

**WEST END PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING HELD ON
WEDNESDAY, 14TH FEBRUARY 2018 AT 7.15 PM IN THE
PARISH CENTRE, CHAPEL ROAD, WEST END, SOUTHAMPTON**

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

IN ATTENDANCE: Mrs L Cooke, Parish Clerk
Mrs K Hartley, Admin Officer

FOUR MEMBERS OF THE PUBLIC

118/18/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.

There were no questions from members of the public.

The Chairman announced that Councillor Mortimer had recently been re-admitted to hospital and on behalf of everyone wished Anne well.

The Chairman announced the recent passing of John Read, a West End Parish Councillor for many years and who also helped to run the Council for a few years. He was instrumental in setting up the Townhill Farm Community Centre and generally supporting all the good work in the Parish. She said the Council would remember him for his many contributions to West End.

119/18/PC APOLOGIES

Apologies were received and accepted from Councillors Bates, Boulton, Brown, Clarke and Mortimer. Councillors Craig and Smith were absent from the meeting.

120/18/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.

121/18/PC TO APPROVE THE REVIEWED FINANCIAL REGULATIONS AS RECOMMENDED BY THE POLICY & RESOURCES COMMITTEE

Councillor Asman recommended full Council accept the Financial Regulations as recommended by the Policy & Resources Committee.

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

122/18/PC PCSO/POLICE REPORT

No Police present. The Clerk had received a report for January 2018 and the Chairman read out the following:

- Continue to make good use of Twitter account @HedgEndCops – 523 followers.
- Continue to encourage registration to Hampshire Alerts – 1048 West End residents now registered.
- Continue to attend Early Help Hub joint agency safe guarding meetings in Eastleigh.
- Continue to attend ASB panel meetings.
- Continue to staff the domestic abuse car every Friday evening.
- Continue to work with housing managing several ongoing neighbour disputes.
- Attended Asda Police Drop In on 11th January and Cops n Chat on 14th February at Hatch Café.
- Assisted in locating a missing child.
- Continue to patrol ASB hotspots.
- Continue school patrols to educate and highlight ongoing problems.
- Continue to engage with youths at youth clubs in West End.
- Continue to manage and work with a number of vulnerable individuals and families in West End.
- Involved with ANPR Op with Eastleigh Officers, Roads Policing and Hedge End PC and PCSO's.
- A survey is available on Twitter and Hampshire Alerts – a request for residents to take part – results to be given at next month's meeting.
- Involved in working with high risk domestic violence issue; vulnerable female issue.
- Offenders identified for a public order incident at Townhill School – youths have been issued Community Resolutions.

Latest statistics for Crime and ASB in Hedge End North.

06/02/2017 -

Neighbourhood Policing: crime and incident summary			
Incident	Previous 90-days	Last 90-days	Difference as a %
Anti-Social Behaviour	256	195	-23.83%
Crime	Previous 90-days	Last 90-days	Difference as a %
Criminal Damage / Arson	75	73	-2.67%
Disorder	74	74	0.00%
House Burglary	18	21	16.67%
Other Burglary	97	63	-35.05%
Theft of or from Vehicles	83	89	7.23%
Cycle Theft	13	13	0.00%
Violence	220	234	6.36%
Drugs	9	15	66.67%
Shoplifting	69	59	-14.49%
Theft from the person	9	6	-33.33%
Possession of Weapons	2	5	150.00%
Sexual Offences	22	24	9.09%
Last 90-days from the latest refresh date			

EASTLEIGH - HEDGE END

11/02/2018 -

Neighbourhood Policing: crime and incident summary			
Incident	Previous 90-days	Last 90-days	Difference as a %
Anti-Social Behaviour	162	163	0.62%
Crime	Previous 90-days	Last 90-days	Difference as a %
Criminal Damage / Arson	66	52	-21.21%
Disorder	67	46	-31.34%
Burglary Residential	38	18	-52.63%
Burglary Bus. & Comm.	11	22	100.00%
Theft of or from Vehicles	66	61	-7.58%
Cycle Theft	10	1	-90.00%
Violence	157	176	12.10%
Drugs	9	7	-22.22%
Shoplifting	48	67	39.58%
Theft from the person	5	4	-20.00%
Possession of Weapons	6	6	0.00%
Sexual Offences	9	19	111.11%

