



FAIR OAK & HORTON HEATH PARISH COUNCIL

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**Minutes of the Full Council meeting
held on Monday 21 June 2021 at 7.00 pm
at 2 Knowle Park Lane, Fair Oak, SO50 7GL**

P – present, Pt – part of the meeting, Ab – absent, Ap – apologies.

	Vacancy	P	Cllr Douglas (Chairman)	P	Cllr Mignot
	Vacancy	P	Cllr Forfar	P	Cllr Scott
P	Cllr Anderson	P	Cllr Higby	Ap	Cllr Spearey (Vice-Chairman)
P	Cllr Bird	Ap	Cllr Marsh	Ap	Cllr Tennent
P	Cllr Couldrey	P	Cllr McGuinness	Ap	Cllr Warrillow

Officers in attendance: Ms M Stephens, Clerk & Mrs L Greenslade, Deputy Clerk.

Officers in attendance via teams: Mrs Jo Cahill, Responsible Finance Officer & Martin Johnson, Operations Manager.

PUBLIC SESSION

County Councillor for Bishopstoke & Fair Oak Louise Parker-Jones and County Councillor for West End and Horton Heath, and Eastleigh Borough Councillor for Fair Oak & Horton Heath Steve Broomfield introduced themselves and gave a brief outline of their positions being newly elected to their roles.

12 MINUTES (PAPER A)

RESOLVED:

- That the minutes of the Full Council meeting held on 4 May 2021 be signed by the Chairman as a correct record; and
- That the planning delegated decisions of w/e 16 April, 7 & 28 May 2021 be noted.

13 DECLARATIONS OF INTEREST

Cllr Forfar – Minute number 16.

14 PLANNING APPLICATIONS

Dawn Errington, Specialist Planner from Eastleigh Borough Council was in attendance via Teams and gave a brief presentation on the amendments to the planning applications relating to One Horton and was on hand to answer Members' questions.

Cllr Douglas stated that the Parish Council had strongly objected initially to the scheme but at the time were conscious that the development was likely to proceed and therefore needed to be included at the beginning to enable a worthwhile contribution to detail.

Application No: [O/20/89498](#) (amended)

Address: Land at Burnetts Lane, Fir Tree Lane and Allington Lane, SO50 7BZ

Description: Outline: Phased mixed-use development comprising: up to 2,500 residential units in total; a primary Local Centre (and supporting secondary local centres) comprising mixed-use residential/retail/leisure/community/employment/day nursery/food establishment uses; office, commercial and industrial uses; a Primary School; public open space including formal sports facilities and informal provisions; relocation of solar panels; key infrastructure and utilities provision including new roads, footpaths and cycle paths and improvements to the existing road junction at Fir Tree Lane/Burnetts Lane; and ecological, landscape, site preparation and demolition works (All Matters Reserved Except Access). This application is subject to Environmental Impact Assessment.

Application No: [F/20/89500 Land west of Burnetts Lane, Eastleigh, SO30 2HH](#)

Address: Land west of Burnetts Lane, Horton Heath, SO30 2HH

Description: Erection of 381 residential units with public open space, hard and soft landscape works, internal roads, footway/cycleways, associated parking spaces, substation, SuDS and associated infrastructure (This application is subject to Environmental Impact Assessment).

Comments:

- Essential that continued and early consultation and dialogue regarding planning and infrastructure on site is maintained.
- Assurances that the brief to maintain sustainability, good access, footpaths and cycleways will be adhered to
- Ensure that junction improvements to the wider area of the Parish are carried out as a matter of urgency.
- Barley Fields – reiterate that there needs to be thick screen planting to protect the amenity and privacy of both sets of residents and that further work is required here

RESOLVED

That the comments made be submitted to Eastleigh Borough Council as a formal response.

15 REPORT OF THE RESPONSIBLE FINANCE OFFICER (REPORT B)

Members raised no questions.

RESOLVED

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

16 SUPPLEMENTARY BUDGET REQUESTS

Cllr Forfar declared a non-pecuniary interest being a resident adjacent the Skate ramp. She concluded that there were no issues under common law that prevented her from remaining in the meeting to speak and to vote.

The Operations Manager outlined the improvement works required to the skate ramp. This would coincide with an EBC planned skate event which included professional boarders doing demonstrations.

Members considered the request to purchase another defibrillator for the Parish

Office.

RESOLVED

a) That £3528.00 be taken from general reserves for improvements works to the skate ramp; and

b) That £2500 be taken from ear marked reserves to purchase a defibrillator for the parish office.

17 OUTSIDE BODIES REPRESENTATION (REPORT C)

RESOLVED

That Outside Bodies representatives be appointed as outlined in Appendix 1.

18 MOBILE FOOD VAN (REPORT D)

Several members expressed reservations in allowing a mobile food van to use Council land citing environmental, excess rubbish and anti-social behavior.

RESOLVED

That the request to use Council sites for a mobile food van be rejected.

19 CLERK'S GENERAL UPDATE (REPORT E)

Cllr Couldrey voiced congratulations to the Clerk and team for their continued commitment.

RESOLVED

That the report be noted.

20 WORK PROGRAMME (REPORT F)

RESOLVED

That the work programme be noted.

21 CONSTITUTION (REPORT G)

Members considered the comprehensive draft Constitution documents produced by the Clerk. After discussion it was felt more time was needed to digest the report.

RESOLVED

That the draft Constitution document be deferred until July.

This was all the business and the meeting closed at 8.10 pm.

Signed..... Chairman

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OUTSIDE BODIES 2021-2022

	ORGANISATION	APPOINTED REPRESENTATIVE
1	Allotment Association	Cllr Forfar & Deputy Clerk
2	Eastleigh District Association of Local Councils	Cllr Marsh & Deputy Clerk
3	Fair Oak Village Hall Management Committee	Cllr Higby & Clerk
4	Fair Oak Squash Club	Cllr Douglas
5	Twynams Trustees	Cllr Couldrey
6	Street Pastors	Cllrs Spearey & Bird
7	Y-Zone Management Committee	Cllr Douglas & Clerk