

**WEST END PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING HELD ON
WEDNESDAY, 9th FEBRUARY 2022 AT 7.15 PM**

PRESENT: Councillor: C Boulton
Councillors: B Coles, T Craig, J Goguel, J Haylett,
R MacDonald, A Price, B Tennent, S Turl

IN ATTENDANCE: Mrs S Hannen, Deputy Parish Clerk
Ms B Bond, Admin Officer

MEMBERS OF THE PUBLIC: 3 members of the public in attendance

108/22/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.

109/22/PC APOLOGIES

Apologies received and accepted from Councillors Asman, Gomer and Hellier.

Apologies also from Sgt. Jackson, Councillor Broomfield, and Kitty Budden.

110/22/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.

111/22/PC VACANCY NOTICE

Due to the resignation of Tim Bearder, there is now a Councillor vacancy in the Chartwell ward. Eastleigh Borough Council have been notified. The vacancy is currently being advertised until Wednesday 23rd February. Eastleigh Borough Council will then notify us if a by-election is called.

The councillor vacancy in Telegraph Woods ward is currently out to co-option. No applications have been received to date.

112/22/PC POLICE REPORT

No Eastleigh Police Partnership update received for January.

Councillor Craig will speak to Chief Inspector Marcus Cator to see how their updates will be circulated going forward.

113/22/PC FINANCIAL REGULATIONS 2021/22

To approve the recommendation made by the Policy & Resources committee at the meeting held on Wednesday 26th January 2022 to accept the updated financial regulations for 2021/22.

Cllr Coles proposed, and Cllr Tennent seconded that the updated financial regulations for 2021/22 be accepted. The Committee agreed unanimously.

114/22/PC MINUTES OF THE FULL PARISH COUNCIL MEETING HELD ON 12th JANUARY 2022.

Councillor Boulton presented the minutes of the Parish Council meeting held on Wednesday 12th January 2022. These were accepted as a true record of events and signed by the Chairman.

Proposed: Councillor Boulton
Seconded: Councillor Craig
In favour: Unanimous

Matters Arising

No matter's arising.

115/22/PC TO RECEIVE MINUTES OF COMMITTEE MEETINGS

Planning & Highways Committee Meeting of the 18th January 2022.

Councillor Price presented the minutes of the Planning & Highways Committee Meetings held on 18th January 2022 and asked the Council to accept the recommendations contained therein.

The council agreed unanimously to accept these minutes.

Matters Arising

No matters arising

Recreation & Environment Committee Meeting of the 19th January 2022

Councillor Boulton presented the minutes of the Recreation & Environment Committee Meeting held on 19th January 2022 and asked the Council to accept the recommendations contained therein.

The council agreed unanimously to accept these minutes.

Matters Arising

No matters arising

Policy & Resources Committee Meeting of the 26th January 2022

Councillor Coles presented the minutes of the Policy & Resources Committee Meeting held on 26th January 2022 and asked the Council to accept the recommendations contained therein.

The council agreed unanimously to accept these minutes.

Matters Arising

No matters arising

Personnel Committee

No minutes to approve

116/22/PC REPORTS FROM COUNCILLOR REPRESENTATIVES ON OUTSIDE BODIES

Transport Representative - Councillor Goguel

Councillor Goguel reported that he has been trying, without success to speak with first bus regarding the Number 8 bus service. Councillor Craig agreed to look into this.

Hilldene Community Association - Councillor Goguel

No report

Airport Consultative - Councillor Hellier

1. **Airport Operations:** Business has started to recover slowly but is still haemorrhaging £millions due to Covid restrictions. A map of routes for 2022 is shown below for those who are interested, with a couple of new routes for the skiers to Geneva, Champéry and Salzburg.

