



## FAIR OAK & HORTON HEATH PARISH COUNCIL

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### **Minutes of the Full Council Meeting held on Monday 20 June 2022 at 6.00 pm at the Parish Office, 2 Knowle Park Lane, Fair Oak**

P – present, Pt – part of the meeting (f = from item), Ab – absent, Ap – apologies.

P	Cllr Anderson	P	Cllr Bird	Ab	Cllr Stuppel
P	Cllr Forfar	Ap	Cllr Marsh	Ap	Cllr Douglas (Chairman)
Ab	Cllr Mignot	P	Cllr Smith	P	Cllr McGuinness
P	Cllr Barrett	P	Cllr Couldrey (Vice Chair)	Ap	Cllr Tennent
P	Cllr Higby	P	Cllr Meech		
Ab	Cllr Scott				

**Officers in attendance:** Mrs Linda Greenslade/Mrs M Leadbitter-Allen, Deputy Clerks, Mr M Gilham, Community Support Officer, Mrs J Cahill, Responsible Finance Officer & Mr M Johnson, Operations Manager.

#### **PUBLIC SESSION**

None present

#### **19 DECLARATIONS OF INTEREST**

None received.

#### **20 MINUTES (PAPER A)**

##### **RESOLVED:**

- a) That the minutes of the Full Council meetings held on 9 May & 6 June 2022, be signed by the Chairman as a correct record.
- b) That the minutes of the Asset Committee meeting and recommendations therein, of the meeting held on 7 June 2022, be deferred for signing at the next Council meeting. and
- c) That the delegated planning decisions of w/e 15 & 29 April and 13 & 27 May 2022 be noted.

#### **21 FINANCE REPORT (REPORT B)**

Members considered the report of the Responsible Finance Officer (RFO).

The RFO confirmed that currently there were £350,000 in general reserves.

**RESOLVED:**

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

**22 20 IS PLENTY (REPORT C)**

Members considered the invitation from Bishopstoke Parish Council to join alongside them in this scheme.

Some members expressed the view that the Parish should support this scheme whilst others expressed concern over a blanket speed limit throughout the Parish.

After discussion it was:

**RESOLVED**

- a) That the item be deferred until July Full Council when a list of appropriate roads would be produced for consideration; and
- b) That Members would email the Clerk with their suggestions of roads for a 20-mph speed limit.

**23 SUPPLEMENTARY BUDGET REQUEST FOR ELECTRIC VEHICLE (REPORT D)**

Members considered the report of the Operations Manager proposing the purchase of an additional electric vehicle using funds from the sale of the Isuzu 2012 plate operations vehicle, with the shortfall supplemented by general reserves. The request would reduce the annual spend on diesel fuel and to reduce carbon emissions meeting the Council's climate change agenda.

**RESOLVED:**

That £11,664.38 be taken from general reserves to supplement the purchase of a further electric vehicle following the sale of the Isuzu 2012 plate operations van.

**24 CROWDHILL HILL GREEN PLAY AREA (REPORT E)**

The Council considered the project proposal for the play area at the Crowdhill Green development following resolution of long-standing concerns over the standard of the public opens space being resolved between Eastleigh Borough Council and Bloors.

Members considered the play area of the initial play area consultation which would support the development of the design brief to be sent to prospective play area contractors.

Members were keen to progress the project quickly for the benefit of younger residents and their families.

The Deputy Clerk advised that due to supply shortages and the current work pressures on play area companies, the installation may take longer than originally stated in the report.

**RESOLVED**

- a) That the proposed timescales as set out in the report for the project be agreed;
- b) That a budget of £125,177 be agreed (including the appointment of Dave Bowen Consulting Ltd as project manager; and
- c) That delegated authority to the Clerk to appoint a final contractor as per the results of the final design public vote be agreed.

**25 WORK PROGRAMME (REPORT F)**

**RESOLVED:**

That the work programme be noted.

**EXCLUSIVE OF THE PUBLIC AND THE PRESS**

**RESOLVED:**

That, under Section 1(2) of the Public Bodies Admissions to Meetings Act 1960, the public and the Press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information which would be prejudicial to the public interest by reason of its confidential nature (Boardwalk Tender).

**26 BOARDWALK TENDER (REPORT G)**

Members considered the outcome of the tendering evaluation process for the installation of the boardwalk at Lapstone Playing Fields.

**RESOLVED**

That Scandor Landscape Contractors Ltd be awarded the contract at £45,714.99.

Signed ..... Chairman

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