



**Minutes of the Full Council meeting
held on Monday 15 January 2018 at 7.00 pm
in the Fair Oak Village Hall, Shorts Road, Fair Oak**

Those Present: Mr P Barrett, Mrs H Douglas (Chairman), Mr P Harwood, Mr H McGuinness, Mr J Noel, Mr R Rushton. Mrs M Shephard, Mr J Sorley, Mr P Spearey.

Apologies: Mr A Cossey, Mr C Bird, Mr J Goss, Mr P Harwood, Mrs D Lusmore, Mr T Mignot, Mr D Scott.

In attendance: Ms C Gosling, Mrs L Greenslade, Clerk and Deputy, Mrs J Cahill, RFO.

A short ceremony took place to name the conference facilities after the late Roger Smith who served the Parish Council from 1987 to 2016 during which time he was responsible for the development of many community facilities, including Knowle Park, Horton Heath Community Hall and the new Parish Offices.

PUBLIC SESSION

None present.

169 DECLARATIONS OF INTEREST AND DISPENSATION

None received.

170 FULL COUNCIL

Mr McGuinness proposed to approve the minutes of the Full Council meeting of 18 December 2017, as a true and accurate record, Mr Barrett seconded, and all voted in favour. There were no matters arising.

171 FINANCE REPORT

The RFO tabled a summary of the Finance Report of 12 January 2018.

Mr Spearey proposed to approve the Finance report, Mr Noel seconded and all voted in favour. Members noted cheque signing and BACS payments.

172 CORRESPONDENCE

173 The Royal British Legion December newsletter. Noted.

174 BT – notice of cancellation of BT account. Noted.

175 One Community January edition of Network and Volunteering Matters. Noted

176 Jembir Estates Ltd – confirmation of termination of rental agreement. Noted.

177 AVIVA notice of alteration: added the Woodland Community centre. Noted.

- 178 EDALC – notice of meeting – 17 January 2018 at West End PC. Noted.
- 179 NALC – Chief Executive’s Bulletin 46 – 19/12/17 – Local Government Finance settlement. Noted.
- 180 Street Pastors Weekly Diaries: 15/12/17; 12/1/18. Noted.
- 181 Portsmouth Water – Draft Drought Plan Consultation Summary 2018. Noted.
- 182 HALC – January 2018 e-update. Noted.
- 183 HCC – Economy Transport and Environment Department – Parish Event. Noted.
- 184 HCC – Proposals to build a new 7 form entry secondary school (1,050 places) on land at Uplands Farm Estate, Hedge and a new 2 form entry primary school (420 places) at Boorley Park, Botley consultation. Noted.
- 185 EBC – Adding in Fair Oak or Horton Heath before post town name EASTLEIGH for addresses in Fair Oak and Horton Heath. Mr Rushton proposed, Mr Barrett seconded and all voted in favour.
- 186 Information Commissioner’s Office – Data Protection registration – Reminder to renew. Noted.
- 187 Tony Oxley – artificial wicket at Lapstone Park. The Clerk confirmed there is no requirement for a planning application.
- 188 EBC – Planning application for the installation of artificial cricket wicket. Noted.
- 189 EBC – General Data Protection Regulations. Noted.
- 190 HALC – New legal helpline service provider for member councils. Noted.
- 191 RBS rialtas customer connection newsletter. Noted.
- 192 EDALC – Agenda for meeting on 17 January 2018. Noted.
- 193 EBC – Freedom of Information Code of Conduct Consultation. Noted.
- 194 LCPD funding Practice 1/2018: funding bulletin 1. Noted.
- 195 M3, A34 junction revision. Noted.

196 BOROUGH COUNCILLORS’ REPORT

Mr Rushton reported that EBC had voted to move the Local Plan forward. It was anticipated a public consultation would be held in May.

197 COUNTY COUNCILLOR’S REPORT

None received.

198 COMMUNITY GOVERNANCE REVIEW

Members discussed the Community Governance Review proposed by Eastleigh Borough Council. Mr Spearey and Mr McGuinness had attended the review.

Mr Spearey outlined proposals, as follows:-

- (1) In order to retain a cohesive and separately identifiable community of Horton Heath, the Fair Oak and Horton Heath Parish Council wishes to incorporate the proposed new area of development to the south of the current Fair Oak parish boundary to within a new and extended boundary located adjacent to the railway line south of the new development.

The Parish Council would also support any logical parish boundary line to the West which continues the existing line up to the railway line. The Eastern boundary could continue south from Blind Lane following the current West End Parish boundary to the railway.

- (2) The Parish Council wishes to propose the deletion of the current eastern boundary of Fair Oak West Ward and incorporate the current area and its two seats into the new Fair Oak North Ward. This would result in North Ward having 7 councillors, South Ward having 7 Councillors, and Stoke Heights having one councillor.

199 LAPSTONE PLAYING FIELDS

Riverside Football Club had requested the use of Lapstone for a football course for 3 days, over Easter during 3 to 5 April. Mr Noel proposed the event take place, subject to weather and the condition of the pitches, Mr Rushton seconded and all voted in favour.

200 MEETING DATES

Members noted meeting dates for 2018.

This was all the business and the meeting closed at 8.10 pm.

Signed Chairman