



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 28TH JUNE 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

22nd June 2023

AGENDA

033/23/PR ITEM 1 - Public Participation

034/23/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.

035/23/PR ITEM 3 - To receive and accept apologies from Councillors

036/23/PR ITEM 4 - Minutes of previous meeting

- The minutes from the Policy & Resources meeting held on Wednesday 24th May 2023 were approved at the Full Parish Meeting on 14th June 2023

037/23/PR ITEM 5 - Parish Centre/Workshop/Hatch Café/Library

- Option to purchase the Hatch Café coffee machine outright for £700.00 +VAT or take on a new lease for a replacement coffee machine for £143.00 +VAT. For information; currently paying £90.00 +VAT for the existing coffee machine – **TO DISCUSS & DETERMINE ACTION**
- Café takings to be tabled – **TO NOTE**
- Hatch Café will stop selling plastic bottled water when current stock has been sold. These will be replaced by canned water – **TO NOTE**
- Parish Clerk to provide update regarding replacement solar panels and battery storage provision for the Parish Centre – **TO NOTE**
- Following a meeting with Polygon Pets, a proposal has been circulated to committee members for a dog washing station at the Parish Centre – **TO DISCUSS & DETERMINE ACTION**
- Draft flag flying policy circulated to councillors – **TO CONSIDER & APPROVE**

038/23/PR ITEM 6 -Replacement Play Area and new Picnic Area Project

- Recommendation from the Recreation & Environment committee for a replacement play area at the Parish Centre at a cost of £143,681.22 This will not include the older children's section of the play area. – **TO DISCUSS & DETERMINE ACTION**

039/23/PR ITEM 7 - Fire Station

- Nothing new to report.



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040/23/PR

ITEM 8 - West End Youth Facility

- Following advice, an Asbestos survey is required for this building as it was constructed before the year 2000 and no such survey is currently on file. – **TO NOTE**

041/23/PR

ITEM 9 - Townhill Farm Community Centre

- A Potential regular hirer will be attending the meeting to present their proposal to committee members - **TO DISCUSS & DETERMINE ACTION**

042/23/PR

ITEM 10 - Hilldene Community Centre

- West End Pre-School building update – Three quotes received for the painting of the external walls. Circulated to committee members - **TO DISCUSS & DETERMINE ACTION**
- Asbestos report received from Hilldene Community Association; no issues to report – **TO NOTE**

043/23/PR

ITEM 11 - Cutbush Football Facility

- Following advice, an Asbestos survey is required for this building as it was constructed before the year 2000 and no such survey is currently on file. – **TO NOTE**

044/23/PR

ITEM 12 - Accounts

- Monthly reports for May 2023 previously circulated to all Councillors - **TO CONSIDER & APPROVED**

045/23/PR

ITEM 13 - Newsletter

- Next newsletter is now available for residents – **TO NOTE**

046/23/PR

ITEM 14 - Update on Councillor Training

- H.A.L.C training courses to be tabled – **TO NOTE**

047/23/PR

ITEM 15 - Date of next meeting

- Wednesday 26th July 2023 at 7.15 p.m.