



WEST END PARISH COUNCIL

The Parish Centre, Chapel Road, West End, Southampton, SO30 3FE
Tel: (023) 8046 2371; E-mail: clerk@westend-pc.gov.uk

Members are required to attend the meeting of the **POLICY & RESOURCES COMMITTEE MEETING** which will be held on **WEDNESDAY 26th JULY 2023 AT 7.15 P.M** at the **PARISH CENTRE, CHAPEL ROAD, WEST END, SOUTHAMPTON**

THIS IS AN OPEN MEETING WHICH MEMBERS OF THE PUBLIC ARE ENTITLED TO ATTEND.

Mr S Mockford
Clerk to the Parish Council

20th July 2023

AGENDA

048/23/PR ITEM 1 - Public Participation

049/23/PR ITEM 2 - Declarations of Interest

Members are invited to declare interests in relation to items of business on the agenda. Any interests will be recorded in the relevant minutes.

050/23/PR ITEM 3 - To receive and accept apologies from Councillors

051/23/PR ITEM 4 - Minutes of the meeting, held on Wednesday 28th June 2023 approved at the Full Parish Meeting on 12th July 2023

052/23/PR ITEM 5 - Correspondence:

- **Received from the Licencing Team at Southampton Licencing Partnership**, regarding the "Statement of Licencing Policy 2024 to 2029 consultation". Letter circulated to committee members.

053/23/PR ITEM 6 - Parish Insurance Policy is due to be renewed on 24th September 2023 – three quotes have been obtained, all include IPT and fees:

Quote 1	Quote 2	Quote 3
1 year option - £13,766.91	1 year option - £10,997.60	1 year option - £10,205.08
3-year option - £13,766.91 (Price fixed for 3 years)	3-year option - £10,443.12 (First year premium only)	3-year option - £9,195.91 (First year premium only)

To Discuss and Determine Action

054/23/PR ITEM 7 - Parish Centre/Workshop/Hatch Café/Library

- Café takings to be tabled.
- A new safety barrier, to be installed on the library entrance door, at a cost of £658.40 +VAT.
To Note.
- UHF Shared Radio licence has been renewed for the period 1st September 2023 to 30th August 2025 at a cost of £155.00. VAT zero rated.
To Note.
- Clerk to provide update regarding solar panel upgrade and provision of battery storage



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- 055/23/PR ITEM 8 - Replacement Play Area and new Picnic Area Project**
- Application has now been submitted to the 'Community Ownership Fund' – to help finance the new play equipment on Hatch Grange. Decision to be received within the next 3 months.
- To Note.**
- 056/23/PR ITEM 9 - Fire Station**
- Nothing new to report
- 057/23/PR ITEM 10 - West End Youth Facility**
- Nothing new to report
- 058/23/PR ITEM 11 - Townhill Farm Community Centre**
- New potential regular hirer – Clerk to provide update
 - A new smart meter has been installed. **To Note.**
 - Townhill Farm Access Road – Accounts received for the period 1st January 2022 – 31st December 2022, from Park Lane Block Management (PLBM). Previously circulated to members. **To Note.**
- 059/23/PR ITEM 12 - Hildene Community Centre**
- West End Pre-School building – Clerk to provide update.
- 060/23/PR ITEM 13 - Cutbush Football Facility**
- A recommendation from the Recreation and Environment committee, to investigate the possibility of CCTV to be installed on or near to the building, to help prevent anti-social behaviour. Quotes to be obtained.
- 061/23/PR ITEM 14 - Accounts**
- Accounts for June 2023 to be scrutinised and approved during September's Full Parish Council meeting.
- 062/23/PR ITEM 15 - Newsletter**
- Items for the next Newsletter currently being collated.
- 063/23/PR ITEM 16 - Update on Councillor Training**
- H.A.L.C training courses to be tabled
- 064/23/PR ITEM 17 - Date of next meeting: Wednesday 27th September 2023 at 7.15 p.m.**