

**WEST END PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING HELD ON
WEDNESDAY, 12TH JUNE 2019 AT 7.15 PM IN THE
PARISH CENTRE, CHAPEL ROAD, WEST END, SOUTHAMPTON**

PRESENT: Councillor: R MacDonald (Chairman)
Councillors: J Asman,
B Coles, J Goguel, T Bearder, C Boulton
B Tennent, S Turl, H Hellier, S Collett, A
Price, R Gomer

IN ATTENDANCE: Mrs L Cooke, Parish Clerk
Mrs E Davies, Admin Officer

MEMBERS OF THE PUBLIC: 4 members of the public

031/19/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.

Members of the public raised the following issues:

- 1) Hatch Farm Development. The staff office for the development has been moved onto the site carpark, resulting in staff working at the site now parking on the surrounding roads. This is causing some congestion issues, with residents finding it difficult to access their properties at times. Cllr Tennent responded suggesting that residents take pictures of any problems and liaise with the site officer to ensure that any issues are followed up on. The member of the public also reported that the road entrance into the site is in a terrible state of disrepair, with numerous potholes. Cllr Tennent responded that the road will be resurfaced as part of the development project and that this will likely be scheduled towards the end of the works.

032/19/PC APOLOGIES

Apologies were received and accepted from Borough Councillor Craig and Councillor Hodgson. Councillor Boulton was absent.

033/19/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.

034/19/PC PCSO/POLICE REPORT

Councillor MacDonald read out the May Neighbourhood Policing Team Report received from PCSO Woodcock.

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 **925** followers.
- We continue to encourage registration to Hampshire Alerts, in our normal day to day activities, as well as specific ops. We now have **1114** West End residents receiving the alerts. However - We continue to receive positive feedback and regularly get replies from people thanking us for the information we are sending out to prevent crime / scams.
Anyone in Hampshire can register – www.hampshirealert.co.uk

- **Hampshire Alert messages sent in MAY –**
 - 3 x Purse Thefts this month Do you shop in TESCO and SAINSBURYS This can happen anywhere.
 - Burglary Botley Glebe Court Witness Appeal Car Stolen may have been driven through Hedge End and West End.
 - WEST END Thefts Burglaries Witness Appeal Please Be Alert and Aware.
 - WEST END COMMUNITY CENTRE YOUNG PEOPLE WITH DRUGS.
- 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.
- We have had several duties each committed with D Day preparations in Portsmouth.
- PC STEEL chaired the HEWEB Youth Partnership meeting.

Crime statistics of last 90 days vs the previous 90 days. Report run on – 12/06/19

Neighbourhood Policing: crime and incident summary			
Incident	Previous 90-days	Last 90-days	Difference as a %
Anti-Social Behaviour	121	130	7.44%
Crime	Previous 90-days	Last 90-days	Difference as a %
Criminal Damage / Arson	68	45	-33.82%
Disorder	44	68	54.55%
Burglary Residential	41	24	-41.46%
Burglary Bus. & Comm.	10	12	20.00%
Theft of or from Vehicles	71	47	-33.80%
Cycle Theft	7	0	-100.00%
Violence	146	146	0.00%
Drugs	8	6	-25.00%
Shoplifting	45	53	17.78%
Theft from person/Robber	3	7	133.33%
Possession of Weapons	4	3	-25.00%
Sexual Offences	5	10	100.00%

EASTLEIGH -
HEDGE END -
HEDGE END
NORTH

035/19/PC TO APPROVE THE ANNUAL GOVERNANCE STATEMENT 2018-2019

Councillor Asman presented the Annual Governance Statement for the year 2018/2019, and asked the Council to accept this for submission to the external auditor.

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

The Chairman and Clerk duly signed the Annual Governance Statement for the year 2018/2019.

036/19/PC TO APPROVE THE ACCOUNTING STATEMENTS 2018-2019

Councillor Asman presented the Statement of Accounts based on Financial Statements (which were previously distributed to all Councillors and agreed at the Policy and Resources Meeting on 22nd May 2019) for the year 2018/2019 and asked the Council to accept this for submission to the external auditor.

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

The Chairman and Clerk duly signed the Annual Statement of Accounts and Financial Statements for the year 2018/2019.

