



FAIR OAK & HORTON HEATH PARISH COUNCIL

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Minutes of the Special Full Council Meeting held on Tuesday 6 July 2021 at 6.00pm at Woodland Community Centre, Savenernake Way, Fair Oak

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

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

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

PUBLIC SESSION

No members of the public were present. Julie Nichols, representing the Fountain Café was present to answer any queries.

22 DECLARATIONS OF INTEREST

None received.

23 COMMUNITY CAFÉ DESIGNS (REPORT B)

Members considered the café architectural drawings. The Clerk explained the amendments to the design.

Members requested a site plan showing the new building location in relation to the current scout hut. Members also had some queries regarding the flat roof and its durability. There was also some discussion about the possibility of members of the public climbing onto the flat roof. The village hall car parking was also raised.

The Clerk advised that costings were being reviewed. EBC have confirmed that offsite S106 monies would be made available. Any shortfall after this would be made up from crowdfunding. She felt that as there seemed to be a lot of public support and interest from local business there was no concern about the budget at the present time.

RESOLVED

- That the café architectural drawings be approved.
- That the designs be put out for public consultation; and
- That following the public consultation a planning application be submitted to Eastleigh Borough Council.

24 SUPPLEMENTARY BUDGET REQUEST

Members considered the request for essential tree works at the cemetery, as highlighted by the Council's annual tree survey. Initial quotes indicate £6,410 is needed for the tree work plus £2,060 to cover the cost of a temporary footpath closure.

The Chairman asked that the works be widely publicised on the Council's website and social media prior to commencement.

RESOLVED

That £6,410 + any fees for a footpath closure be taken from general reserves for the essential tree works at the cemetery.

This was all the business and the meeting closed at 6.40 pm.

Signed..... Chairman

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