

WEST END PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING HELD ON
WEDNESDAY, 13TH DECEMBER 2017 AT 7.15 PM IN THE
PARISH CENTRE, CHAPEL ROAD, WEST END, SOUTHAMPTON

PRESENT: Councillor: S Turl (Chairman)
Councillors: J Asman, D Clarke, C Boulton,
R MacDonald, R Davis, H Hellier,
J Goguel, J Smith, A Mortimer, G Bates

IN ATTENDANCE: Mrs L Cooke, Parish Clerk
Mrs K Hartley, Admin Officer
Mrs Julia Birt – Local Area Coordinator
PC Jason Steel

MEMBERS OF THE PUBLIC: Mr & Mrs Clay

93/17/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.

94/17/PC APOLOGIES

Apologies were received and accepted from Councillors Tennent and Brown. Councillor Craig was absent from the meeting.

95/17/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.

96/17/PC PCSO/POLICE REPORT

PC Steel reported on the following:

- Currently dealing with parking issues around St James Road area.
- Dealt with issue of residents bothering elderly residents in the Townhill area.
- Car theft in the area has improved but reminded people to be mindful of car crime during the festive season.

Questions from Councillors and Members of the Public

Councillor Goguel said a restaurant owner in the Chartwell Green area had asked if the police could patrol the area late evening due to beggars asking people leaving the restaurant for money, as this is affecting their trade. PC Steel said he would follow up on this matter.

The Chair wished PC Steel and his staff a Merry Christmas.

Parish Council Meeting – 13th December 2017

Councillor Asman advised Hampshire Alerts has notified residents that there will be a drop-in session at B&Q Hedge End on Friday, 15th December from 9am – 12 noon to discuss theft from motor vehicles.

97/17/PC TO APPROVE THE WEST END COMMUNITY AND INFRASTRUCTURE PRIORITIES 2016-2021

It was proposed by Councillor Asman and seconded by Councillor MacDonald to approve the West End Community and Infrastructure Priorities 2016-2021. The Council agreed unanimously.

See Appendix 1 for CIP document.

98/17/PC TO AUTHORISE THE SIGNING OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY, 8TH NOVEMBER 2017

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

Proposed: Councillor S Turl
Seconded: Councillor H Hellier
In favour: Unanimous

Matters Arising

There were no matters arising.

99/17/PC TO RECEIVE MINUTES OF THE COMMITTEE MEETINGS:

Planning & Highways Committee Meeting of 7th November 2017

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

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

Matters Arising

Councillor Clarke said he had read the draft minutes of the Planning & Highways meeting held on 5th December 2017 and expressed concern to read that a Councillor had been asked to leave the meeting due to his disrespectful behaviour and said procedures need to be reviewed to ensure this is not repeated. Councillors MacDonald and Turl gave a summary of what happened at the meeting and the reasons why the Chair suspended the meeting to deal with the matter.

Councillor Bates said he had attended a number of meetings where he felt other members of the Council had displayed aggressive behaviour and the Council should be rational in ensuring that there should be one rule for every member not just one person. Councillor Turl assured Councillor Bates that everybody should and will be treated fairly but unacceptable behaviour will not be tolerated.

Recreation & Environment Committee Meeting of 15th November 2017

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

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

Matters Arising

Moorgreen Rec. Hedgerow – a meeting was recently held with HCC, EBC and Barratt Homes. As a result, the hedge will be reinstated and the proposed crossing point will be moved towards the roundabout/junction with Botley Road. The Chair thanked Julia Birt and Dawn Errington for their efforts in this matter and ensuring the Parish Council was involved in the discussions.

Policy & Resources Committee Meeting of 22nd November 2017

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

Proposed: Councillor J Asman
Seconded: Councillor J Smith
In favour: Unanimous

Matters Arising

Cutbush Lane Boundary Issue with SCC – SCC have now agreed to accept responsibility for the trees around the border and confirmed boundary.

The Police & Crime Commission (PCC) Evidence Submission – Councillor Hellier said he has responded to this and returned his response to the PCC. The Chair thanked Councillor Hellier for responding on behalf of the Parish Council.

Draft Budget – The Clerk advised that the Policy & Resources Committee are to discuss this at their meeting to be held on 3rd January 2018. Any feedback from Councillors should be sent to the Clerk prior to this meeting.

Personnel Committee Meeting of 1st November 2017

Councillor Mortimer presented the minutes of the Personnel Committee meeting held on 1st November 2017 and asked the Council to accept the recommendations contained therein.

Proposed: Councillor A Mortimer
Seconded: Councillor J Smith
In favour: Unanimous

Matters Arising

There were no matters arising.

Councillor Mortimer reminded Councillors that the Personnel Meeting will also be held on 3rd January 2018.