EASTLEIGH - HEDGE END - HEDGE END NORTH

Questions from Councillors and Members of the Public

Councillor Hellier asked if 'Theft from Person' statistics include internet scams?
Councillor Asman commented that local police do not deal with internet crime and thought this would probably be dealt with by a fraud team.
Councillor Hellier asked if road traffic accidents statistics are collated by the neighbourhood policing team?
Councillor Turl said these questions would be passed to the Police.

123/18/PC **TO AUTHORISE THE SIGNING OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY, 10TH JANUARY 2018**

There were no comments from members of the public.

The minutes of the Parish Council Meeting held on Wednesday, 10th January 2018 were accepted as a true record of events and signed by the Chairman.

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

Matters Arising

There were not matters arising.

124/18/PC **TO RECEIVE MINUTES OF THE COMMITTEE MEETINGS:**

Planning & Highways Committee Meeting of 16th January 2018

There were no comments from members of the public.

Councillor MacDonald presented the minutes of the Planning & Highways Committee Meeting held on 16th January 2018 and asked the Council to accept the recommendations contained therein.

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

Matters Arising

There were no matters arising.

Recreation & Environment Committee Meeting of 17th January 2018

There were no comments from members of the public.

Councillor Davis presented the minutes of the Recreation & Environment Committee Meeting held on 17th January 2018 and asked the Council to accept the recommendations contained therein.

Proposed: Councillor R Davis
Seconded: Councillor J Goguel
In favour: Unanimous

Matters Arising

The Clerk reminded Councillors that the Commonwealth Day – Flying the Flag will be held on Monday, 12th March at 10.00 am. She will e-mail all Councillors inviting them to attend the event.

Policy & Resources Committee Meeting of 24th January 2018

There were no comments from members of the public.

Councillor Asman proposed an amendment to the minutes – 169/18/PR, second paragraph to include additional sentence:

“This was discussed at length. Councillor Clarke commented that consideration should be given to which parish the residents will feel part of. This will possibly be Fair Oak. Councillor Tennent stated that this request was expected from Fair Oak. Councillor Turl stated that it is important that West End Parish Council remain involved in discussions **on the Chalcroft development planning when this is brought forward and sought reassurance that this will still be decided by joint meetings of West End and Fair Oak Parish Councillors to ensure impacts on West End are fully considered.** Councillor Clarke confirmed that EBC set up the Horton Health Development Committee which includes all West End and Fair Oak Borough Councillors to determine any planning applications for that site.”

The amendment (in bold type) was seconded by Councillor Goguel and full Council agreed unanimously.

Councillor Asman presented the minutes of the Policy & Resources Committee meeting held on 24th January 2018 and asked the Council to accept the recommendations contained therein.

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

Matters Arising

169/18/PR – Community Governance Review. Policy & Resources Committee had considered an e-mail from Fair Oak Parish Council and recorded no objection that the new development in Burnetts Lane be incorporated in the Fair Oak South ward – part of this is currently in West End North ward.

Since the meeting the Clerk has received an e-mail from EBC asking for written confirmation of this from WEPC. The Clerk has drafted a response which has been circulated to all Councillors. However, it was raised with the Clerk that this decision has not yet been ratified by full Council. Therefore a response has not be sent to EBC.

Councillor Turl stated that extra land has been allocated to the Chalcroft development which has resulted in an increase from 995 dwellings to 1450 dwellings. Although the majority of the land is in West End, in general it would be Fair Oak Council that residents would look towards. As a Panel has been set up, West End will continue to have an input into the decisions on future planning.

Councillor Tennent said he agreed that WEPC should be included in the decision making as well as Fair Oak.

