



**Minutes of the Full Council meeting
held on Monday 18 December 2017 at 7.30 pm
in the Fair Oak Village Hall, Shorts Road, Fair Oak**

Those Present: Mr P Barrett, Mr C Bird, Mr A Cossey, Mrs H Douglas (Chairman), Mr J Goss, Mr P Harwood, Mr H McGuinness, Mr T Mignot (part), Mr J Noel (from item 3), Mr R Rushton (part), Mr D Scott (part), Mrs M Shephard, Mr J Sorley, Mr P Spearey.

Apologies: Mrs D Lusmore

In attendance: Ms C Gosling, Clerk, Mrs J Cahill, RFO, Mr C Burchett, Ranger. Mr N Couldrey until item 3.

PUBLIC SESSION

None present.

The Chairman made a short speech acknowledging the Council's final meeting at the Fair Oak Village Hall. Mr Sorley responded by wishing the Parish Council well in the new premises.

A dedication took place to thank Councillor Philip Spearey for his 40-year service to the Parish Council.

143 DECLARATIONS OF INTEREST AND DISPENSATION

None received.

144 PLANNING APPLICATIONS

Representations were made by Bargate Homes and Linden Homes to outline their applications and answer Members questions.

Members discussed the following planning applications: -

RM/17/81871 St Swithun Wells Church and adjacent land, Allington Lane
Reserved matters for appearance, landscaping, layout and scale, pursuant to the grant of outline permission on 18 December 2017 (appeal ref APP/W1715/A/14/2216921) for the erection of 72 dwellings, including associated access, drainage, car parking and cycle storage, refuse storage, boundary treatments, landscaping, play area, open space and ecological areas.

No objection:

Comments – raised concern about traffic on Allington Lane and require improvements to the junction with Eastleigh Road.

Mr Scott, Mr Rushton, Mr Mignot and Mr Couldrey left the meeting at this point.

O/17/81864 Fair Oak Lodge, Allington Lane, Fair Oak
Outline planning application for the demolition of the existing dwelling; the erection of up to 50 dwellings, landscaping, open space, parking, highways works, alterations to the existing access and other associated infrastructure. Detailed matters for consideration access (all other matters reserved – scale, appearance, landscaping and layout).

No objection:

Comments: 18 acres of woodland and pond will be transferred to public. Please ensure that this land is accessible.

Queried street lighting and private road.

145 FULL COUNCIL

Mr Spearey proposed to approve the minutes of the Full Council meeting of 16 October 2017, as a true and accurate record, Mr Barrett seconded, and all voted in favour. There were no matters arising.

146 FINANCE AND STAFFING

Members noted the minutes of the Finance and Staffing meetings of 6 November 2017. Mr Barrett proposed to approve the minutes of the meeting dated 4 December 2017, seconded by Mr McGuinness and all voted in favour. There were no matters arising.

147 LEISURE AND PROPERTIES

Mr Cossey proposed to approve the minutes of the Leisure and Properties committee meeting dated 13 November 2017, Mr McGuinness seconded, and all voted in favour. There were no matters arising.

148 POLICY

Mr Spearey proposed an amendment to the minute 79. The Community Centre at Crowdhill to be named 'The Woodland Community Centre'. Mr Cossey seconded and all agreed. Mr Spearey proposed to accept the minutes dated 20 November 2017, with the amendment. Mr Cossey seconded and all voted in favour. There were no matters arising.

149 PARISH OFFICE

Mr Bird proposed to approve the minutes of the Parish Office meeting of 20 November 2017, as a true and accurate record, Mr McGuinness seconded and all voted in favour. There were no matters arising.

150 FINANCE REPORT

The RFO tabled a summary of the Finance Report of 9 December 2017.

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

151 CORRESPONDENCE

152 J Gannaway – Eastleigh Local Plan. Noted.

- 153** Street Pastor's Weekly Diaries – 24/11/17; 8/12/17. Noted.
- 154** Drew Smith Group – O/15/77190 – Pembers Hill Farm, Mortimers Lane, Fair Oak. Noted.
- 155** Eleanor Greene – Review of matters arising from interim internal audit for 31 March 2018. Noted.
- 156** One Community – Network & Volunteering Matters and Network Eastleigh, Volunteering Matters – December 2017. Noted.
- 157** Strategic Planning Team – Pre-Planning application consultation 0 Uplands Farm Estate and Boorley Park. Noted.
- 158** Yzone Management Meeting – 28/11/17 notes. Noted.
- 159** Citizens Advice Eastleigh – Annual Report 2016/17. Noted.
- 160** Hampshire Police & Crime Panel – Hampshire Police and Crème Panel's proactive scrutiny of 'Cybercrime – Cyber-Enabled Fraud'. Noted.
- 161** EBC – Funding update – Waste Prevention Grants. Noted.
- 162** Southern Water – Emergency repairs outside the George Pub. Noted.
- 163** Linden Homes – reserved matters proposals for St Swithun Wells Church and adjacent land, Allington Lane. Noted.
- 164** EBC – Eastleigh Borough Council – Community Governance Review. Noted.

165 **BOROUGH COUNCILLORS' REPORT**

No Councillors present to make a report.

166 **COUNTY COUNCILLOR'S REPORT**

Written report received from County Councillor Bruce Tennant. He reported on the pre-application consultation for both the new secondary school on Woodhouse Lane and the Boorley Park primary school which started on 4 December. The catchment area for the schools will not be determined for a few years yet, and could include part of Horton Heath. The secondary school had originally been planned to be located in Horton Heath but fits in better with Eastleigh's Local Plan being sited in Woodhouse Lane.

167 **PRECEPT**

Mrs Douglas proposed to resolve to set the Precept for 2018/19 at £390,098.12, representing a £102.47 charge on a Band D property and agreed to request that Eastleigh Borough Council grant the sum by voluntary arrangement of 13,937.97, making a final budget of £404,034.09. Mr Cossey seconded and all voted in favour.

168 **BARRIERS**

The Ranger tabled quotations for the installation of barriers to the entrance of the new Parish Office car park and service road off Knowle Park Lane.

- Progate £8820 (with cabling)
- SW Marchants £9540 (without cabling)
- Charwell £9554 (without cabling)

Mr Cossey proposed to proceed with Progate, Mr Spearey seconded and all voted in favour.

168 COMMUNITY GOVERNANCE REVIEW

Members discussed the Community Governance Review proposed by Eastleigh Borough Council. The date for the meeting is 3 January 2018, Mr Sorley, Mr Spearey and Mr McGuinness expressed an interested in attending the meeting.

This was all the business and the meeting closed at 8.30pm.

Signed Chairman