



**Minutes of the Full Council meeting
held on Monday 17 October 2016 at 7.30 pm
in the Fair Oak Village Hall, Shorts Road, Fair Oak**

Those Present: Mrs H Douglas , Mr J Goss, Mrs D Lusmore, Mr H McGuinness, Mr T Mignot, Mr R Rushton, Mrs M Shephard, Mr J Sorley, Mr P Spearey.

Apologies: Mr P Barrett, Mr C Bird, Mr A Cossey, Mr J Noel, Mr D Scott

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

PUBLIC SESSION

No members of the public present.

95 DECLARATIONS OF INTEREST AND DISPENSATION

Mr Sorley and Mrs Shephard – item 14

96 MINUTES

Mr Goss proposed to approve the minutes of the meeting dated 18 July 2016, as a true and accurate record, Mr McGuinness seconded and all voted in favour. There were no matters arising.

97 PLANNING AND HIGHWAYS

Members noted the minutes dated 25 July and 5 September 2016. Mr McGuinness proposed to approve the minutes of 26 September 2016, Mr Goss seconded and all voted in favour.

98 PARISH OFFICE

Members noted the minutes of Parish Office meeting dated 25 July 2016. Mr Spearey proposed to approve the minutes of 19 September 2016, Mr Sorley seconded and all agreed. There were no matters arising.

99 COMMUNITY EVENTS

Mr Spearey proposed, Mrs Douglas seconded to recommend the minutes of the Community Events Sub-committee meeting held on 25 July be approved. Members agreed. There were no matters arising.

100 LEISURE AND PROPERTIES

Members voted to approve the minutes of the Leisure and Properties meeting dated 12 September 2016, proposed by Mr Goss and seconded by Mrs Shephard.

MATTERS ARISING

33 – Seating in the Village

The Clerk advised a wall mounted foldaway seat had been investigated and Grande Wines had agreed to lock it in the evenings to prevent anti-social behaviour. Age Concern had been given £300 by Sandy News through the sale of their 5p carrier bags and they had resolved to sponsor the seat.

36 – Knowle Park Car park

After meeting with Bargate on site, the Clerk reported that the developer intended to leave a vehicle width gap, which would alleviate the need for the footpath link.

101 POLICY

Mr Spearey proposed to approve the minutes of the Policy meeting dated 19 September 2016. Mrs Douglas seconded and all voted in favour. There were no matters arising.

102 FINANCE AND STAFFING

Mr Goss proposed to approve the minutes of the Finance and Staffing meeting dated 3 October 2016, as a true and accurate record, Mr Spearey seconded and all voted in favour. There were no matters arising.

103 CORRESPONDENCE

104 Street Pastors weekly diaries 23/9, 30/9. Noted.

105 Parish & Town Council workshop presentation. Noted.

106 HALC – September e-update. Noted.

107 Paris, Smith & Randall – JCT contract for Parish Office/compound. Noted.

108 Speedwatch report 23/9 ,04/10. Noted.

109 Volunteering matters October. Noted.

110 Sparsholt – Apprentice update. Noted.

111 Southern Water – invite to stakeholders workshop. Noted.

112 Street Pastors - Minutes of AGM. Noted.

113 Lynne Puce – litter at Knowle Park. Noted.

114 One Community – Impact Report for 2015/16. Noted

115 ELAC – Meeting on 28 July at Botley Parish Centre. Noted.

116 Phase 2 Boorley Green – invitation to view plans. Noted.

117 Drew Smith – invitation to attend consultation on 19 July for proposals at NW Horton Heath. Noted.

- 118** One Community – Nexus, the newsletter of the Hampshire CVS Network. Noted.
- 119** Street Pastors weekly diary – 14/10/16. Noted.
- 120** BIFOHH Local Action group meeting notes of 13/10/16. Noted.
- 121** Came & Company – autumn newsletter. Noted.
- 122** Community Speedwatch report of 11/10/16. Noted.
- 123** St Thomas' – Event Management plan for Light Party. Noted.
- 124** Aviva – confirmation of renewal of Parish Council policy until 30 September 2017. Noted.

125 COUNTY COUNCILLOR REPORT

No report received.

126 BOROUGH COUNCILLORS' REPORT

Mr Mignot and Mr Rushton had nothing to report.

127 OUTSIDE BODIES – STREET PASTORS

Mr Spearey reported on the activities of the Street Pastors. He said the group had been operating for 8 ½ years and of the 455 Fridays, only one had not been covered. He felt this was a tremendous achievement and the community should be grateful for their contribution. The Police had stated that gang war fare had diminished, alcohol related incidents were down but that drug use was up.

128 LOCAL GOVERNMENT FINANCE SETTLEMENT TECHNICAL CONSULTATION

Members discussed the response to the paper which includes proposals regarding council taxed referendum principles for Parish Councils. A proposal to cap principle authorities and 'higher spending' Town and Parish Council at 2% or up to £5 (whichever is higher). Members were against the proposals and asked the Clerk to respond to the DCLG and lobby our MP.

129 FAIR OAK VILLAGE HALL RENTAL AGREEMENT

Mr Spearey proposed to approve the rental agreement between Fair Oak Village Hall and the Parish Council for 2017/18 at £6800 per annum. Mr Rushton seconded and all voted in favour.

130 MEETING DATES

Members noted the rescheduling of November meeting dates due to the forthcoming election; 14 November – Planning and Full Council, 21 November – Parish Office, 28 November – Planning and Village Centre, 5 December – Finance and Leisure.

131 FINANCE REPORT

The RFO tabled the monthly statement of account. She highlighted that £525 had been spent on a new PC for the office, the second half precept had been received and £1966 had been received in allotment income.

Mr Goss proposed to approve the Finance Report dated 17 October 2016, Mr Spearey seconded and all voted in favour. Members noted cheque signing and BACS payments.

This was all the business and the meeting closed at 7.51 pm.

Signed Chairman