

- Continue school patrols to educate and highlight ongoing problems of parking. Still receiving ongoing complaints about the junction of Moorgreen Road and Barrowfields Close.
- Continue to manage and work with a number of vulnerable individuals and families in West End.
- PCSO Coppin continuing to work with a family within the Supporting Families Programme.
- Saturday, 16th June – Police attending West End Carnival.
- Thursday, 28th June – Police Drop in Asda 18:00-19:00 hours.

Questions from Councillors and Members of the Public

No questions from Councillors or members of the public.

35/18/PC TO APPROVE THE ANNUAL GOVERNANCE STATEMENT 2017/2018

It was proposed by Councillor Asman and seconded by Councillor MacDonald that the Council approve the Annual Governance Statement for 2017/2018 as recommended by the Policy & Resources Committee. The Council agreed unanimously.

36/18/PC TO APPROVE ACCOUNTING STATEMENTS FOR 2017/2018

It was proposed by Councillor Asman and seconded by Councillor Goguel that the Council approve the Accounting Statements for 2017/2018 as recommended by the Policy & Resources Committee. The Council agreed unanimously.

37/18/PC TO AUTHORISE THE SIGNING OF THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 9TH MAY 2018

The minutes of the Annual General Meeting held on Wednesday, 9th May 2018 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.

38/18/PC TO RECEIVE MINUTES OF THE COMMITTEE MEETINGS:

Planning & Highways Committee Meetings of 1st & 15th May 2018

Councillor Davis presented the minutes of the Planning & Highways Committee Meetings held on 1st and 15th May 2018 and asked the Council to accept the recommendations contained therein.

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

Matters Arising

There were no matters arising.

Recreation & Environment Committee Meeting of 16th May 2018

Councillor MacDonald presented the minutes of the Recreation & Environment Committee Meeting held on 16th May 2018 and asked the Council to accept the recommendations contained therein.

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

Matters Arising

Public Art – West End Heritage Trail. Public Consultation on the new ‘welcome signs’ and public art for Moorgreen starts this week. There will be a stall at West End Carnival for more information. Runs from Saturday 16th June to Friday 29th June.

A resident present commented that the two small buildings fronting Botley Road on the Barratt development differ from the plans and also the main building converted into flats has been painted white at the rear. Councillor Asman advised the resident to e-mail the Enforcement Officer at EBC and also the Planning Officer at EBC. The Clerk provided the e-mail addresses. Councillor Davis asked that this matter be discussed at the next Planning & Highways Committee meeting.

Policy & Resources Committee Meeting of 23rd May 2018

Councillor Clarke presented the minutes of the Policy & Resources Committee meeting held on 23rd May 2018 and asked the Council to accept the recommendations contained therein.

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

Matters Arising

Councillor E-mail Addresses – the Clerk asked Councillors if they had now set up their new contact e-mail addresses and were happy for this new address to be used with immediate effect. Councillors present agreed all e-mails to be directed to the new e-mail address. Councillors Tennent and Clarke asked that their EBC e-mail address be used instead of the WEPC address.

Councillor Training – the Clerk asked that Councillors contact her if they wish to attend any future training. June HALC update circulated to all Councillors which lists all scheduled training courses.

Personnel Committee Meeting of 2nd May 2018

Councillor Turl presented the minutes of the Personnel Committee meeting held on 2nd May 2018 and asked the Council to accept the recommendations contained therein.

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

Matters Arising

There were no matters arising.

039/18/PC

REPORTS FROM COUNCILLOR REPRESENTATIVES ON OUTSIDE BODIES

Transport Representative's Report– Councillor Goguel

Councillor Goguel reported on the following:

- Bus Service no. 8, X10 and X4 – a survey is being carried out as part of company policy.
- X10 to Durley and Bishops Waltham. Residents are not happy with the weekend service currently provided.
- Temporary Road Closure – Barbe Baker Avenue. Road to be closed on 26th June as from 23.59hrs. Diversion B3053 Chapel Road/Quob Lane.

