

**WEST END PARISH COUNCIL
MINUTES OF THE PARISH COUNCIL MEETING
HELD ON WEDNESDAY 10th APRIL 2024 AT 7.15 PM**

COUNCILLORS PRESENT: S Turl (Chair), B Coles (Vice Chair),
J Asman,
J Haylett, G Lloyd, R MacDonald,
R Prince-Wright, B Tennent

IN ATTENDANCE: S Mockford, Parish Clerk
S Johnson, Admin Officer

MEMBERS OF THE PUBLIC: 4 members of the public in attendance

001/24/PC **OPEN PUBLIC SESSION**

No questions were asked.

002/24/PC **APOLOGIES FROM COUNCILLORS**

Apologies were received and accepted from Councillor Berry & Du-Crow.
Councillors Boulton, Craig and Goguel were absent.

003/24/PC **DECLARATIONS OF INTEREST**

No declarations were made.

004/24/PC **POLICE REPORT**

No report received.

005/24/PC **VACANCY NOTICE**

Following the resignation of Claire Burton, there is a Councillor vacancy in
the Hatch Grange Ward. The position will be advertised until 24th April 2024.

Eastleigh Borough Council will then notify the Parish Council if a by-election
is called.

006/24/PC **MINUTES OF THE FULL PARISH COUNCIL MEETING HELD ON
WEDNESDAY 13th MARCH 2024**

Councillor Turl presented the minutes of the Full Parish Council meeting held
on Wednesday 13th March 2024. These were accepted as a true record of
events and signed by the Chair.

Proposed: Councillor Turl
Seconded: Councillor Prince-Wright
In favour: Unanimous
Matters Arising: None

007/24/PC

TO RECEIVE MINUTES OF COMMITTEE MEETINGS

Planning & Highways Committee Meeting

Councillor Asman presented the minutes of the Planning and Highways Committee meeting held on 5th March 2024 and asked the Council to accept the recommendations contained therein.

Proposed: Councillor Asman
Seconded: Councillor Haylett
In favour: Unanimous

Matters Arising: None

Personnel Committee Meeting

Councillor MacDonald presented the minutes of the Personnel Committee meeting held on 6th March 2024 and asked the Council to accept the recommendations contained therein.

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

Matters Arising: None

Recreation & Environment Committee Meeting

Councillor MacDonald presented the minutes of the Recreation & Environment Committee meeting held on 20th March 2024 and asked the Council to accept the recommendations contained therein.

Proposed: Councillor MacDonald
Seconded: Councillor Prince-Wright
In favour: Unanimous

Matters Arising: None

Policy & Resources Committee Meeting

Councillor Tennent presented the minutes of the Policy & Resources Committee meeting held on 27th March 2024 and asked the Council to accept the recommendations contained therein.

Proposed: Councillor Tennent
Seconded: Councillor Coles
In favour: Unanimous

Matters Arising: None

008/24/PC

REPORTS FROM COUNCILLOR REPRESENTATIVES ON OUTSIDE BODIES

Transport Representative - Councillor Goguel

No report received.

Hilldene Community Association - Councillor Goguel

No report received.

Airport Consultative – Councillors Asman & MacDonald

Councillor MacDonald reported that the next meeting is on 21st June 2024 at the Holiday Inn, Eastleigh.

Friends of West End Copse – Councillor Berry

Apologies received.

Telegraph Woods Nature Recovery Group – Councillors Prince-Wright

Cllr Prince-Wright reported that another working party was held on Sunday 31st March with only 4 attendees however they have 2 new members to the group. This included a large litter pick. The next working day is this Sunday at 11am.

**One Horton Heath Local Development Forum
– Councillors Asman & Tennent**

Cllr Asman reported that she was unable to attend the recent meeting.

Cllr Tennent had nothing to report other than that there had been a discussion relating to the street naming.

009/24/PC

TO RECEIVE REPORTS FROM COUNTY/BOROUGH

County Councillor Craig

No report received.

County Councillor Broomfield

Cllr Broomfield reported that he has been involved in One Horton Heath development street naming discussions. He had nothing further to report following the report he gave at the Annual Parish Assembly on Monday 8th April.

Borough Councillor Du-Crow

Apologies received.

Borough Councillor Gomer

No report received.

Borough Councillor Tennent

Cllr Tennent repeated an item he mentioned at the recent Annual Parish Assembly regarding West End GP Surgery. He has visited the Practise, and they are trying to concentrate on preventative measures as face-to-face appointments are very reduced.

Cllr Asman asked if appointment issues are being addressed. Cllr Tennent advised that this will be discussed at HEWEB meetings.

Borough Councillor Craig

No report received.

Borough Councillor Asman

Cllr Asman attended a recent Airport Noise Reduction meeting where the policies have been accepted and are required to be reviewed annually. The Airport Noise Action plan has been approved by committee and has been submitted to the department of Transport. This has to be produced every 5 years.

Cllr Asman also attended a Licencing Panel meeting on 9th April to review and discuss an application from River Hamble Country Park. The decision will be published within 5 days.

010/24/PC

DATE AND TIME OF NEXT MEETING

Wednesday 8th May 2024 at 7.15 p.m.

This will be the Annual Meeting of the Council.

The meeting closed at 7.32pm.