

**WEST END PARISH COUNCIL  
MINUTES OF THE PARISH COUNCIL MEETING HELD ON  
WEDNESDAY, 13<sup>th</sup> JULY 2022 AT 7.15 PM**

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

**IN ATTENDANCE:** Mr S Mockford, Parish Clerk  
Ms B Bond, Admin Officer

**MEMBERS OF THE PUBLIC: 6 members of the public in attendance**

**047/22/PC OPEN PUBLIC SESSION**

*The Chair invited questions from members of the public as explained in the document ref. Public Participation at West End Parish Council meetings.*

**048/22/PC APOLOGIES**

Apologies received and accepted from Councillors Asman, Goguel and MacDonald.  
Apologies also from Kitty Budden.

**049/22/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.

**050/22/PC CO-OPTION TO FILL COUNCILLOR VACANCY IN CHARTWELL WARD**

All three of the nominees were asked to vacate the hall and were then called in one by one to deliver their presentations. Once these were completed, they were again called back into the hall one by one to receive the decision of the council.

A nomination form was previously circulated to all Councillors for Stephen Willoughby. The nomination was read out to Councillors by the Chair. Mr Willoughby then made a short presentation. Following this, questions were asked by Councillors.

Based on Councillors discussion, Councillor Boulton proposed a vote that Stephen Willoughby should be co-opted for the Chartwell Ward of West End Parish Council. Councillors agreed unanimously.

The chair welcomed Councillor Willoughby to the Council.

The Clerk and Councillor Willoughby signed the Declaration of Acceptance of Office.

Councillor Willoughby asked to be a member of both the Planning & Highways and Recreation & Environment Committees which councillors agreed unanimously to.

**051/22/PC**      **CO-OPTION TO FILL COUNCILLOR VACANCY IN TELEGRAPH WOODS WARD**

A nomination form was previously circulated to all Councillors for Tracy Weeks. The nomination was read out to Councillors by the Chair. Ms Weeks then made a short presentation. Following this, questions were asked by Councillors.

Based on Councillors discussion, Councillor Boulton proposed a vote that Tracy Weeks should be co-opted for the Telegraph Woods Ward of West End Parish Council. Councillors agreed unanimously.

The chair welcomed Councillor Weeks to the Council.

The Clerk and Councillor Weeks signed the Declaration of Acceptance of Office.

Councillor Weeks asked to be a member of both the Recreation & Environment and Policy & Resources Committees which councillors agreed unanimously to.

**052/22/PC**      **CO-OPTION TO FILL COUNCILLOR VACANCY IN HATCH GRANGE WARD**

A nomination form was previously circulated to all Councillors for Rob Payne. The nomination was read out to Councillors by the Chair. Mr Payne then made a short presentation. Following this, questions were asked by Councillors.

Based on Councillors discussion, Councillor Boulton proposed a vote that Rob Payne not be co-opted at this time for the Hatch Grange ward of West End Parish Council. Councillors agreed unanimously.

The chair provided the following feedback to Mr Payne as to why the Council came to the decision to not co-opt him on this occasion.

- As Mr Payne didn't attend any West End Parish Council meetings, councillors felt he didn't know how West End Parish Council operated and how discussions and decisions were made.

Councillor Boulton did advise that Mr Payne would be welcome to attend any future council meetings, and in fact encouraged this so he could get a feel for the Council if he wished to apply again.

**053/22/PC**      **POLICE REPORT**

An email has been received from the new Police Sergeant providing an update on staffing and also some statistics for the month of May – See **Appendix B**.

The Eastleigh Police partnership update for May has been circulated to all Councillors.

**054/22/PC**      **MINUTES OF THE FULL PARISH COUNCIL MEETING HELD ON WEDNESDAY 8<sup>th</sup> JUNE 2022**

Councillor Boulton presented the minutes of the Parish Council meeting held on Wednesday 8<sup>th</sup> June 2022. These were accepted as a true record of events and signed by the Chair.

**Proposed:**      Councillor Boulton  
**Seconded:**    Councillor Price  
**In favour:**     Unanimous

### **Matters Arising**

None

055/22/PC

### **TO RECEIVE MINUTES OF COMMITTEE MEETINGS**

#### **Planning & Highways Committee Meeting of the 7<sup>th</sup> June 2022 and 5<sup>th</sup> July 2022**

Councillor Price presented the minutes of the Planning & Highways Committee Meetings held on the 7<sup>th</sup> June 2022 and 5<sup>th</sup> July and asked the Council to accept the recommendations contained therein.

**Proposed:** Councillor Price  
**Seconded:** Councillor Gomer  
**In favour:** Unanimous

### **Matters Arising**

It has been recommended by the Planning & Highways committee to continue holding meetings once a month on a permanent basis.

**RESOLVED – Councillors agreed unanimously to implement this change.**

#### **Recreation & Environment Committee Meeting of the 15<sup>th</sup> June 2022**

Councillor Price presented the minutes of the Recreation & Environment Committee Meeting held on 15<sup>th</sup> June 2022 and asked the Council to accept the recommendations contained therein.

**Proposed:** Councillor Price  
**Seconded:** Councillor Turl  
**In favour:** Unanimous

### **Matters Arising**

None

#### **Policy & Resources Committee Meeting of the 22<sup>nd</sup> June 2022**

This meeting was not quorate so there are no minutes to approve.