It was agreed by full Council that the Clerk send the response to EBC.

125/18/PC

REPORTS FROM COUNCILLOR REPRESENTATIVES ON OUTSIDE BODIES

Transport Representative's Report– Councillor Goguel

Councillor Goguel gave the following report:

- First Bus has discontinued two services – no. 2 and no. 12. Blue Star has taken over the no. 12 route to the General Hospital but residents will need to use connection at Southampton City Centre.
- Spoken to David Airey at EBC re. X10 service. Awaiting response.
- No. 8 service – last bus now 20.41 hrs instead of 20.27 hrs.

Hilldene Community Association – Councillor J Goguel

Councillor Goguel gave the following report:

- Members will be attending Policy & Resources Committee meeting on 28th March to discuss the proposed Management Agreement.
- Repairs to boundary fence to be carried out.
- Tickets still available for the Skittles Evening to be held on 17th February and Evening with SFC Legends to be held on 3rd March.

Councillor Asman commented that she was pleased to note from the minutes that the Hilldene Community Association had agreed to repay the remaining £1000 owed to WEPC.

Airport Consultative – Councillor J Asman

Councillor Asman gave the following report:

- New routes announced for 2018 include Skiathos, Menorca and Rodez.
- Raised £24,631.07 in 2017 for Hampshire & Isle of Wight Air Ambulance charity. This year's Runway Run will take place on 24th June 2018 and once again will support HIOWAA for a second year.
- During September to December 2017 no complaints were received.
- New Noise Desk software due to go live this month.
- Laser Strike and Drone Working Group has been created and the airport is working closely with NATS, Hampshire Police and airlines.
- Noise Action Plan – timeline of NAP milestones from November 2017 to deadline of publication in January 2019 given.
- Global Navigational Satellite Systems – to be introduced 1st March 2018.
- A brief talk was held re. people with disabilities who pass through the airport being offered a 'quiet area'.

West End Carnival – Councillor R MacDonald

Councillor MacDonald reported the following:

- First Carnival Committee meeting held at the beginning of the month with monthly meetings to be held from now until June.

- AGM to be held in March or April.
- Blue Cross has agreed to run the Dog Show at this year's Carnival.
- Big Noise Samba Band has been booked again to lead the parade.
- Theme for this year is Music from the 60's, 70's and 80's. Councillors encouraged to join the parade with members of Parish staff.

Friends of Hatch Grange – Councillor R MacDonald

Councillor MacDonald reported the following:

- The dying oak tree on Hatch Grange has been discussed and hopefully will be turned into a piece of art.

Friends of West End Copse – Councillor Hellier

Councillor Hellier reported the following:

- Due to discuss 5 year Management Plan with Terry Buck.
- To attend guided tour of West End Copse to look at current issues.

The Clerk suggested Councillor Hellier attend a Recreation & Environment Committee meeting if he has any updates on the Copse.

Wildern Management – Councillor R Davis

Next meeting Tuesday 24th April, 2018.

HEWEB Youth Partnership – Mrs Laura Cooke, Parish Clerk

The Clerk, Nikki Penny and Hannah Rowe attended the meeting on 6th February. The Clerk reported the following:

- The event planned for evening of 6th March at Wildern School – Empowering Young Women – has been cancelled but this theme will be used by Youth groups during that week which coincides with International Women's Day. The YoutHouse will support this event.
- AGM to be held on 22nd March 2018 at 6.30 pm when EBC Youth Grants will be presented.

The Clerk said it would be helpful to have a Parish Councillor representing the Partnership.

126/18/PC

TO RECEIVE REPORTS FROM COUNTY/BOROUGH:

County Councillor T Craig – absent from the meeting.

County Councillor B Tennent reported on the following:

- Full Council meeting to take place next week – Allington Lane residents due to talk at this meeting re. traffic issues. The group have also contacted the local press.
- Government has relaxed cap on Council Tax by 1%. Hampshire County Council has taken advantage of this which will result in £5.7 million being raised equating to £12 million over a two year period.