OD's Update - Routes and Pax

PAX - 2022

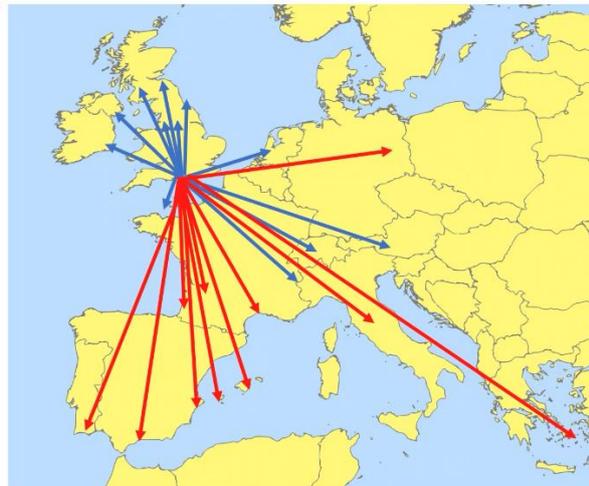
- Domestic: 310K
- Channel Islands: 210K
- International: 190K
- GA: 10K
- **Total: 720K**

Routes - 14

- Loganair - Newcastle, Edinburgh, Glasgow
- Eastern - Leeds, Dublin, Belfast, Manchester
- Aurigny - Aldreney, Guernsey
- Blue Islands - Jersey, Guernsey
- Easyjet - Geneva
- KLM - Amsterdam
- BA - Chambery & Salzburg; Edinburgh

Summer (Weekends only)

- TUI - Palma
- BA:
 - Bergerac, Limoges, Nice
 - Ibiza, Majorca, Malaga, Alicante
 - Florence, Berlin, Faro, Mykonos



2. **Airport Runway Extension - Judicial Review:** We finally have a date scheduled for **27/28 April 2022**. It is unlikely that a decision will be made on the day and is more likely take several weeks thereafter. The appeal from two parties, GOESA (Group Opposed to Expansion of Southampton

Airport) and Bournemouth Airport, looks to overturn the last high court judgement made which quashed most of their previous appeal. But we shouldn't get our hopes up too high regarding an early decision as, in the event of the appellants 'losing' again, the process enables them to come back again for yet another appeal. Who knows it could even go so far as the Supreme Court.

3. **Freeport Solent Update:** Southampton Airport, as part of the Freeport Solent partnership, are engaged in developing its contribution towards the Navigator Quarter adjacent to the airport site. Freeport Solent is due to **submit its Full Business Case on 15 April**, aimed at attracting maximum funding from government downstream. It was pointed out that the competition to establish which UK regions will participate in the government's initiative is now over - it's just a matter of how the funds will be distributed between the successful Freeport bidders. We look forward to the prospect of new investment and jobs in our region.
4. **Airspace Modernisation Initiative:** There is a massive UK-wide project underway to redesign the UK's airspace, which is in desperate need of change following the last major review back in the 1950s when air traffic movements were minimal compared to today. The project commenced again in May 2021, following a Covid restrictions break. We are now in phase 2 of 5, and Parish Councils who are on the flight paths for Southampton Airport have been invited to send stakeholder representatives to participate. Phase 3 will see a large consultation phase, which will give the opportunity for our local parish communities to help shape the future and help overcome some of the noise and flight-path problems we experience today. The project is due to complete by 2027.

West End Carnival

No Representative

Friends of Hatch Grange

No Representative

Friends of West End Copse

No Representative

Wildern Management

No Representative

HEWEB Youth Partnership - Councillor Price

No report

One Horton Heath – Local Development Forum - Councillor Asman, Councillor Gomer & Councillor Tennent

No report

West End Community Support Forum - Councillors Gomer & Price

No report

117/22/PC TO RECEIVE REPORTS FROM COUNTY/BOROUGH:

County Councillor Broomfield – Apologies received

County Councillor Craig – No report.

Borough Councillor Asman – No report.

Borough Councillor Bearder – No report.

Borough Councillor Gomer – No report

Borough Councillor Tennent

Councillors Tennent advised that his next Audit and Resources meeting at Eastleigh Borough Council will be held in person, these are generally held online, due to a financial decisions having to be made.

Councillors Tennent also wanted to speak about the proposed housing development at the Ageas Bowl. Councillors had concerns around this development and its impact on West End, particularly regarding the increase in traffic. The Deputy Clerk advised that a site visit had been arranged for the 8th March. Details of the visit will be sent to all Councillors so they can attend if they wish.

It was also raised by Councillor Gomer prior to the meeting that the online consultation for this project was not accessible for all residents, and it was proposed that the Parish Centre host the developers one evening so that residents with any concerns could attend. The Parish Office will look to see if this can be arranged.

118/22/PC DATE AND TIME OF NEXT MEETING

Wednesday 9th February 2022 at 7.15 pm

119/22/PC EXEMPT BUSINESS

120/22/PC CLOSE OF MEETING

The meeting closed at 7.50pm