – no representative

Councillor Turl advised members would be marshalling on Carnival Day.

Wildern Management – Councillor R Davis – apologies received

No meeting.

HEWEB Youth Partnership – Mrs Laura Cooke, Parish Clerk

The Clerk reported the following:

- Reports received from local groups delivering youth provision in HEWEB area – Youthouse; The Hub (Hedge End); Police Cadets; Youth Options – now running an Eastleigh detached service for 2 evenings; Young Carers Club based at The Hub.
- HEWEB Youth Development Plan has been updated. Rolling programme of support to be established for all local youth groups.
- Main item on the agenda – the ‘Empowering Young Women’ project to be organised to coincide with International Women’s Day on 8th March 2018, which celebrates women’s achievements worldwide and throughout history. Update on this at the next meeting – 18th July 2017. Councillor Turl said she was fully supportive of this event.

43/17/PC

TO RECEIVE REPORTS FROM COUNTY/BOROUGH:

County Councillor B Tennent – nothing to report.

Councillor Asman said she had been contacted by residents asking for a progress report on the cycle lane issues in Swaythling Road and Ivy Lane. She asked Councillor Tennent to chase up this issue and report back. Councillor Clarke offered to take the matter up and copy in Councillor Craig with any updates.

County Councillor T Craig – advised of meeting with residents of Midlands Estate to discuss parking issues at 6 pm on 12th July prior to Full Council meeting.

Borough Councillor reports:

Borough Councillor J Asman –

Attended Local Area Committee meeting and reported following:

- Planning Application – land adjacent to 87 High Street, West End – proposed flats. Considered application and agreed to defer for following reasons:
 - (i) Inadequate parking spaces
 - (ii) Allocation of spaces
- Approved Reserved Matters for outline planning application for Botley Park Hotel.

Borough Councillor D Clarke – reported on the following:

- Spoken to Planning Officer re. planning application for flats on land adjacent to 87 High Street, West End. The scheme fell below borough standards which is two parking spaces per unit. Deferred – request to reduce number of flats or increase number of parking spaces.
- Granted permission to extend Botley Park Hotel facilities – health club and hotel.
- Midlands Estate parking issues – meeting arranged for 12th July. LAC contributing £12,000 to address issues.
- Boorley Green Working Group meeting 19th June.
- Bryan Adams Concert – Ageas Bowl, 7th July.
- Permission granted today for Hatch Farm development following viability studies.

Councillor Turl said she had attended the LAC meeting and raised issues of concern with the land adjacent to 87 High Street planning application. She thanked Councillor Clarke for taking her issues into consideration.

Borough Councillor B Tennent – nothing to report.

Borough Councillor C Boulton – apologies received.

There were no questions from members of the public.

44/17/PC

DATE AND TIME OF NEXT MEETING

Wednesday, 12th July 2017 at 7.15 pm

Reminders:

Help required for Carnival – 17th June.

Midlands Estate Meeting – 12th July at 6 pm prior to Full Council.

Community Transport Forum – to be held at Hilldene on 10th July.

Planning & Highways 20th June – Jonathan Hare attending to discuss Transport Management Plan – any questions to Laura Cooke via e-mail.

45/17/PC

EXEMPT BUSINESS

See Appendix 1 – Standards Panel Update.

46/17/PC

CLOSE OF MEETING

The meeting closed at 8.17 p.m.