### **Matters Arising**

The monthly reports for May previously circulated to all Councillors, to be scrutinised & approved.

**A vote took place to approve the May accounts**

**Proposed:** Councillor Coles  
**Seconded:** Councillor Gomer  
**In favour:** Unanimous

**It was agreed unanimously by councillors that the new Deputy Clerk would be added as a signatory to the bank account**

The following recommendations were made by the Policy & Resources committee:

- Purchase of 6 new office chairs at a cost of £2,025 + VAT
- The I.T. sub-committee have recommended a budget of £6,000 to move forward with the proposal of a brand-new Parish website using Smart Marketing UK.
- The following essential works are needed in the café:
  - o Purchase a new commercial dishwasher at a cost of £2589.99 + VAT plus installation costs.
  - o Replacement of all worktops.
  - o Relocation of the hand sink.

Councillors were happy to look at purchasing new office chairs as the current ones are all broken. However, they felt that alternative styles office chairs to the ones proposed should be looked at and considered before going ahead.

In relation to the café works, Councillors asked for prices for the worktops and relocation of the hand sink before they will approve this.

**Councillor Price proposed and Councillor Coles seconded that the following recommendations be approved:**

- **The budget of £6,000 to move forward with the proposal of a brand-new Parish website using Smart Marketing UK**
- **The Purchase a new commercial dishwasher at a cost of £2589.99 + VAT plus installation costs.**

**RESOVED - Councillors agreed unanimously to accept these recommendations.**

#### **Personnel Committee Meeting of the 4<sup>th</sup> May 2022**

No meeting held in June.

### **056/22/PC REPORTS FROM COUNCILLOR REPRESENTATIVES ON OUTSIDE BODIES**

#### **Transport Representative - Councillor Goguel**

No report

#### **Hilldene Community Association - Councillor Goguel**

No report.

#### **Airport Consultative - Councillor MacDonald**

Cllr MacDonald provided the following report prior to tonight's meeting:

##### **1. Report from Operation Director**

- No Safety issues.
- Vaccine and Testing centre now closed.
- Passenger throughput: - 2021- 268000 vs 1.8 Mil (Pre-Pandemic).  
2022- 65000 (to date).
- Losses 2021- £5.8 Mil.  
2022- £4.7 Mil (Forecast).
- British Airways flying 11 routes from 30<sup>th</sup> Apr. Lost Florence and Nice.
- Retail returning slowly.
- SOU received an International Safety Awards 2022-Distinction from the British Safety Council.

## **2. Airspace Change**

Long term plans to change and modernise the Air Lanes - Implementation not until late 2025+

## **3. Noise**

- 180 Complaints.
- Noise Action Plan 23-28 being redrafted.

## **4. Environment / Sustainability**

- Carbon offsetting - UN Clean Development Mechanism. Gold Standard.
- Kayseri Molu Landfill Gas to Energy Project in Turkey.
- Question asked if no Local or at least UK schemes were available. TBC.

## **5. Planning Application**

- Judicial Review dismissed 23<sup>rd</sup> May. Court of Appeal TBC.
- Plans to construct winter 22/23 and open Easter 2023 TBC.
- Solent Freeport-Navigator Quarter working with HCC and EBC to establish Highway Options access improvements.

## **6. Accessibility Forum**

- Meeting held Apr 2022 CAA report 2020 graded GOOD. (No report 2021).
- Customer Feedback generally positive.

## **West End Carnival**

*No Representative*

## **Friends of West End Copse**

Cllr Coles attending the Action Morning held on Saturday 25<sup>th</sup> June and was very impressed with the work they do. He noted they had some concerns around Japanese knotweed and some fencing coming loose.

## **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.

057/22/PC

## **TO RECEIVE REPORTS FROM COUNTY/BOROUGH:**

County Councillor Broomfield – No report

### **County Councillor Craig**

Councillor Craig advised she has a Full County Council meeting tomorrow evening, Thursday 14<sup>th</sup> July. Councillors also reported the main issue she is aware of at the moment is bus service cuts.

**Borough Councillor Asman** – Apologies received.

**Borough Councillor Bearder** – No report.

### **Borough Councillor Gomer**

Councillor Gomer advised he had been dealing with case work regarding the following:

- Complaints about match day parking and coning – Councillor Gomer has enquired about Eastleigh Borough Council taking over ownership of this so they can have more control over managing this issue.
- Issues with graffiti which have been reported to Eastleigh Borough Council and removed.
- Eastleigh Borough Council are looking at possible replacements for the bins on the high street and replacement railings and planters.
- Looking at what can be done on the High Street with Public Art funding.

### **Borough Councillor Tennent**

Councillor Tennent advised he had been dealing with case work regarding the following:

- Some mobility scooter users are having problems with overgrown hedges obstructing pathways. This needs to be reported to Hampshire County Council.
- A £5000 contribution has been made from Itchen Valley Country Park to look at issues with parking outside of the park on Allington Lane.
- Eastleigh Borough Council are looking to get more trees planted to discourage verge parking. They have asked for a map of where the trees currently planned for are to be planted.
- There is a lack of bus services to Wildern school.

**058/22/PC**     **DATE AND TIME OF NEXT MEETING**

**Wednesday 14<sup>th</sup> September 2022 at 7.15 pm**

**059/22/PC**     **EXEMPT BUSINESS**

**060/22/PC**     **CLOSE OF MEETING**

The meeting closed at 8.37pm