

**WEST END PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING HELD ON
WEDNESDAY, 13TH FEBRUARY 2019 AT 7.15 PM IN THE
PARISH CENTRE, CHAPEL ROAD, WEST END, SOUTHAMPTON**

PRESENT: Councillor: J Asman (Chairman)
Councillors: R MacDonald, T Craig,
B Coles, S Collett, R Davis, J Goguel,
H Hellier, B Tennent, S Turl,

IN ATTENDANCE: Mrs L Cooke, Parish Clerk
Mr S Mockford, Deputy Clerk
Borough Councillor R Gomer

MEMBERS OF THE PUBLIC: 5 members of the public

Prior to the start of the meeting The Mayor of Eastleigh, Councillor Bruce Tennent, presented certificates to members of West End Youth Club who achieved the UK Youth Award.

120/19/PC OPEN PUBLIC SESSION

The Chairman invited questions from members of the public as explained in the document ref. Public Participation at West End Parish Council meetings.

Further to the request made at the December Parish Council meeting, Councillors were thanked for agreeing to support the Toilet Twinning charity by displaying posters.

A complaint received from a member of public regarding the state of the roads adjacent to the Hatch Farm Development. There is an excessive amount of mud on the roads not being cleared by the Developer. Councillor Tennent responded that he will be giving an update on this during his Report later in the meeting.

121/19/PC APOLOGIES

Apologies were received and accepted from Councillors Boulton, Clarke and Bearder.

122/19/PC DECLARATIONS OF INTEREST

Members were invited to declare interests in relation to items of business on the agenda.

There were no interests to declare.

123/19/PC PCSO/POLICE REPORT

Councillor MacDonald read out the January Neighbourhood Policing Team Report received from PCSO Coppin.

All beat officers conduct normal patrols of the beat, deal with / make enquiries / investigate crimes and other incidents and domestic abuse safeguarding allocated to the Neighbourhood police team. As well as deal with incidents as and when they occur, whilst on patrol or when deployed.

- We continue to make use of our own Twitter account [@HedgeEndCops](#), we now have **878** followers.
- We continue to encourage registration to Hampshire Alerts, in our normal day to day activities, as well as specific ops. We now have **1111** West End residents receiving the alerts. We continue to receive positive feedback and regularly get replies from people thanking us for the information we are sending out to prevent crime and give updates to West End residents. **Anyone in Hampshire can register – www.hampshirealert.co.uk**
- **West End specific Hampshire Alert messages sent this month –**
 - The Community Engagement Update and Open Invitation.
 - The Quarterly Update Report from Sgt Manns.
- We continue to attend the Early Help Hub joint agency safe guarding meetings, on a rotation basis, in Eastleigh
- We continue to attend the ASB panel meetings, on a rotation basis, to work with other agencies regarding antisocial behaviour.
- We are continuing to manage and work with a number of vulnerable individuals and families in West End, involving complex cross agency work
- Ongoing work to reduce ASB at the Parish Centre and ASDA.
- Introducing PCSO Chris Rutter (temporary cover for PCSO Coppin) to local hot spots and key neighbourhood partners
- Working with Radian Housing to deal with a number of complex issues in a small cluster of houses
- Safeguarding of vulnerable individuals and one-to-one work with perpetrators of domestic violence
- Attending the most January Parish Meeting

Crime statistics of last 90 days vs the previous 90 days.

Neighbourhood Policing: crime and incident summary			
Incident	Previous 90-days	Last 90-days	Difference as a %
Anti-Social Behaviour	169	118	-30.18%
Crime	Previous 90-days	Last 90-days	Difference as a %
Criminal Damage / Arson	58	64	10.34%
Disorder	50	42	-16.00%
Burglary Residential	49	29	-40.82%
Burglary Bus. & Comm.	19	8	-57.89%
Theft of or from Vehicles	47	66	40.43%
Cycle Theft	8	7	-12.50%
Violence	142	133	-6.34%
Drugs	7	6	-14.29%
Shoplifting	62	50	-19.35%
Theft from person/Robber	1	4	300.00%
Possession of Weapons	8	5	-37.50%
Sexual Offences	14	10	-28.57%

EASTLEIGH -
HEDGE END -
HEDGE END
NORTH

124/19/PC TO APPROVE THE BUDGET FOR 2019/2020

As recommended by the Policy & Resources Committee and previously circulated to all Councillors.

Councillor MacDonald proposed and Councillor Hellier seconded that the Budget for 2019/2020 as recommended by the Policy & Resources is approved. The Council agreed unanimously.

