

Parish Council Meeting –12th April 2017

Beacon Road – 22/03/17 – Method of entry, smashed rear patio door. No suspects identified – Ongoing enquires

Catherine Close – 22/03/17 – Method of entry, smashed full length glass window panel on front door. No suspects identified – Ongoing enquires

2 Theft from Vehicles

Wilderness Heights – 29/03/17 – Insecure vehicle, various items stolen. No suspects identified – Ongoing enquires

High Street – 25/03/17 – Insecure vehicle, wallet stolen from passenger seat. No suspects identified – Ongoing enquires

Theft of Vehicle

Thorneydown Farm, Moorgreen Road – overnight on 14/03-15/03 – Two diggers and trailer stolen. No suspects identified – Ongoing enquires

Theft from vehicles is now a district priority due to the increase in volume of theft from vehicles across the whole of Hedge End. It's been given an Operation name, Operation Line. The whole neighbourhood policing team at Hedge End have been carrying out crime prevention patrols looking for insecure vehicles and educating owners. One evening we found 92 insecure vehicles across Hedge End district.

Catherine Manns has now taken over from Peter Lea as new sergeant for Hedge End North, which covers Botley, Hedge End and West End.

PCSO Luke Ingram is now independent and is the new PCSO for West End along with Mica Coppin.

Cops and Coffee/Beat surgeries continue in Asda and Hatch café twice a month.

Questions from Councillors and Members of the Public

There were no questions.

05/17/PC TO APPROVE MONTHLY ACCOUNTS FOR FEBRUARY 2017

Financial Reports for February were not available for approval at the Policy & Resources Committee meeting on 22nd March. Accounts for February 2017 were previously e-mailed to all Councillors.

Councillor Asman proposed and Councillor MacDonald seconded that it be resolved that the accounts for February 2017 be approved. The Council agreed unanimously. The accounts and list of payments for February 2017 were duly signed by the Treasurer, Councillor Asman.

06/17/PC TO AUTHORISE THE SIGNING OF THE MINUTES OF THE FULL PARISH MEETING HELD ON WEDNESDAY, 8TH MARCH 2017

The minutes of the Full Parish Meeting held on Wednesday, 8th March 2017 were accepted as a true record of events and signed by the Chairman.

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Proposed: Councillor D Clarke
Seconded: Councillor R Davis
In favour: Unanimous

Matters Arising

Southern Water – latest update on works circulated to all Councillors and can be found at <https://www.southernwater.co.uk/gaters-mill>. No further correspondence re. Legacy. Councillor Clarke said he would move this matter forward next month. Councillor Bates commented said it was important that Southern Water recognise the disruption caused and delay in installation of the play area in Mill Gardens. The amount offered did not reflect this. Councillor Clarke said he would report back on progress next month.

07/17/PC

TO RECEIVE MINUTES OF THE COMMITTEE MEETINGS:

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

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

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

Matters Arising

There were no matters arising.

Recreation & Environment Committee Meeting of 15th March 2017

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

Proposed: Councillor R Davis
Seconded: Councillor R MacDonald
In favour: Unanimous

Matters Arising

Recommendation from Recreation & Environment Committee that an Events Sub Committee is set up to deal with and co-ordinate the Parish Council's events. The Council agreed to appoint the Events Sub-Committee at the Annual General Meeting

Policy & Resources Committee Meeting of 22nd March 2017

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

Proposed: Councillor G Bates
Seconded: Councillor J Goguel

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In favour: Unanimous

Matters Arising

Parish Centre Working Party Update

- Main Hall lights fitted
- Groundstaff to paint back wall at rear of stage this month
- Staff currently getting quotes for other works

Mrs Clay said she was pleased to read that the Youthouse Car Wash funding event to be held at the Parish Centre will be carried out in a responsible manner with regard to waste water going into the inceptor tank used by the groundstaff.

Personnel Committee Meeting – no meeting

No meeting held in March 2017.

08/17/PC

REPORTS FROM COUNCILLOR REPRESENTATIVES ON OUTSIDE BODIES

Transport Representative's Report– Councillor Goguel

Councillor Goguel reported on the following:

- Xelabus providing a new bus service in Boorley Green
- X15 – revised timetable
- X10 – diversion now completed
- X5 – changes to services from Hedge End Train Station

Hilldene Community Association – Councillor P Brown – apologies received

Minutes of meeting held on 10th April circulated to all Councillors.

Airport Consultative – Councillor J Asman

No meeting.

West End Carnival – Councillor R MacDonald

Councillor MacDonald reported on the following:

- Application forms for both stalls and the procession are now going out with new people wanting to join in

Friends of Hatch Grange – Councillor R MacDonald

Councillor MacDonald reported on the following:

- Attended St James' School Association Easter Egg Hunt on the Hatch on 2nd April. Very well organised with over 100 attendees.
- Work Day - Saturday, 8th April – scalping laid with task to be completed by NICE during their Task Day in May.

Friends of West End Copse – Councillor D Clarke

Nothing to report.

Wildern Management – Councillor D Clarke

April meeting postponed - next meeting to be held 9th May.

HEWEB Youth Partnership – Councillor D Clarke – unable to attend

Mrs Julia Birt reported main points to note as follows:

- £4000 – Youth Grants
- All existing committee members re-elected

09/17/PC **TO RECEIVE REPORTS FROM COUNTY/BOROUGH:**

County Councillor B Tennent – apologies received.

Borough Councillor reports:

Borough Councillor J Asman –

Reported on the progress of emerging Local Plan for the period until 2036:

- Plan to set out how many homes, employment, shopping and other development the Borough needs; the new infrastructure that is needed alongside this (for example new roads, schools and GP surgeries); important countryside gaps between towns and villages; and specific areas which need added protection
- The proposed timetable will provide time for necessary work to be undertaken to maximise the likelihood of the Local Plan being found ‘sound’ and adopted
- Timetable key milestones as follows: July 2017 - Cabinet resolution to commence consultation; Autumn 2017 – 6 week public consultation commences; Spring 2018 – Council submits Local Plan to Secretary of State; Summer 2018 – Public examination held into the Local Plan; Early 2019 – Local Plan is adopted.

Borough Councillor D Clarke – reported on the following:

- EBC won South East Council of the Year Award for energy efficiency – insulation of mobile park homes
- EBC came second in the Energise Me awards
- Mayor’s Ball to be held on Saturday, 15th April
- Mayor’s Charity Abseil to be held on 29th April
- Work continues to transform Eastleigh Golf Course site to make the park more accessible and attractive

Borough Councillor B Tennent – apologies received.

Borough Councillor T Craig – apologies received.

Borough Councillor C Boulton – apologies received.

There were no questions from members of the public.

10/17/PC **DATE AND TIME OF NEXT MEETING**

AGM - **Wednesday, 10th May 2017 at 7.15 pm**

11/17/PC **EXEMPT BUSINESS**

No exempt business to discuss.

12/17/PC **CLOSE OF MEETING**

The meeting closed at 7.55 p.m.