037/19/PC TO AUTHORISE THE SIGNING OF THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 8th MAY 2019

The minutes of the Annual General Meeting held on Wednesday, 8th May 2019 were accepted as a true record of events and signed by the Chairman.

Proposed: Councillor MacDonald
Seconded: Councillor Gomer
In favour: Unanimous

Matters Arising

There were no matters arising.

38/19/PC TO APPROVE COUNCILLOR COMMITTEE MEMBERSHIP

Cllr A Price requested to become a member of the Planning and Highways Committee.

Proposed: Councillor MacDonald
Seconded: Councillor Hellier
In favour: Unanimous

Cllr S Collett requested to become a member of the Recreation and Environment Committee.

Proposed: Councillor Macdonald
Seconded: Councillor Hellier
In favour: Unanimous

039/19/PC TO RECEIVE MINUTES OF THE COMMITTEE MEETINGS:

Planning & Highways Committee Meetings on 21st May 2019

Councillor Collett presented the minutes of the Planning & Highways Committee Meeting held on 21st May 2019 and asked the Council to accept the recommendations contained therein.

Proposed: Councillor Collett
Seconded: Councillor Asman
In favour: Unanimous

Matters Arising

Councillors were made aware of a Prior Notification of a Planning Application at 46a High Street. The Application relates to a change of use from office to residential.

Recreation & Environment Committee Meeting of 15th May 2019

Councillor MacDonald presented the minutes of the Recreation & Environment Committee Meeting held on 15th May 2019 and asked the Council to accept the recommendations contained therein.

Proposed: Councillor MacDonald
Seconded: Councillor Price
In favour: Unanimous

Matters Arising

There were no matters arising.

Policy & Resources Committee Meeting of 22nd May 2019

Councillor Asman presented the minutes of the Policy & Resources Committee Meeting held on 22nd May 2019 and asked the Council to accept the recommendations contained therein.

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

Matters Arising

There were no matters arising.

Personnel Committee Meeting of 1st May 2019

Councillor Turl presented the minutes of the Personnel Meeting held on 1st May 2019 and asked the Council to accept the recommendations contained therein.

Proposed: Councillor Turl
Seconded: Councillor Asman
In Favour: Unanimous

Matters Arising

There were no matters arising.

040/19/PC

REPORTS FROM COUNCILLOR REPRESENTATIVES ON OUTSIDE BODIES

Transport Representative’s Report– Councillor Goguel

Councillor Goguel reported that X8 bus times have changed but notifications to this effect have only just been placed on the buses and at bus stops. Cllr Goguel is waiting for a response from Xelabus regarding his request for an additional stop outside Haskins, to serve Speedwell Court.

Hilldene Community Association – Councillor J Goguel

Minutes from the meeting held on May 2019 were circulated to all Councillors on 12th June 2019.

Airport Consultative – Councillor H Hellier

The next meeting will be held on 21st June, 2019.

West End Carnival – Councillor R MacDonald

Cllr MacDonald called for volunteers to help on the day, either with the setup preparations or with close down.

Friends of Hatch Grange – Councillor R MacDonald

Geocachers assisted with the removal of epicormic growth from the lime trees. Volunteers from N.I.C.E. undertook clearance work on the stream between Megan Green and Hatch Grange. A small herd of Dexter Cows will be moving into the cow field late Saturday 15th June. Notices to dog owners are to be put up this week.

Friends of West End Copse

No report.

Wildern Management – Councillor S Collett

Next meeting will be held on 21st June, 2019.

HEWEB Youth Partnership – Councillor A Price

Cllr Price was unable to attend meeting on 4th June so the Clerk to the Council attended in his absence. Reports were given by Community Hub at Hedge End, Youthouse, Scouts and Wildern School outlining recent activities, issues and forthcoming events, including the Youthouse Community Games and the EBC Park Sport programme. A concern was raised about increasing drug problems in the HEWEB area. Wildern School are following guidelines provided by the Home Office initiative ‘County Lines’ Website. This gives guidance for frontline staff who work with children, young people and potentially vulnerable adults, to enable practitioners to recognise the signs and respond appropriately. The Partnership are looking forward to hearing the outcome of the review being undertaken by HEWEB Councillors Gomer, Jurd and Chase.