125/19/PC TO APPROVE THE RECOMMENDATION OF THE POLICY & RESOURCES COMMITTEE THAT WEST END PARISH COUNCIL REQUESTS A PRECEPT FIGURE OF £418,234.06 AND AN ADDITIONAL REVENUE SUPPORT GRANT OF £15,968.09 FROM EASTLEIGH BOROUGH COUNCIL

Councillor Goguel proposed and Councillor Craig seconded that the Council request a precept figure of £418,234.06 and additional Revenue Support Grant of £15,968.09. The Council agreed unanimously.

126/19/PC TO DISCUSS EVENTS TO BE HELD BY WEST END PARISH COUNCIL

A summary of Events held in 2018 together with costs and a list of proposed events and budget for 2019/2020 had been previously circulated to all Councillors for their consideration. There followed a lengthy discussion.

The Chairman referred to the costs for the events in 2018 and concerns raised during the Budget discussions and asked if the Council should be making a nominal charge for some of the Events.

Councillor Turl commented that this had been discussed at length by the Recreation & Environment Committee and agrees that a small charge would make the events more sustainable for the future. Organising these events is what makes West End stand out as a Council retaining its village feel. Councillor Turl suggested a £2 charge for tickets for the senior citizen tea parties and the panto. There should be no charge for the Remembrance Day event or the Turning on the Lights.

Councillor Coles agreed and Councillor Tennent commented that the social inclusion for residents, especially the senior citizens, is important.

Councillor MacDonald felt that the charge for the Panto should be more than £2 as a goody bag is given and suggested this should be £3.

Councillor MacDonald proposed and Councillor Turl seconded that there will be a £2 nominal charge for the two tea parties and £3 nominal charge for the panto for these Events in 2019. The Council agreed unanimously.

With reference to the Events for 2019/2020 Financial Year, the Chairman asked if Councillors were happy to approve the proposed Events and if they had any suggestions for other events. Councillor Coles referred to the Easter Egg Hunt as this was very popular. The Clerk confirmed that the Groundstaff are organising the Easter Egg Hunt but as there is a minimal cost to this, it had not been included on the Events list.

Councillor Coles proposed and Councillor Craig seconded that the Events planned and budget costs involved be approved. The Council agreed unanimously.

Councillor Craig commented that grants are available from the County Councillors' Devolved Budget for any groups wanting to run a community event.

127/19/PC TO AUTHORISE THE SIGNING OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY, 9TH JANUARY 2019

The minutes of the Parish Council meeting held on Wednesday, 9th January 2019 were accepted as a true record of events and signed by the Chairman.

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

Matters Arising

There were no matters arising.

128/19/PC TO RECEIVE MINUTES OF THE COMMITTEE MEETINGS:

Planning & Highways Committee Meeting on 15th January 2019

Councillor Davis presented the minutes of the Planning & Highways Committee Meeting held on 15th January 2019 and asked the Council to accept the recommendations contained therein.

Proposed: Councillor R Davis
Seconded: Councillor H Hellier
In favour: Unanimous

Matters Arising

There were no matters arising.

Recreation & Environment Committee Meeting of 19th December 2018

Councillor MacDonald presented the minutes of the Recreation & Environment Committee Meeting held on 16th January 2019 and asked the Council to accept the recommendations contained therein.

Proposed: Councillor R MacDonald
Seconded: Councillor S Turl
In favour: Unanimous

Matters Arising

There were no matters arising.

Policy & Resources Committee Meeting of 20th December 2018

Councillor Asman presented the minutes of the Policy & Resources Committee Meeting held on 23rd January 2019 and asked the Council to accept the recommendations contained therein.

Proposed: Councillor J Asman
Seconded: Councillor B Coles
In favour: Unanimous

Matters Arising

There were no matters arising.

Personnel Committee Meeting

Councillor Turl presented the minutes of the Personnel Committee Meeting held on 3rd January 2019 and asked the Council to accept the recommendations contained therein.

Proposed: Councillor S Turl
Seconded: Councillor T Craig
In favour: Unanimous

Matters Arising

There were no matters arising.

129/19/PC REPORTS FROM COUNCILLOR REPRESENTATIVES ON OUTSIDE BODIES

Transport Representative's Report– Councillor Goguel

Councillor Goguel advised Xelabus are currently revising their timetable from 22nd February, 2019.

Councillor Goguel also received a letter from Hampshire Highways regarding A27 Moorhill Road carriageway resurfacing work due to commence between the hours of 20:00 – 06:00 hrs on Friday 22nd February. Work is scheduled for just the one night and the road will be closed to vehicular traffic during these hours; a diversion route will be in place.

Hilldene Community Association – Councillor J Goguel

Councillor Goguel advised the Council he has spoken to the Clerk regarding the valuation of the Hilldene Centre and the Chairman of the H.C.A. met with the Clerk asking when the resurfacing money for the car park would be

available. The Clerk commented that she had contacted the HEWEB Local Area Manager and the money should be received before the end of the financial year.

