

**Minutes of the Policy Committee Meeting
held on Monday 20 March 2017 at 7.30 pm
in the Fair Oak Village Hall**

Those Present: Mr C Bird, Mr A Cossey, Mrs H Douglas (Chairman), Mr J Goss, Mr P Harwood, , Mr J Sorley & Mr P Spearey.

Other Members Present: Mr H McGuinness

Apologies: Mr T Mignot & Mrs M Shephard

In attendance: Ms C Gosling

PUBLIC PARTICIPATION

None present.

85 DECLARATION OF INTEREST

Mr Spearey declared an interest in item 6.

86 MINUTES

Members noted the minutes of the meeting dated 16 January 2017 (approved at Full Council on 20 February 2017).

87 MATTERS ARISING

None.

88 FINANCE REPORT

The Clerk circulated the Finance Report. Mr Cossey proposed to approve the Finance report dated 20 March 2017, Mr Goss seconded and all voted in favour. Members noted cheque signing and BACS payments.

89 CORRESPONDENCE

90 Street Pastor's Weekly Diaries: 24.02.17, 10.3.17. Noted

91 NALC – Parish Precepts. Noted.

92 Mr & Mrs Redman – request to purchase Parish owned land at Oak Walk, Fair Oak. Mr Sorley proposed to decline the request in line with the Parish's policy that we do not sell open space land. Mr Goss seconded and all voted in favour.

93 Spring 2017 edition of Open Space magazine. Noted.

- 94 Hampshire Police and Crime Panel – Have your say on efforts to tackle rural crime. Noted.
- 95 Locality – keep it local publication. Noted.
- 96 HALC – March 2017 e-update. Noted.
- 97 AON – confirmation of insurance renewal. Noted.
- 98 EBC – Lane off Winchester Road (Crowdhill Green) Phase 3 Management. Referred to Leisure.
- 99 EBC – Assets of Community Value – nominated asset: The Lapstone Public House. Mr Sorley proposed to support the application, Mr Spearey seconded and the majority voted in favour, 1 against.
- 100 Mrs Eleanor Green – Interim Internal Audit – 31 March 17. Noted.
- 101 David Ebert – confirmation of value of land exchanged at Knowle Park. Members agreed to the amount as advised.
- 102 Ben Murray – Civic Day 17 June 2017. Noted.
- 103 HALC – advice and resources pages. Noted.
- 104 Mrs Horton – complaint regarding former Morrisons site – Police and agent notified.
- 105 Y-zone minutes 14 Nov 16 & 14 Mar 17. Noted.

106 **NEWSLETTER**

Quotations had been received to print the quarterly newsletter in colour:

- Hamble Valley Press £709
- Sarsen Press £545
- Jamprint £408

Mr Sorley proposed to print the newsletter in colour using our current supplier Sarsen Press to print. The next two additions to be in the current format advising of the introduction of a new colour copy at no extra cost. Mr Harwood seconded and all voted in favour. To be reviewed in a year.

107 **WHITE PAPER 'FIXING OUR BROKEN HOUSING MARKET'**

Members discussed their response to the document:

- Importance of a local plan
- CIL/S106 contributions removed
- Neighbourhood Plan should hold greater weight. Requirement for housing numbers often not less.
- Land value versus providing low cost housing
- Provision of low cost housing in communities.

108 LETTING FEES FOR NEW COMMUNITY BUILDING

Members noted the fees levied at nearby venues and discussed the fees for the new building. The fees were agreed to be in the region of the following:

Mr Spearey proposed, Mr Goss seconded and the majority voted in favour of:

Main hall: Regular user £13.00 ph Casual user £20.00 ph

Mr Bird proposed, Mr Cossey seconded and the majority voted in favour of:

Small hall Regular user £8.00 ph Casual user £15.00ph

109 NEW CEMETERY NAME

The Clerk reminded Members that the planning application for the cemetery had expired and a new submission to the Planning Authority would need to be made prior to the use of the land. It is estimated that the current cemetery had approximately 10 to 15 years of burial space left. Mr Cossey proposed to defer naming the cemetery. Mr Sorley seconded and all voted in favour.

This was all the business and the meeting closed at 8.25pm.

Signed Chairman