Horton Heath Development

On Thursday 6th June 2019, Cllr Turl and Cllr Asman attended a meeting of the Horton Heath Development. In attendance were the Burnetts Lane Residents Association, officers from EBC Planning Department, the Local Area Coordinator for Horton Heath and members of the public. The meeting provided a forum for all interested parties to outline the things that they wish to see included as part of the development. This process has been restarted, as a result of Hampshire County Council's removal of the proposed secondary school from the plans. Cllr Turl reported that the meeting was extremely effective in its focus on liaison and communication which should enable future efficient spending. Councillor Keith House and EBC Chief Executive Nick Tustian will be in attendance at the next meeting. Cllr Asman reiterated the effectiveness of the meeting and the substantial contribution made by Cllr Turl. Cllr Asman suggested that EBC's presentation "Quality Places" is a good reference point for councillors. Quality Places is a document designed to provide guidance on the council's expectations for the design of a new development. A copy of the presentation can be found at: <https://www.eastleigh.gov.uk/media/2398/quality-places.pdf>.

Cllr Gomer added that, although no secondary school is on the current plans, there will still be a primary school on this site.

EDALC

Awaiting notification of next meeting.

041/19/PC TO RECEIVE REPORTS FROM COUNTY/BOROUGH:

County Councillor B Tennent reported that

- 1) Budget. A briefing took place last week, asking residents to take part in a consultation on balancing the budget. The money coming down to Local Authorities will continue to be restricted for the foreseeable future and cost savings will need to be made. Local residents will be asked to put forward ideas for how any cost savings can be realised.
- 2) Full Council motion on adopted roads. The vast majority of all new developments have unadopted roads. With the roads and landscaping areas remaining private ownership, all new-build homebuyers on these developments are legally responsible for their maintenance, repair and insurance. EBC are working with the government to try to force a change of law requiring that all new developments have adopted roads.
- 3) Missing pavement at Speedwell Court. Linden homes have created a temporary footpath. They are intending to adopt the road but no date has yet been given for this.
- 4) £2-3m has been set aside for improvements to Wyvern College and adjoining Fair Oak Infant school. It is expected that the building work will take about a year and will start during the school summer holiday.
- 5) Road Traffic Accidents. The address of the Hampshire Police accident history website is <https://www.tvphampshiretraffweb.co.uk/index.html>. This website displays the location of reported road traffic collisions that

occurred within the area policed by Hampshire Constabulary and Thames Valley Police.

Borough Councillor J Asman reported that

- 1) She will be attending the Local Area Committee meeting on Monday 17th June 2019. On the agenda is the application for parking places on the Midlands Estate.
- 2) Waste Collections. Cllr Asman reported that a number of Councillors have recently voiced concerns that residents are experiencing missed or late bin collections more frequently in some parts of the Borough. These concerns were reported to EBC who gave the following response:
 - A new small (12-tonne) waste vehicle will soon be delivered which will help with navigation of streets with access issues.
 - Advertisements are in place to recruit two large goods vehicle drivers.
 - A new in-cab system will help monitor missed bins more efficiently by giving updates between crews.
 - Residents are encouraged to report a missed collection via our website. Although an individual response might not be given, each reported occurrence is received by the team and acted upon.

Cllr Turl asked why an automated response cannot be given, when a missed bin is reported via their website. Cllr Asman will raise this at the next meeting. .

Borough Councillor T Bearder reported that he will attend the Hedge End, West End and Botley Local Area committee meeting on Monday 17th June 2019. He also attended the recent One Community Meeting, where discussions about the Hatch Café took place. He is currently following up on issues that residents have raised regarding trees. These will be reported in more detail at the next meeting.

Borough Councillor R Gomer reported that the Public Art Scheme's knot sculpture has been installed on the Pavilion. A provisional date of 24th July has been given for the unveiling ceremony.

Borough Councillor Tennent reported that he attended the Inter Council meeting on Tuesday 11th June 2019. It has been requested that this meeting be extended to cover Horton Heath. Cllr Tennent also reported on the various mayoral duties that he is still undertaking, despite no longer being Mayor.

042/19/PC **DATE AND TIME OF NEXT MEETING**

Wednesday, 10th July 2019 at 7.15 pm

043/19/PC **EXEMPT BUSINESS**

Exempt Business – none to discuss.

044/19/PC **CLOSE OF MEETING**

The meeting closed at 8:00 pm