

**WEST END PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING HELD ON
WEDNESDAY, 10TH OCTOBER 2018 AT 7.15 PM IN THE
PARISH CENTRE, CHAPEL ROAD, WEST END, SOUTHAMPTON**

PRESENT: Councillor: J Asman (Chairman)
Councillors: R MacDonald, T Craig, D Clarke, B Tennent,
J Goguel, S Turl

IN ATTENDANCE: Mrs L Cooke, Parish Clerk
Mr S Mockford, Deputy Clerk
Mrs K Hartley, Admin Officer

Borough Councillor: R Gomer

MEMBERS OF THE PUBLIC: 3 members of the public

69/18/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.

A member of the public asked why the clock has not been repaired. Sheridan Mockford said he is waiting for confirmation of a date for repair.

A member of the public asked if the road at the junction of Swaythling Road and Chalk Hill is due to be resurfaced. Councillor Craig said she will check the list and report back.

70/18/PC APOLOGIES

Apologies were received and accepted from Councillors Boulton, Davis and Hellier. Councillor Smith was absent.

71/18/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.

72/18/PC PCSO/POLICE REPORT

PCSO Coppin reported on the following:

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 @HedgEndCops, we now have 817 followers.
- We continue to encourage registration to Hampshire Alerts, in our normal day to day activities, as well as specific ops. We now have 1091 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 / scams.
Anyone in Hampshire can register – www.hampshirealert.co.uk
- 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.
- The domestic abuse Friday night car has now stopped – so we are no longer required to staff this on a rota basis.
- PCSO's have been committed with a lot of enquiries for burglaries and garage breaks in the North.
- 10/09/18 – PCSO Coppin attended the Chartwell Youth Group, to pop in and say hi.
- End of Sept - PC Le Brun and a student officer spent the day patrolling in an unmarked car and plain clothes, as a response to daytime burglaries.
- PC Le Brun – committed on many duties, with crime investigation.
- PCSO Heaton attended a location where we have received a number of complaints in Moorgreen Road, a group of young people were spoken to, this work is ongoing.
- PCSO Heaton attended HEWEB to discuss ongoing issues and to continue, the great work we do with other agencies, especially in relation to youth projects.

Things happening in October:

DATE ATTENDED - Wednesday 3rd Oct 10-11am, Cops n Chat, at The Hatch Café.

Wednesday 10th Oct 1915 hours, Parish Meeting, Parish Centre.

Thursday 18th Oct – 1800-1900 hours, Police Drop – to be held in the foyer of the Parish Centre as awaiting confirmation from Asda that sessions can be held in the store.

Saturday 13th Oct - Bike theft crime prevention operation with cadets.

Half term week 'Local Op' – NPT on late duties during the week will be out and about.

Neighbourhood Policing: crime and incident summary			
Incident	Previous 90-days	Last 90-days	Difference as a %
Anti-Social Behaviour	180	172	-4.44%
Crime	Previous 90-days	Last 90-days	Difference as a %
Criminal Damage / Arson	68	65	-4.41%
Disorder	64	51	-20.31%
Burglary Residential	25	37	48.00%
Burglary Bus. & Comm.	23	17	-26.09%
Theft of or from Vehicles	58	30	-48.28%
Cycle Theft	11	14	27.27%
Violence	191	143	-25.13%
Drugs	10	3	-70.00%
Shoplifting	51	35	-31.37%
Theft from the person	5	4	-20.00%
Possession of Weapons	6	2	-66.67%
Sexual Offences	12	18	50.00%
Last 90-days from the latest refresh date			
Latest Refresh Date:		09/10/2018 04:07	

EAST LEIGH -
HEDGE END -
HEDGE END
NORTH

Questions from Councillors and Members of the Public

Councillor MacDonald asked if there had been any arrests following the recent increase in garage break-ins? PCSO Coppin said none as yet.

Councillor Craig commented that there were no statistics available for domestic abuse and asked who will carry out the work now that the Friday night car project has stopped? PCSO Coppin said the Friday vehicle was driven by a charity worker accompanied by a PCSO. This will no longer happen but a response officer will continue to support the victim and will continue to follow-up domestic abuse incidents. Councillor Craig said she would like to know how many people were helped whilst the project was in place. The Clerk said she would contact Sergeant Mann to obtain statistics during the project.

73/18/PC

CO-OPTION OF COUNCILLORS TO FILL VACANCIES IN THREE WARDS – MOORGREEN, ST JAMES AND ALLINGTON

Six applications have been received. Each applicant was asked to give a short presentation on their reasons for wanting to be a councillor followed by questions from Councillors.

Candidate 1 gave the following presentation:

I first got involved with West End in 2013 whilst working with the Liberal Democrats. In 2015, I did a lot of delivering on behalf of the Liberal Democrats followed by more work for them in 2017. I value community campaigning and community involvement.