Airport Consultative – Councillor J Asman

Flybe Update: Flybe has reported that they have been acquired (subject to shareholder approval) by a consortium named ‘Connect Airways’ formed of 40% Cyrus (US Investment Firm) 30% Stobart Aviation and 30% Virgin Group. This will provide Flybe with immediate cash injection to safeguard their short-term financial position and news is awaited of how the group will operate in the UK regional aviation sector. Shareholder decision awaited on the 22nd/23rd February. If the vote is against – then Flybe will fold.

Master Plan Update: The consultation closed in October, 2018. Four drop-in sessions were held for the public. The engagement from the local community was high and nearly 400 pieces of feedback was received – 62% of which were positive, showing strong support from within the local community for airport growth, increased choice and increased connections for passengers. The airport is now preparing to submit a planning application in late Spring 2019 and continues to work closely with all parties to ensure the widest possible consultation support for the future developments. A further series of public engagement events will be held at venues across communities surrounding the airport.

Southampton Airport: Reached its annual fundraising target for Hampshire and Isle of Wight Air Ambulance raising £38,000. The airport has now announced its ambitious plans to raise a total of £100,000 for the lifesaving Charity over the course of the three year partnership.

To assist in this cause the Airport’s Runway Run is to take place at 5.30am on Sunday 23rd June 2019. The run is 5km in length and approximately 1,000 members of the public are expected to join in the fun. Runners will need to register beforehand and the entry cost is £30.

Drones: The events at Gatwick Airport exposed the risk of irresponsible drone use around airports and Southampton Airport is reviewing its measures to control use of drones in the vicinity of the airport; and in conjunction with Hampshire Police, has reviewed all contingency plans in light of the Gatwick incident. Southampton Airport was pleased to support Gatwick and the many passengers displaced by the drone incident, providing additional flights to ensure that the disruption could be eased as far as possible. The Government proposes to change the law to further restrict the flying of drones around airports, setting out a plan to widen the perimeter around airports within which drones cannot be flown. Work is also being done with drone detection companies (In 2018 at this airport, there were three reported sightings of drones from pilots).

Finally awards were received in 2019 for the best use of technology (drone bird scarer) and for corporate responsibility.

The next meeting will be held in June, 2019.

West End Carnival – Councillor R MacDonald

Councillor MacDonald gave the following report: and

- The Big Noise Samba Band has been booked again this year
- All Carnival forms will be available to download from the parish website in the next couple of weeks.

Friends of Hatch Grange – Councillor R MacDonald

- A meeting was held last week and the number of volunteers are falling.
- A member of ‘GeoCachers’ have contacted FoHG offering 10 members to carry out environmental work on Friday 1st March. The planned works are to remove the evasive bamboo next to the cow field – this will coincide with the FoHG work day.

Friends of West End Copse – Councillor Hellier

Councillor Hellier gave the following report:

- The Environment Agency have advised work to install a safety fence as previously reported will be completed within the next couple of weeks.

Wildern Management – Councillor R Davis

Next meeting 13th April 2019

HEWEB Youth Partnership – Mrs Laura Cooke, Parish Clerk

Next meeting is AGM – 20th March 2019

EDALC

Awaiting notification of next meeting.

130/19/PC TO RECEIVE REPORTS FROM COUNTY/BOROUGH:

County Councillor T Craig – full Council meeting on 14th February which can be reported to the next meeting.

County Councillor B Tennent reported on the following:

- **County Councillors’ Devolved Budget** : this has been reduced from £10,000 to £8,000 per annum for two years after which it will be cut to £5,000 per annum. Closing date for applications is end February.
- **Hatch Farm Development** : Difficult situation for residents of Sharon Road, Charmwen Crescent and Barnsland. Several complaints have been received this week regarding the mud on the road. Mud sweepers only operate twice a day with the contractor sweeping with a broom at other times. There is also pot hole damage caused by the contractor, who has attempted to repair these. Hampshire Highways have a budget of £476,000 for safety measures on the A27/High Street. Hatch Farm Residents’ Association have asked if some of this budget could be spent by HCC towards making good some of the damage done by the Contractor.
- **Chalcroft Distribution Park** : Issues with HGV drivers ignoring weight limit signage.
- **Moorgreen Road** : Flooding issues in two locations. First is the bus stop outside Barrowfields development where part of the ditch was removed during

construction. HCC will have to pay for work at this location as the Developer is not prepared to do this. The second location is outside Sunnycroft, opposite the allotment site. WEPC maintain the ditch adjacent to the allotments but the problem is due the extension to a neighbouring bungalow when the pipe was diverted and replaced with a pipe which was reduced in width and therefore capacity.