- St James' Primary School – Councillor Hellier has resigned as Governor and Councillor Tennent has been contacted to find a replacement. Three people recommended – awaiting announcement of chosen person.
- Responded to Facebook posts regarding GP availability in Burnetts Lane – reference made to Horton Heath development. Established Burnetts Lane residents fall within the Stoke Wood catchment for GP service. Both West End surgeries fall within a 'green' category – meaning they offer a good appointment response.
- Mill Gardens – 68 homes were built on this site in 2011 and the road remains unadopted. The reason for this is that there is a 'hole in the wall' between Mill Gardens and Romill Close which has to be resolved before the road can be adopted.

Councillor Turl commented on the lack of coordination across the area with the major closure of The Avenue in Southampton. Alternative routes of Chestnut Avenue/Chilworth/Chandlers Ford/Wide Lane also have road works in place, resulting in grid lock. Councillor Turl asked Councillor Tennent if he could report this to the appropriate department to try and alleviate the situation.

Councillor Davis commented on the road works at the Maypole roundabout and asked as to why the work has not yet been completed? Councillor Tennent said he would ask Councillor Kyrle for an update.

Borough Councillor Reports

Borough Councillor J Asman attended the HEWEB Group meeting on 11th February and reported on the following:

- Borough Councillors will no longer be provided with paper copies of agendas, etc.
- Itchen Valley Country Park – new café project advancing well and due to open beginning of May. Formerly 20 covers to increase to 40 plus a new play area.
- Play Trail equipment to be replaced. Ten specific items agreed by the Committee.
- Speed Limit Reminder Signs – proposed locations as follows: Allington Lane (by entrance to IVCP eastbound); Swaythling Road (near Ivy Lane); Barbe Baker Avenue (north or Redwood Close); Chapel Road (by junction with Chapel Close); High Street (west of Chapel Road); Botley Road (by Moorgreen Hospital); Allington Lane (by IVCP westbound); Moorhill Road (northbound); Moorgreen Road (north of Barrowfields Close); Quob Lane (junction with Brookside Way). Locations not yet approved.
- Advised of temporary road closure in Heath House Lane commencing 5th March for an 8 week period.

Attended West End Heritage Trail Public Art Steering Group meeting on 13th February with Councillors Turl and MacDonald and the Clerk.

Councillor MacDonald gave the following report on this meeting:

- EBC have secured Section 106 funding for two public art projects in West End – one of which is at the Moorgreen site and the other would be new 'welcome' signs for West End.
- EBC to promote projects – suggestion to consult via social media.
- Barratts carried out site visit re. public art on Moorgreen site – concern raised with maintenance.
- Timeline – EBC propose to install public art by November 2018.

- 2012 Heritage Trail to be updated.
- Next meeting – 7th March 2018.

Borough Councillor B Tennent reported on the following:

- Attended Resources & Audit meeting - Future Eastleigh projects discussed.
- Currently using Interserve who are having problems in the public sector – now working with two alternative developers.
- Places Leisure due to be completed in May 2018.
- Hatch Farm Development – traffic violation problems increasing. Enforcement Officer currently not making any progress.
- Dog Fouling – received complaints around area of Moorgreen Recreation Ground to St James' School.

Councillor MacDonald commented the closure of paths on Hatch Farm has now been extended for a further six months or more. This issue was highlighted at a recent Planning & Highways meeting and the Planning Officer has advised that an extension has been granted.

Councillor Tennent said that potholes were now occurring as a result of the Hatch Farm development which have been reported. Councillor Turl commented on the standard of repair to potholes.

Borough Councillor C Boulton – apologies received.

Borough Councillor D Clarke – apologies received.

127/18/PC **DATE AND TIME OF NEXT MEETING**
Wednesday, 14th March 2018 at 7.15 pm

128/18/PC **EXEMPT BUSINESS**
No Exempt Business discussed – not quorate.

129/18/PC **CLOSE OF MEETING**
The meeting closed at 8.33 pm.