Councillor MacDonald said he noted that candidate 1 did not live in West End and asked what he thought were the main problems affecting West End?

Candidate 1 said he felt the main problems facing West End at the current time was the M27 motorway; traffic through the village and additional pressure from the Ageas Bowl. He said West End has had new developments recently but will see a lot less development than other areas in the Borough. The new Local Plan will ease housing development in this area.

Councillor Turl commented that Candidate 1 had had the opportunity to attend all Committee meetings but had noted that he had not attended Recreation & Environment or Policy & Resources meetings and asked if he knew what business is conducted by these committees.

Candidate 1 replied that he was not entirely sure but may involve canvassing to local residents.

Councillor Clarke asked if Candidate 1 had any transferable skills?

He said he had studied Microbiology at University followed by a career in journalism and currently produces videos. He had also produced videos to get the message to the public via media on behalf of the Liberal Democrats. He said he felt he was approachable and able to speak to residents at great length.

Councillor Turl said that the Parish Council hold meetings each month and also other events throughout the year. She said a core group of Councillors attend and she personally is looking for members to be able to attend scheduled meetings as well as many other events you can get invited to in order to support the Council. She asked if he was able to commit to offering time to attend such meetings and events?

Candidate 1 confirmed that he would definitely be able to give a substantial amount of time to the Parish Council.

Candidate 2 – was not able to attend the meeting.

Candidate 3 gave the following presentation:

I have lived in West End for 20 years and became interested in becoming a Parish Councillor after reading a notice advising there were 3 vacant positions. I visited the Parish Centre to get an overview on what the Council do and also attended many Committee meetings and am now aware that the Parish Council are involved in a lot more than I had expected. My children have now left home and I have more time to attend meetings and work on behalf of the Parish Council.

Councillor MacDonald said you seem committed as you attended most of our Committee meetings. He asked what Candidate 3 felt the remit is for the Recreation & Environment Committee?

Candidate 3 said he understood the Parish are responsible for many open spaces around the Parish.

Councillor MacDonald said Recreation & Environment had a large remit to cover.

Councillor Turl said that the Parish Council hold meetings each month and also other events throughout the year. She said a core group of Councillors attend and she personally is looking for members to be able to attend scheduled meetings as well as many other events you can get invited to in order to support the Council. She asked Candidate 3 if he was able to commit to offering time to attend such meetings and events?

He said he would be able to commit time to attending such meetings and would be keen to help out at events.

Councillor Clarke asked if Candidate 3 would be standing for election in May 2019?

He said he would not have a problem in standing for election.

Councillor Clarke said there was a transparency issue as Candidate 3 had held office before in an organisation and this had 'ended under a cloud'. There is a lack of clarity involving the general suspension by the FA.

The Chair said this matter had already been discussed in an exempt meeting and said she felt there was no need to discuss this at the present time.

Councillor Clarke said he felt that due to this outstanding matter, the Council were not following the Co-option process.

Candidate 4 gave the following presentation:

I have lived in West End for 10 years and am interested in getting involved in the local community. I do not have experience in local government or voluntary work. I have an eye for detail and maintain a lot of resources in my work place. My family use many facilities and activities provided by the Parish Council. I am keen to learn how local government is run.

Councillor MacDonald said Candidate 4 had attended quite a few meetings and asked if he had had the chance to look through Standing Orders to see what the remit is for meetings.

Candidate 4 confirmed he had attended a very eventful Recreation & Environment meeting and also found Planning & Highways Committee to be of interest.

Councillor Turl said that the Parish Council hold meetings each month and also other events throughout the year. She said a core group of Councillors attend and she personally is looking for members to be able to attend scheduled meetings as well as many other events you can get invited to in order to support the Council. She asked Candidate 4 if he was able to commit to offering time to attend such meetings and events?

He said he would not look at this as being a chore and would be interested to see what social activities are provided by the Council.

Candidate 5 gave the following presentation:

I have lived in West End for the past 20 years and work for Radian Housing in Eastleigh delivering major improvement works. I am a people person and enjoy helping others and representing other people's interests and opinions. I have become interested in issues involving West End and at the current time have an imminent passion with regard to the M27.

Councillor MacDonald said he had noted that Candidate 5 had attended all the Planning & Highways Committee meeting and asked if he felt his job at Radian would cause a conflict of interest if there were any developments in the West End area involving Radian.

Candidate 4 said there would not be a conflict of interest as his work was not involved in new developments.

Councillor MacDonald asked if he was aware of the remit of other Committees?

Candidate 4 said he had also attended a Policy & Resources Committee meeting and felt a Councillor should attend all committees in a voluntary capacity with a professional approach.

