

**WEST END PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING HELD ON
WEDNESDAY, 10TH JANUARY 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, J Smith,
J Goguel

IN ATTENDANCE: Mrs L Cooke, Parish Clerk
Mr S Mockford, Deputy Clerk

THREE MEMBERS OF THE PUBLIC

105/18/PC OPEN PUBLIC SESSION

The Chairman wished everyone a Happy New Year and 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.

106/18/PC APOLOGIES

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

107/18/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.

108/18/PC TO APPROVE THE BUDGET FOR 2018/19 AS RECOMMENDED BY THE POLICY & RESOURCES COMMITTEE

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

109/18/PC TO APPROVE THE RECOMMENDATION OF THE POLICY & RESOURCES COMMITTEE THAT WEST END PARISH COUNCIL REQUESTS A PRECEPT FIGURE OF £383,198.52 AND AN ADDITIONAL GRANT OF £23,935.01 FROM EASTLEIGH BOROUGH COUNCIL

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

110/18/PC PCSO/POLICE REPORT

No Police present

111/18/PC **TO AUTHORISE THE SIGNING OF THE MINUTES OF THE PARISH COUNCIL MEETING HELD ON WEDNESDAY, 13TH DECEMBER 2017**

There were no comments from members of the public.

The minutes of the Parish Council Meeting held on Wednesday, 13th December 2017 were accepted as a true record of events and signed by the Chairman.

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

Matters Arising

Date for the EDALC meeting has been changed from Thursday 11th January to Wednesday 17th January 2018, starting at 7.30pm in the library at West End Parish Centre.

112/18/PC **TO RECEIVE MINUTES OF THE COMMITTEE MEETINGS:**

Planning & Highways Committee Meeting of 5th & 19th December 2017

There were no comments from members of the public.

Councillor MacDonald presented the minutes of the Planning & Highways Committee Meeting held on 5th and 19th December 2017 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 20th December 2017

There were no comments from members of the public.

Councillor MacDonald presented the minutes of the Recreation & Environment Committee Meeting held on 20th December 2017 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.

Policy & Resources Committee Meeting of 3rd January 2018

There were no comments from members of the public.

Councillor Asman presented the minutes of the Policy & Resources Committee meeting held on 3rd January 2018 and asked the Council to accept the recommendations contained therein.

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

Matters Arising

There were no matters arising.

113/18/PC

REPORTS FROM COUNCILLOR REPRESENTATIVES ON OUTSIDE BODIES

Transport Representative's Report– Councillor Goguel

Councillor Goguel gave the following report:

Residents were very pleased with the bus serviced delivered by Xelabus over the Christmas period – residents asked Councillor Goguel to contact the bus company to thank them for their prompt and reliable service.

Councillor Goguel asked Councillor Tennent, as a County Councillor if it would be possible to put pressure on Hampshire County Council to fund a bus service on the three Sunday's leading up to Christmas as Xelabus currently do not have any bus service on a Sunday; and also the possibility of having a bus service every half an hour on Christmas eve. Councillor Tennent commented that he would keep Councillor Goguel copied into to any email correspondence to HCC.

Hildene Community Association – Councillor J Goguel

Minutes circulated.

No report - Councillor Goguel was unable to attend the meeting.

Airport Consultative – Councillor J Asman

Next meeting Friday 9th February, 2018.

West End Carnival – Councillor R MacDonald

Councillor MacDonald reported the following:

- Confirmation from Ageas Bowl there are no cricket matches on Saturday 16th June – this is now the official date of the 2018 Carnival with a theme of 60s, 70s and 80s Music.
- Meeting to be held week commencing Monday 15th January 2018.

Friends of Hatch Grange – Councillor R MacDonald

Councillor MacDonald reported on the following:

- First meeting of the New Year was held on Monday 8th January.
- Two full work mornings have been scheduled:
 - Saturday 21st April, 2018 – clearing stream between Hatch Grange and Megan Green
 - Saturday 13th October, 2018 – remove saplings from both cow fields
- Meeting to be arranged with Julia Birt LAC for Eastleigh Borough Council, the Parish Clerk and Head Groundsman for WEPC to discuss options for the dying oak tree on Hatch Grange, possibly include this in the heritage trail.

Friends of West End Copse – Councillor Hellier

Councillor Hellier absent from the meeting.

Wildern Management – Councillor R Davis

Councillor Davis given apologies for the meeting.

Next meeting Tuesday 24th April, 2018.

HEWEB Youth Partnership – Mrs Laura Cooke, Parish Clerk

Next meeting 16th January 2018.

114/18/PC

TO RECEIVE REPORTS FROM COUNTY/BOROUGH:

County Councillor T Craig – absent from the meeting.

County Councillor B Tennent commented there have been no meetings since the previous report and provided an update on current case work:

- A resident has complained regarding the state of the road surface in Lambourne Road – Councillor Tennent has been pursuing the case for 2 years – ongoing.
- A resident has complained regarding the traffic light phasing in Hinkler Road, which causes queues of traffic up to ‘Junction 7’ of the M27. Southampton City Council have taken on board the residents comments and will be making ‘cosmetic changes’.
- Complaints received regarding the ongoing St James’ School construction work. Eastleigh Borough Council’s Enforcement Officer is aware of the issues. Construction due to be completed by September 2018.
- Information has just been received regarding highways improvements to Junction 7 of the M27. Councillor Tennent will update the committee as and when further information received.

Councillor MacDonald raised a concern West End Parish Council are not being consulted regarding the West End High Street’s access improvements consultation. Councillor Tennent acknowledged Hampshire County Council are under pressure; Mandy Ware is the case officer dealing with the consultation and can be contacted to provide future updates.

Borough Councillor Reports

Borough Councillor J Asman reported on the following:

There have been no meetings since last report.

- Eastleigh Borough Council’s ‘E-news’ has good deals for any members of the public looking to keep fit in the New Year and the new ‘Places Leisure’ facility ‘warrants a visit’.
- Councillor Asman received a complaint regarding overgrown trees; Councillor Tennent and Eastleigh Borough Council promptly dealt with the complaint and although the Borough Council “cannot meet everyone’s wishes”, clearly a lot of time and effort as spent in responding to the enquiry.

Borough Councillor B Tennent reported on the following:

- Eastleigh borough Council’s Planning Department is under a lot of pressure and needs more man power. A lot of serious complaints have been received regarding the Hatch Farm development and the Enforcement Officer is struggling to deal with the issues.
- Recently attended a boundary review and one question asked by members of the public was ‘why is there a border review in an election period?’ Councillor

Tennent commented if Parish Councils did not make any comments regarding the review then the process would be settled in August 2018, if Parish Councils were to comment, this would then delay the review decision.

115/18/PC **DATE AND TIME OF NEXT MEETING**
Wednesday, 13th February 2018 at 7.15 pm

116/18/PC **EXEMPT BUSINESS**
No Exempt Business to discuss.

117/18/PC **CLOSE OF MEETING**
The meeting closed at 7.57 pm.

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