Councillor Goguel addressed Councillor Tennent and asked that the matter regarding the X10 weekend bus service be raised with HCC. He said the issue had been raised previously but no action had been taken. Councillor Goguel has also contacted Councillor House but has not received a response. Councillor Clarke commented that it is fortunate that Xelabus provide a service but they cannot be expected to put on a service that would lose money. Local councils are having their funding cut and it is not possible to give subsidies. Councillor Turl commented that for those that use public transport, it is vital that problems are highlighted at every opportunity. The Council need to ensure that this message gets out loud and clear. Councillor Tennent said that from a County Council prospective, they are struggling to run their budget. The bus service is a private concern and this is a national issue. Councillor MacDonald commented that public transport will only be provided if the services are used by the general public. Councillor Clarke suggested Councillor Goguel make an appointment with his local MP to discuss the issue.

Hilldene Community Association – Councillor J Goguel

Minutes for the meeting held on 11th June 2018 tabled for all Councillors.

Councillor Goguel said the matter was raised that Hilldene had not yet heard from WEPC with regard to their query regarding the lease. The Clerk said she had verbally spoken to a member of the Hilldene Community Association but will now confirm this in writing.

Airport Consultative – Councillor J Asman

Councillor Asman attended a meeting held on 8th June 2018 and reported the following:

- Neil Garwood appointed Managing Director of Southampton Airport as from 1st June 2018.
- 'No Charge' electric car charging points at the airport have been up and running for just over a month, but the environmental impact is already being felt. There are currently six charging bays in the public car parks.
- Brand new training centre, EchoFour, recently launched. Businesses from across the south will be able to access this training venue.
- New airport drone named Robird® is designed to mimic the actions of a bird of prey and used to deter real birds from the airport. No harm comes to any bird through this method of bird control.
- Easyjet flights to Geneva return in December 2018 following demand from ski passengers.

- Noise statistics review. Six complaints received in period January to April 2018: 4 relating to southerly operations; 2 relating to northerly operations. Noise Desk software used to assist with all responses.
- Laser and drones update. One report of laser activity and no reports of drones. Trial piece of technology to be used with regular collaboration with Hampshire Police.
- Airspace update. No noise complaints following implementation of GPS on runway 02.
- Noise action plan update. 31st August 2018 - deadline for submission of NAP to DEFRA; 18th January 2019 - deadline for publication of NAP on website.

West End Carnival – Councillor R MacDonald

Councillor MacDonald reported the following:

- Attended Carnival Walk on 12th June – very well attended.
- Quiz Night to take place at Master Builder on Thursday, 14th June from 7.30pm.
- Carnival procession to commence at 1pm on Saturday 16th June from Quob Lane/Brookside Way.
- Asked for any volunteers to help with traffic control on Carnival Day.

Friends of Hatch Grange – Councillor R MacDonald

Councillor MacDonald reported the following:

- Survey carried out on old diseased Oak tree on Hatch Grange revealed no signs of bats. Tree Creeper currently nesting in tree so sculptor will not commence until birds have left the nest.

Friends of West End Copse – Councillor Hellier

Councillor Hellier – apologies received.

Wildern Management – Councillor R Davis

Councillor Davis unable to attend meeting.

HEWEB Youth Partnership – Mrs Laura Cooke, Parish Clerk

Next meeting – 18th June 2018

EDALC

Councillors Asman and Clarke attended the meeting held on 24th May. The main subject discussed was the terms of the PCSO contracts with Eastleigh Parish Councils. Chief Inspector Miller summarised that if Parish Councils were to stop contributing towards PCSO's it would not make any difference to the provision of PCSOs. The Crime Commissioner is not supporting any further training for PCSOs. Councillor Turl suggested WEPC withdraw their support as she felt it was a waste of money and could be used to support other services in the community. As PCSO recruitment is now on hold, if PCSO Coppin left she would not be replaced and WEPC would share a PCSO. Councillor Asman explained that the PCSO role has changed dramatically and as a result does not include what the Parish Council are paying for. Councillor MacDonald said the Council need to be proactive and make a decision as to whether they continue to pay for this service.

Councillor Tennent commented on the efficiency of the 101 service, as he had recently experienced a delay in trying to report an incident by this method. Councillor Asman said this was discussed at the meeting and some people are waiting hours to get through. The advice given was to e-mail a problem (this was contrary to advice previously given to the Parish Council).

The Chair suggested that the matter of the PCSO Agreement be taken to Policy & Resources Committee to discuss in more detail.

40/18/PC **TO RECEIVE REPORTS FROM COUNTY/BOROUGH:**

County Councillor T Craig – absent from meeting.