100/17/PC

REPORTS FROM COUNCILLOR REPRESENTATIVES ON OUTSIDE BODIES

Transport Representative's Report– Councillor Goguel

Councillor Goguel gave the following report:

Train Services over Christmas Period: Hedge End and Eastleigh not affected. Southampton Central and Southampton Parkway will provide a bus service.

Bus Services over Christmas Period:

Xelabus X10 – Xmas Eve - no bus service Moorgreen Road, Durley, Bishops Waltham. No service on New Year's Eve also.

27 - 30 December – Saturday Service only – every 2 hours.

First Bus – running normal services on Xmas Eve. Limited service on 26 December – no. 8 not included.

27-30 December – Saturday Service only.

31 December – Sunday Service only.

Blue Star – running bus service on Xmas Day to General Hospital from Bitterne. From 20 January 2018 there will be no direct bus to the General Hospital.

Hilldene Community Association – Councillor J Goguel

Minutes circulated.

Councillor Goguel reported that the gas pipe has now been repaired.

Airport Consultative – Councillor J Asman

No meeting.

West End Carnival – Councillor R MacDonald

Councillor MacDonald reported the following:

- 2018 Carnival to be held on 16th June with a theme of 60s, 70s and 80s Music.
- £4200 awarded to 21 groups and not for profit organisations.
- Gave thanks to everyone who supported the Carnival.

The Chair gave thanks to everyone on the Carnival Committee.

Friends of Hatch Grange – Councillor R MacDonald

No meeting.

Friends of West End Copse – no representative

Councillor Hellier informed the Council that he had recently met with Terry Buck, Chair of Friends of West End Copse at their social event and discussed their challenges for the forthcoming year.

It was proposed by Councillor Clarke and seconded by Councillor Asman that Councillor Hellier represent West End Parish Council on this committee. The Council agreed unanimously.

Wildern Management – Councillor R Davis

No meeting.

HEWEB Youth Partnership – Mrs Laura Cooke, Parish Clerk

Next meeting 16th January 2018.

Hampshire Association of Local Councils (HALC) – Councillor D Clarke

No meeting.

101/17/PC

TO RECEIVE REPORTS FROM COUNTY/BOROUGH:

County Councillor T Craig – absent from the meeting.

County Councillor B Tennent – apologies received. The Chair gave the following report on behalf of Councillor Tennent:

The pre-application consultation for both the new secondary school in Woodhouse Lane and the Boorley Park primary school began on Monday, 4th December with letters going out to all those in the local area who were consulted about the wider development proposals back in September/October. A drop-in session will be held on **18th December at Wildern School between 4pm and 7pm** for those interested. The catchment area for the secondary school will not be determined for a few years and could include part of West End.

Borough Councillor Reports

Borough Councillor J Asman reported on the following:

Attended briefing re. Local Plan and felt EBC had engaged well with local councils. A negative response was that EBC did not engage with members of the public but this has proved difficult. Councillor Asman thanked the Chair for speaking up for West End at the Local Plan meeting and for noting that if the decision had been for Allington Lane there would have been as many people present as those opposing Bishopstoke.

Borough Councillor C Boulton reported on the following:

Attended Local Plan briefing. Received many e-mails from residents saying they were not given a choice but pointed out Borough Councillors tried very hard to intervene and ensure the most suitable areas were chosen.

Borough Councillor D Clarke reported on the following:

- Attended Local Plan briefing. Emphasised that the decision took into account the infrastructure, roads and environment and this resulted in Bishopstoke being the chosen option. There will be further consultation prior to the Local Plan being submitted.
- Swan Centre, Eastleigh – Free car parking from 6pm onwards.
- Midlands Estate, West End – further public meeting to be held in January at the Parish Centre.

Borough Councillor B Tennent – apologies received.

There were no questions from members of the public.

102/17/PC

DATE AND TIME OF NEXT MEETING

Wednesday, 10th January 2018 at 7.15 pm

Notes for Councillors:

Parish Council Meeting – 13th December 2017

Poppy Appeal – Parish Centre raised £244.54 this year. District total in excess of £4,500. The Chair thanked Avril and Rick MacDonald for their hard work in organising the appeal.

Senior Citizen's Party – Monday, 18th December from 2 – 5 pm. Any Councillors able to help on the day would be much appreciated.

Children's Panto – Friday, 22nd December at 10 am. Any Councillors able to help on the day would be much appreciated.

E-mail re. EBC Community Governance Review 2017 – briefing rescheduled for 3rd January 2018.

EDALC Meeting – to be held on Thursday, 11th January 2018 in the Library at West End Parish Centre.

103/17/PC

EXEMPT BUSINESS

No Exempt Business to discuss.

104/17/PC

CLOSE OF MEETING

The meeting closed at 8.10 pm.

The Chair wished everyone a very happy Christmas and invited those present to join her for refreshments to celebrate the festive season.