



## **Fair Oak & Horton Heath Parish Council**

2 Knowle Park Lane, Fair Oak, Eastleigh, SO50 7GL

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**The Annual Parish Meeting will be held at the  
Parish Offices, 2 Knowle Park Lane, Fair Oak on  
Monday, 29 April 2019 at 7.00pm\***

### **AGENDA**

**1 CHAIRMAN'S WELCOME**

To receive an introduction from the Chairman.

**2 MINUTES**

To approve the minutes of the Annual Parish Meeting held on 30 April 2018 as a correct record.

**3 PARISH COUNCIL REPORT**

To receive a presentation on highlights of the year and future direction of travel including voting on the favourite play area design for New Century Park.

**4 COMMUNITY SPEEDWATCH**

To receive a short briefing from the Community Speedwatch Coordinator.

**5 OPEN FORUM**

An opportunity to receive any highlights from our statutory partners (Safer Neighbourhood Team), local organisations and receive questions from residents.

**6 CLOSING ADDRESS BY CHAIRMAN**

*Helen Douglas*

**Mrs H Douglas**  
**Chairman of Fair Oak & Horton Heath Parish Council**  
**15 April 2019**

**Following the business of the meeting there will be an informal session which will provide an opportunity to speak to the appropriate person about any parish matters.**

\*Light refreshments will be available at the meeting



**Minutes of the ANNUAL PARISH Meeting  
held on Monday 30 April 2018 at 7.30 pm  
at 2 Knowle Park Lane**

**Councillors present:** Peter Barrett, Colin Bird, Helen Douglas (Chairman), John Goss, Debbie Lusmore, James Noel, Hugh McGuinness and Philip Spearey.

**In attendance:** Melanie Stephens, Clerk, Linda Greenslade, Deputy Clerk, Cheryl Gosling, Outgoing Clerk, Colin Burchett, Ranger, Joanna Cahill, Responsible Financial Officer, Carly Giles, Admin Assistant & Colin Hardwicke, Groundsman.

**Apologies:** Councillors: John Sorley, Trevor Mignot, Mary Shephard, Borough Councillor Nick Couldrey and Mr Ian Taylor

**1 WELCOME**

The Chairman welcomed and thanked everyone for attending the meeting.

**2 MINUTES**

**RESOLVED:**

That the Minutes of the meeting held on 27 April 2017 be agreed as a true and accurate record.

**3 PARISH COUNCIL REPORT**

The Clerk and Ranger gave a presentation of the year's activities (attached as Appendix 1 to these minutes).

**4 FINANCIAL REPORT**

The Financial Report for the year end 2017- 2018 was noted. The Responsible Finance officer was in attendance to answer questions.

**5 POLICE**

PS Wakefield and PCSO Knights were in attendance to answer questions.

**6 PARISHIONERS' QUESTIONS**

Tony Oxley, Fair Oak Cricket Club, highlighted concerns regarding vandalism at the Lapstone Playing Fields. The Safer Neighbourhood Police team advised that an area plan was being drawn up, which included extra visits to the Lapstone.

**7 LOCAL ORGANISATIONS**

The Chairman thanked all the local community groups for running their groups for the benefit of the villagers.

Reports were received from the Speedwatch Team, Fair Oak Cricket Club, Age Concern and the Trefoil Guild.

**8 CLOSING ADDRESS**

Mrs Douglas thanked the outgoing Clerk, Cheryl Gosling for her commitment, dedication and loyalty during her service to the Council.

The Chairman thanked everyone for attending and the meeting closed at 8.15 pm.