Councillor MacDonald comment that the edging of the road is inadequate and crumbles into the ditch. Councillor Tennent stated that as Moorgreen Road is classed as semi rural, it is not uncommon for the roads not to be paved.

Councillor Turl referred to the Barrowfields Development and commented that Moorgreen Road Residents had attended the HEWEB meeting when this application was determined along with residents of Jukes Walk to advise that there would be flooding issues if the Development went ahead and public money should not have to be used to rectify this. With reference to the £476,000 for safety measures in West End High Street, Councillor Turl was concerned with the lack of communication as there was a suggestion that the weight limit signs would be removed against the wishes of residents. This is another example of wasted public money. Councillor Tennent commented that the weight limit signs are ineffective as the HGV drivers ignore them. HCC intend to de-clutter signage as part of the safety measures, i.e. removing excess signs.

Councillor Asman referred to the proposed new ‘welcome signs’ for West End and reported that HCC have now raised issues with the siting of these despite being aware that WEPC and EBC have been working on this project for some time now. She expressed concern over the lack of communication and that often decisions are made by HCC without any consultation

Borough Councillor Reports

Borough Councillor J Asman reported on the recent HEWEB Local Area Committee meeting which was held on Monday, 28th January.

Various matters reported in relation to West End:

Itchen Valley Country Park

The entrance signage at the Country Park has been completed. The wooden structure was funded by the Committee and had been created by local artist Richard Austin, who was also responsible for the wood carving in Shafford Meadows.

Cricket World Cup

The Ageas Bowl will be staging five Cricket World Cup matches in June. The Cricket World Cup trophy tour would be held at all host venues with Hampshire Cricket member's event on the 25th February. Places Leisure, Eastleigh is also hosting an event on the same day with ten local schools and 300 children registered to date. The Ageas Bowl will also be hosting a one day international between England and Pakistan on 11th May.

Hilldene Community Centre

A feasibility study has ruled out using hardstanding at the front of the building for parking. As a result, it has been agreed that the current car park would be upgraded with an improved surface and new lining using allocated funding from the Committee.

Ivy lane and Rosemount Court Parking Restrictions

After consideration it was resolved that the new waiting restrictions within Ivy Lane and Rosemount Court be approved.

Planning

The Committee agreed outline details of plans for a new secondary school at Woodhouse Lane, Hedge End. This is due to open in September 2021 and will take the pressure off Wildern School, making it easier for West End pupils to get places. On the same site planning permission was granted for up to 605 residential dwellings, a local centre, pedestrian and cycle links. Land North and East of Winchester Street, Botley. Outline planning permission was granted for the erection of up to 375 dwellings, public open space, allotment and supporting infrastructure.

Borough Councillor B Tennent reported on his Mayoral duties and he expressed thanks to EBC officers and his Pastor for their support. He has set up a Mayor of Eastleigh's Networking Forum and has attended Civic Days with other local Mayors. He also gave details of the forthcoming Mayors' Appeal Fundraising Events : Tuesday 19th February – Quiz Night at the Concorde Club; Saturday 23rd February - Bollywood Night at Curry & Spice; Friday 22nd March – Charity Dinner at the Botley Park Hotel which will be run by Eastleigh Catering College.

Borough Councillor R Gomer reported on the following :

- M27 resurfacing. He has written to the Secretary of State and made an Environmental Information request to Highways England, a response is due by 15th February. He has been advised that additional noise insulation will be installed at certain locations and residents affected will be informed.
- St. James' School Traffic Review Survey has begun which will hopefully address parking issues.
- Horton Heath Development Committee were due to determine two planning applications in Burnetts Lane but meeting delayed awaiting more information
- EBC grant of £82,000 to recognise resourceful waste management. EBC very proactive in waste management and will give free bin liners for waste food.

Councillor Collett referred to the St. James' School Traffic survey and asked which roads would be included. Councillor Gomer confirmed that all roads currently affected would be reviewed. This Survey will be very comprehensive.

Councillor Turl commented that Moorgreen Road Residents also objected to the Barrowfields development on parking grounds but were told that there would be no issues.

Councillor Asman concurred and commented that even when there is early consultation and concern raised regarding parking – for example, including a ‘drop off’ area for parents at a new school to prevent issues in the future when the school is fully occupied, HCC respond that it is not their policy to provide this. Councillor Asman stated that EBC councillors do try to alleviate future parking issues at the planning stage.

131/19/PC DATE AND TIME OF NEXT MEETING

Wednesday, 13th March 2019 at 7.15 pm

132/19/PC EXEMPT BUSINESS

Exempt Business – none to discuss.

133/19/PC CLOSE OF MEETING

The meeting closed at 8.30 pm