County Councillor B Tennent reported on the following:

Finance Meeting – main points to note:

- £140,000,000 cuts over two year period – now in second year.
- £80,000,000 cuts for next year.
- Investing in shares/equity and social housing development in Basingstoke.
- Potholes – bad winter due to long period of wet weather. £1.4 m set aside for repairs + £0.6 m from last year = £2m. The Government have given £3m hence £5m in total. Total cost for repairs is £10m therefore shortfall of £5m.
- Smart Motorway Consultation – this will result in a few years of traffic chaos during construction.

Councillor MacDonald asked why £0.6m was carried over from the previous year? He said if the money had been used to repair potholes when the money was already available, this would have been more cost efficient. Councillor Tennent said HCC rely on departments underspending so the money can be used in the future.

Councillor Turl commented that every pothole needs to be refilled as they are not repaired to an acceptable level in the first instance. Councillor Clarke said the contractors are not provided with the correct materials and equipment to carry out the work to a high standard. Councillor Boulton commented that the contractors do not deal with small scale works, therefore, the materials they use are not suitable for repairing potholes.

Councillor Davis asked if HCC have the right people for the right jobs handling the problems as a result in the cuts in budgets? Councillor Tennent said HCC are one of the better run councils out of 34 in the country. The Government need to increase funding.

Councillor Davis commented that Councillor Hellier had recently advised at a Planning & Highways Committee meeting that Smart Motorways cause more highways problems. Councillor Tennent explained that this is a new concept with no hard shoulders but a number of laybys spaced along the motorway.

Borough Councillor Reports

Borough Councillor J Asman – reported on the following:

- Now a member of Policy & Performance Scrutiny Panel, the Licensing Committee and Vice Chair to Hedge End, West End and Botley Local Area Committee.
- Attended HEWEB LAC on 11th June. Committee now oversees a larger area within West End and the Hedge End wards have been amalgamated and are now known as Hedge End North and Hedge End South. The total number of councillors have been reduced from 13 to 12 due to boundary changes.
- HEWEB LAC approved the following: Experimental Traffic Regulation Order for The Pavilions development subject to consultation – developer's contribution of £6,775; developer's contribution of £15,714 for Traffic Management proposal for The Pavilions development on match days at The Ageas Bowl; developer's contribution of £15,800 towards the West End boundary signs public art project; developer's contribution of £183,000 for the Itchen Valley Country Park Phase 1 Capital Project.

Parish Council Meeting – 13th June 2018

- Appeal lodged: 3 bedroom dwelling and single storey rear extension to 1 Kinsbourne Way.
- Appeal allowed: 2 storey side extension at Holly Rise, Burnetts Lane, West End.

Councillor Turl referred to the developer's contributions allocated to The Pavilions towards traffic problems and said the Planning Officer will need to be advised that the same problems will arise on the Botley Road development.

Borough Councillor C Boulton – reported on the following:

- Updates for Itchen Valley Country Park - now have a 40 seater restaurant at Highwood Barn; good centre for wellbeing; horse drawn carriage rides new for this year.
- New initiative by Sport England “This Girl Can” to get women into sport including Boxercise at the Poseidon and Open Water Swimming at Lakeside.
- Youth Options sponsoring woodland stories for under 2 year olds; Wild Wednesdays for children; Junior Forest School sessions.
- The Willows development off Barbe Baker Avenue to release 32 houses for market rental.
- Local Plan – on line survey and drop-in session being held at Parish Centre on 5th July.

Councillor MacDonald commended EBC for their work at Itchen Valley Country Park. He commented that one of the fields is not accessible to dog walkers from October through to March due to the pathways being waterlogged. Councillor Boulton said wood chippings need to be continuously used to prevent this.

Borough Councillor B Tennent – nothing to report.

41/18/PC

DATE AND TIME OF NEXT MEETING Wednesday, 11th July 2018 at 7.15 pm

Reminders to Councillors:

- Highways England's Smart Motorways Programme M27 Junctions 4 to 11. Public Information Exhibition 22nd/23rd June at the Parish Centre. Friday, 22nd June 10.30am to 7.30pm and Saturday, 23rd June 10.30am to 4pm.
- Community Transport Forum being held at Hilldene on Wednesday, 4th July at 2pm.
- Hedge End Carnival – request for help with judging on Saturday, 7th July.

42/18/PC

EXEMPT BUSINESS

Exempt Business – Cemetery issue.

43/18/PC

CLOSE OF MEETING

The meeting closed at 8.40 pm.