



Fair Oak & Horton Heath Parish Council

2 Knowle Park Lane, Fair Oak, Eastleigh, SO50 7GL

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**Minutes of the FULL COUNCIL meeting
held on Monday 20 January 2020 at 7.00 pm at
2 Knowle Park Lane, Fair Oak**

P – present, Ab – absent, Ap – apologies.

Ap	Cllr Abbott	P	Cllr Douglas	P	Cllr Mignot
P	Cllr Anderson	P	Cllr Forfar	Ap	Cllr Scott
Ap	Cllr Barrett	P	Cllr Higby	P	Cllr Spearey
Ap	Cllr Bird		Vacancy	Ap	Cllr Tennent
P	Cllr Couldrey	P	Cllr McGuinness	P	Cllr Warrillow

Officers in attendance: Ms M Stephens, Clerk, Mrs L Greenslade Deputy Clerk, Mrs J Cahill, Responsible Finance Officer & Mr M Johnson, Operations Manager

PUBLIC SESSION

There were no members of the public present.

84 DECLARATIONS OF INTEREST

Cllrs Douglas & Couldrey in Minute No. 88.

85 MINUTES OF MEETINGS (PAPER A)

RESOLVED:

- a) That the minutes of the Full Council meeting held on 16 December 2019 be signed by the Chairman as a correct record;
- b) That the minutes of the Planning Committee held on 16 December 2019 be noted;
- c) That the minutes of the Community Events Sub-Committee held on 13 January 2020 and the recommendations therein be approved and signed by the Chairman as a correct record; and
- d) That the minutes of the Asset committee held on 13 January 2020 and recommendations therein be approved and signed by the Chairman as a correct record.

86 PLANNING APPLICATION

Members discussed the following planning application:-

Application No F/19/86707

Site Address: Southampton International Airport, Mitchell Way, Eastleigh, SO18 2HG

Description: Construction of a 164-metre runway extension at the northern end of the existing runway.

Comments: Members raised concerns over environmental issues, traffic and noise

and were sympathetic with local residents. They felt their knowledge on the technicalities of the application was beyond their ability and would be guided by the experts.

87 REPORT OF THE RESPONSIBLE FINANCE OFFICER (REPORT B)

Members considered the report of the Responsible Financial Officer.

RESOLVED:

- a) That the contents of the report be noted; and
- b) That the BACS payments be authorised.

88 PROPOSED CHANGES TO WYVERN CATCHMENT (REPORT C)

Cllrs Douglas & Couldrey disclosed a pecuniary interest as a Trustee and Governor of Wyvern College. They concluded that under common law there were no issues to prevent them from speaking.

Cllr Spearey took the Chair.

The Council considered the proposed changes to the Wyvern catchment.

RESOLVED

That the Parish Council support the proposals.

Cllr Douglas resumed the Chair.

89 WORKSHOP SESSION

Members discussed key priorities and plans for the development of a corporate plan and action plan.

RESOLVED

- a) That the Task & Finish group be established to consider the development of a corporate plan and action plan; and
- b) That Cllrs Forfar, Higby & Warrillow be appointed on the Group.

This was all the business and the meeting closed at 8.15 pm.

Signed.....Chairman