Councillor Turl said that the Parish Council hold meetings each month and also other events throughout the year. She said a core group of Councillors attend and she personally is looking for members to be able to attend scheduled meetings as well as many other events you can get invited to in order to support the Council. She asked Candidate 5 if he was able to commit to offering time to attend such meetings and events?

He said he would like to be occupied in his spare time and was keen to meet local people.

Candidate 6 gave the following presentation:

I was born in Edinburgh and spent many years living in Portsmouth and lived in West End for the past 10 years. I have had a 40 year career in engineering and am now semi-retired. I have seen the area of West End change from being semi-rural to suburban over the years and I am very concerned about this. I spoke at a Planning Inquiry for Bubb Lane and enjoy representing people and transferring their views.

Councillor MacDonald said he was disappointed that Candidate 6 only attended one committee meeting and asked if there was a reason for this?

Candidate 6 said he had been busy and also blamed it on the good weather.

Councillor Turl said that the Parish Council hold meetings each month and also other events throughout the year. She said a core group of Councillors attend and she personally is looking for members to be able to attend scheduled meetings as well as many other events you can get invited to in order to support the Council. She asked Candidate 6 if he was able to commit to offering time to attend such meetings and events?

Candidate 6 said he was now semi-retired so had more spare time which is one of the reasons he had applied.

The Chair asked Councillors present to complete their voting slips. The results were announced by the Chair.

It was proposed by Councillor Craig and seconded by Councillor MacDonald that Mr Tim Bearder, Mr Ben Coles and Mr Simon Collett become co-opted members of West End Parish Council. The Council agreed unanimously and each person was asked to sign their Declaration of Acceptance of Office.

The Chair welcomed the new Councillors and asked them to join the other Councillors present. The Chair asked each of them which committee they would like to serve on.

It was proposed by Councillor Craig and seconded by Councillor Goguel that Councillor Bearder is a member of the Personnel Committee, Councillor Coles is a member of the Recreation & Environment Committee and Policy & Resources Committee and Councillor Collett is a member of the Planning & Highways Committee. The Council agreed unanimously.

The Clerk will arrange for each new Councillor to attend a short induction.

74/18/PC TO DISCUSS PLANNING APPLICATION F/18/83906 – 49-57 HIGH STREET, WEST END, SOUTHAMPTON

Change of use from D2 (Gymnasium) to C3 (Residential)

It was agreed that any application affecting West End High Street should be considered by full Council.

Object on the grounds of loss of public parking and loss of recreational facility

Proposed: Councillor S Turl
Seconded: Councillor T Craig
In favour: 8
Abstain: 2

75/18/PC TO AUTHORISE THE SIGNING OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY, 12TH SEPTEMBER 2018

The minutes of the Parish Council meeting held on Wednesday, 12th September 2018 were accepted as a true record of events and signed by the Chairman.

Proposed: Councillor J Asman
Seconded: Councillor T Craig
In favour: Unanimous

Matters Arising

Smart Motorways Programme M27 Junctions 4 to 11: Update – Hard Shoulder Preparations – M27 Closures.

Update received from Highways England – work to be carried out overnight between the hours of 21:00 hrs and 06:00 hrs on the following dates:

10/11 October – M3 southbound to M27 eastbound link at Junction 4
11/12 October – M27 junction 5 eastbound entry, and exit slip roads

15/16 October – M27 eastbound between junctions 4 and 5

Resurfacing: Highways England – response received which did not confirm that the motorway will be resurfaced. It was agreed at the last meeting of Planning & Highways Committee to set up an on-line petition.

76/18/PC

TO RECEIVE MINUTES OF THE COMMITTEE MEETINGS:

Planning & Highways Committee Meetings of 4th and 18th September 2018

Councillor Goguel presented the minutes of the Planning & Highways Committee Meetings held on 4th & 18th September 2018 and asked the Council to accept the recommendations contained therein.

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

Matters Arising

No matters arising

Recreation & Environment Committee Meeting of 19th September 2018

Councillor MacDonald presented the minutes of the Recreation & Environment Committee Meeting held on 19th September 2018 and asked the Council to accept the recommendations contained therein.

Proposed: Councillor R MacDonald
Seconded: Councillor T Bearder
In favour: Unanimous

Matters Arising

Events – Tickets are now available for the WW1 Commemoration Event to be held on 11th November.

WEGAA – Councillors Asman and MacDonald attended the Harvest Festival.

St James' School Extension Opening – Councillors Asman and Hellier attended the opening.

Policy & Resources Committee Meeting of 26th September 2018

Councillor Clarke presented the minutes of the Policy & Resources Committee Meeting held on 26th September 2018 and asked the Council to accept the recommendations contained therein.

