



**Minutes of the Full Council meeting
held on Monday 16 July 2018 at 7.00 pm
at 2 Knowle Park Lane, Fair Oak**

Councillors Present: N Couldrey (from item 8), H McGuinness, J Noel, Mrs M Shephard, R Rushton (from item 5), & P Spearey (Vice Chairman)

Apologies: Councillors P Barrett, Mr C Bird, Mrs H Douglas, J Goss & J Sorley.

Officers in attendance: Ms M Stephens, Clerk, Mrs L Greenslade, Deputy Clerk, & Mrs J Cahill, Responsible Finance Officer.

PUBLIC SESSION

There were no members of the public present.

33 DECLARATIONS OF INTEREST

None received.

34 MINUTES OF MEETINGS

RESOLVED:

- a) That the minutes of the Annual General meeting held on 21 May 2018, be signed by the Vice Chairman as a correct record;
- b) That the minutes of the Policy Committee meeting held 18 June 2018, be signed by the Vice Chairman as a correct record;
- c) That the minutes of the Finance & Staffing Committee held on 2 July 2018, be signed by the Vice Chairman as a correct record; and
- d) That the minutes of the Leisure & Properties Committee held on 9 July 2018, be signed by the Vice Chairman as a correct record; and

35 FINANCE REPORT

Members considered the report of the Responsible Financial Officer.

RESOLVED:

- a) That the report be approved; and
- b) That cheque signing, and BACS payments be authorised.

36 CEMETERY TREES

RESOLVED

- a) That the report be received and the recommendations adopted.

37 EASTLEIGH NEIGHBOURHOOD POLICING TEAM FAIR OAK AND HORTON HEATH QUARTERLY REPORT

RESOLVED

That the report be noted.

38 LOCAL PLAN

RESOLVED

That the Clerk's draft response and Planning Members' comments be collated, circulated to Full Council via email for approval, prior to submission to Eastleigh Borough Council.

39 COUNTY COUNCILLOR'S REPORT

County Councillor Tenant gave a verbal report which included, pot holes, transport consultation and cuts to services.

BOROUGH COUNCILLORS' REPORT

Cllrs Rushton and Couldrey commented on the Local Plan consultation.

40 OUTSIDE BODIES

Cllr Noel reported on the success of the local Scout Groups.

41 INSURANCE

RESOLVED

- a) That the three insurance quotes received from Came & Co be noted; and
- b) That Hiscock be appointed as the Council's insurers for the year.

This was all the business and the meeting closed at 7.50 pm.

Signed Chairman