



**Minutes of the Full Council meeting
held on Monday 20 February 2017 at 7.30 pm
in the Fair Oak Village Hall, Shorts Road, Fair Oak**

Those Present: Mr P Barrett, Mr A Cossey (to item 11), Mr J Goss, Mr P Harwood, Mr H McGuinness, Mr J Noel, Mrs M Shephard, Mr J Sorley, Mr P Spearey (Vice Chairman).

Apologies: Mr C Bird, Mrs H Douglas, Mrs D Lusmore, Mr R Rushton, Mr D Scott.

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

PUBLIC SESSION

Mr Taylor expressed his disappointment and disgust at the decision to allow development on Pembers Farm with no opposition from our Borough Councillors. Mr Couldrey, Borough Councillor, responded by explaining the constraints the planners were working with.

James Renwick of Warren Office Interiors demonstrated examples of office furniture (without prejudice) prior to item 13.

204 DECLARATIONS OF INTEREST AND DISPENSATION

None received.

205 FULL COUNCIL MINUTES

Mr Cossey proposed to approve the Full Council minutes of 19 December 2016, as a true and accurate record, Mr Goss seconded and all voted in favour.

MATTERS ARISING

Allotment Drainage

Following investigation, it was found not to be possible to divert a drain into the site from the new development.

Tennis Courts

The Clerk reported the sessions had not been successful and had ceased.

206 EXTRA-ORDINARY MEETING

Members voted in favour of approving the minutes of the extra-ordinary Full Council meeting dated 3 January 2017, proposed by Mr Cossey and seconded by Mr Barrett.

207 PLANNING & HIGHWAYS

Members noted the minutes of the Planning & Highways meeting dated 9 January 2017. Mr Barrett proposed to approve the minutes of 13 February 2017, Mrs Shephard seconded and all voted in favour

208 MATTERS ARISING

60 – Community Investment Programme

A request to include the refurbishment of Sandy Lane shops to the list. Members agreed.

209 POLICY

Mr Goss proposed to approve the minutes of the Policy Committee meeting of 16 January, Mrs Shephard seconded and all voted in favour.

MATTERS ARISING

Crowd Hill Green

The Clerk confirmed the meeting had taken place and feedback given to Bloor and Linden Homes.

210 PARISH OFFICE

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

211 LEISURE & PROPERTIES

Members agreed to approve the minutes of the Leisure and Properties Committee meeting of 6 February, proposed by Mr Goss and seconded by Mrs Shephard.

MATTERS ARISING

Oak Walk Entrance

Mr Spearey queried why the path was not direct. Mr Sorley explained the reasoning behind the Leisure Committee's decision.

212 CORRESPONDENCE

213 Hampshire Police and Crime Panel Proactive Scrutiny of 'Rural Crime'. Noted.

214 HALC – February e-Update. Noted.

215 Fairtrade weeks 27 February to 12 March. Noted.

216 Street Pastors weekly diaries: 20/01/17, 03/02/17. Noted.

217 The Royal British Legion January 2017 newsletter. Noted.

218 NALC – letter from local government minister. Noted.

219 DCLG – council tax referendum. Noted.

- 220 HALC – 3rd Parliament Day lobby – 28 March 2017. Noted.
- 221 DEFRA – Notice of Nitrate Pollution Prevention Regulations 2015 amended. Noted.
- 222 HALC – National conference – 22 March 2017. Noted.
- 223 Mrs Hunt – thank you for the bench in the village. Noted.
- 224 Southern Water – provider change. Noted.
- 225 ICO – date protection confirmation of renewal. Noted
- 226 Street Pastors weekly diaries – 10/2/17 and 17/2/17. Noted.
- 227 Copy email from a resident of White Tree Close to EBC re White Tree Farm development. Noted.
- 228 HALC – Hampshire ALC 2017-18 Service Brochure. Noted.

229 BOROUGH COUNCILLORS' REPORT

Mr Couldrey had nothing further to add.

Mr Cossey left the meeting.

230 COUNTY COUNCILLOR'S REPORT

Martin Lyon reported as follows:-

- Main sewage works – Crowdhill Green
- Traffic movements – enforcement
- Trees at Mortimers Lane
- Pathway maintenance outside Botley Road
- Kerb Street Cleaning
- Pot holes
- Local Plan
- New Homes bonus
- HCC budget
- Amy no longer HCC contractor

231 OUTSIDE BODIES – FAIR OAK VILLAGE CENTRE

The Clerk reported on the recent meeting. She said it had been agreed to hold an open event at Evelyn's Tea Rooms on Wednesday 8 March between 5 and 6.30 pm. The idea was to engage the local businesses.

232 PARISH OFFICE BUDGET

To enable the Parish Office committee to monitor the expenditure of the project, Mr Noel proposed to approve the transfer of capital funds of £290,000 to a Parish Office general budget fund. Mr Goss seconded and all voted in favour.

233 PARISH OFFICE AND MEETING ROOMS

The Clerk tabled quotes to oversee the furnishings of the Parish Office, reception and meeting rooms, as follows:-

1 Warren Office

Option 1 £13,581
Option 2 £10,938 – cheaper product range

Concertina wall – Technics Interiors, Gosport £6,672 + £1,500 if needing to plaster etc

2 Spectrum £12,823 (negotiable supply and delivery - £500)

Concertina wall £7,527.80

3 Brazier Interiors £14,163

4 Haywood Office services £11,231.10 (not including reception desk)

Mr Goss proposed to appoint Warren Office Interiors, to oversee all the furnishings, including the concertina wall, Mr Noel seconded and all voted in favour.

It was agreed to “pick and mix” products, as appropriate to a budget up to £14,000.

234 FINANCE REPORT

The RFO tabled the monthly statement of account. She highlighted the major spends for the month which included the first payment to Rund Partnership and vehicle insurance.

Mr Goss proposed to approve the Finance Report dated 20 February 2017 Mr Barrett seconded and all voted in favour. Members noted cheque signing and BACS payments.

This was all the business and the meeting closed at 9.10 pm.

Signed Chairman