Proposed: Councillor D Clarke

Seconded: Councillor J Goguel
In favour: Unanimous

Matters Arising

There were no matters arising.

Personnel Committee Meeting of 5th September 2018

Meeting held on the 5th September 2018 was not quorate. The notes of the meeting were previously circulated to all Councillors.

077/18/PC REPORTS FROM COUNCILLOR REPRESENTATIVES ON OUTSIDE BODIES

Transport Representative's Report– Councillor Goguel

Councillor Goguel reported on the following:

- No. 6 bus route to be changed.
- 'Solent Rangers' bus route is provided by the X4 & X5.

Hilldene Community Association – Councillor J Goguel

Next meeting – 15th October 2018

Airport Consultative – Councillor J Asman

Councillor Asman reported on the following:

- Airport Master Plan 2018-2037 – proposals included the development of a runway extension, expansion of aviation facilities including the expansion of the existing terminal. It also highlighted the necessity of the increase in public transport use as access to the airport to 31% by the year 2037. Currently the airport was used by two million passengers and it was hoped that this number would increase to four million by 2027 and five million by 2037. Such increase would provide an additional 500 jobs onsite and £400 million annual contribution to the region's economy by 2037. Extending the runway would provide bigger flexibility to the existing and new carriers, thus enabling creation of routes to new destinations. This in turn would not only provide a great opportunity to people wanting to travel from Southampton Airport by also to all of the businesses in the regions.
- Master Plan Public Consultation – following drop in sessions were arranged:
Tuesday 16th October – Bitterne Park School, 17:00 – 21:00 hrs
Saturday, 20th October – Southampton Airport, 09:00 – 13:00 hrs
Consultation to finish on 30th October 2018.
Final version of the Master Plan to be issued followed by planning application for the runway extension.

West End Carnival – Councillor R MacDonald

Nothing to report.

Friends of Hatch Grange – Councillor R MacDonald

Councillor MacDonald reported on the following:

- The Oak tree work by the sculptor has now been completed and we are very pleased with the result
- Work Morning – Saturday, 13th October
- Halloween Skittles Evening – Saturday, 27th October – tickets now available from the Parish Office

Friends of West End Copse – Councillor Hellier

Apologies received.

Wildern Management – Councillor R Davis

Apologies received.

HEWEB Youth Partnership – Mrs Laura Cooke, Parish Clerk

Next meeting: 4th December 2018 at Chartwell Youth Club.

EDALC

Nothing to report.

78/18/PC

TO RECEIVE REPORTS FROM COUNTY/BOROUGH:

County Councillor T Craig – left meeting at 8.25 pm

County Councillor B Tennent – reported on the following:

- Attended Full Council meeting – HCC have overspent by £20 million – main reason due to special educational provision
- Council reserves - £647 million
- Need to legalise other ways of raising money e.g. charge for household waste recycling and school transport.

Councillor MacDonald commented that he felt by charging to use household recycling centres, this would encourage fly tipping rather than residents pay for disposing of waste.

Borough Councillor Reports

Borough Councillor J Asman – reported on the following:

- Date of Horton Heath Management Committee has been reschedule to 5th December 2018 at the Main School Hall, Wyvern College, Botley Road, Fair Oak. Awaiting agenda – to be published one week before meeting – anticipated planning applications for Chalcroft Industrial Park.
- HEWEB – next Local Area Committee to be held on 5th November at 7pm. 2000 Centre, Hedge End. Additional meeting 10th December at same venue.
- Forthcoming meetings: Policy & Performance Scrutiny Panel, Airport Liaison Committee, EBC Full Council.

Borough Councillor C Boulton – apologies received.

Borough Councillor B Tennent – reported on the following:

- As a member of HEWEB Committee – aware of planning applications for Chalcroft
- Mayoral duties: attended two fundraising events – A & L Dance Session and the Berry Theatre and Karaoke Evening at Steak & Spice Restaurant in Eastleigh.
- Attending World Sight Day, 11th October at 10 am in Eastleigh.

Borough Councillor R Gomer – reported on the following:

- Horton Heath / West End North boundary will change in future
- Link road will make life easier for residents of Burnetts Lane
- Issues at Hatch Farm development now resolved temporarily
- Liaison Panel for Hatch Farm – representatives have now been nominated and meeting will now be arranged by Deputy LAM, whose contract has been extended to next July.
- Barratt Homes refused offer from HEWEB to restrict parking on the development. As this is a private road, the Council unable to move forward.

79/18/PC **DATE AND TIME OF NEXT MEETING**
Wednesday, 14th November 2018 at 7.15 pm

80/18/PC **EXEMPT BUSINESS**
Exempt Business – none to discuss.

81/18/PC **CLOSE OF MEETING**
The meeting closed at 8.50pm