



Allbrook Parish Council

c/o 93 Upper Barn Copse

Fair Oak

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**Minutes of the Full Council meeting
held on Tuesday 21 December 2021 at 7.00 pm
in the Scout Hut, Boyatt Lane, Eastleigh SO50 4LQ**

Councillors Present: J Barrett, D Betts (Chair), D Clarke, M Freemantle, P Handley-Garland, & N Palmer

Apologies: R Daniels & R Lee-Potter

Officer in attendance: C Gosling (Clerk)

PUBLIC SESSION

One person was in attendance.

116 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

Members had submitted a request for a dispensation to allow them to participate and vote in respect of the budget proposals for 2022/23. A new dispensation had been received for Councillor Handley-Garland.

RESOLVED: (a) That the written requests for dispensation from Councillors approved;

(b) That it be noted that their reason for submitting the request was on the basis “that without the dispensation, the number of persons prohibited from participating in any particular business would be so great a proportion of the body transacting the business as to impede the transaction of that business”; and

(c) That the dispensation be granted until the next election in 2022.

117 MINUTES OF THE MEETING 23 NOVEMBER 2021

Councillor Palmer proposed to accept the minutes of the meeting held on 23 November 2021. Councillor Barrett seconded and all voted in favour.

RESOLVED: That the minutes of the meeting held on 23 November 2021 be accepted as a true record of the meeting.

118 CORRESPONDENCE

Members noted the correspondence list dated 20 December 2021.

119 FINAL BUDGET/PRECEPT FOR 2022/23

Councillor Freemantle proposed to resolve to set the Budget for 2022/23 at £65,350.00 and too set a Precept at £51,487.10 representing a £70.04 charge on a Band D property and

approve the use of general reserves for £13,862.90 to cover the balance of the budget. Councillor Barrett seconded and all voted in favour. The increase of 2% is due to the Council acquiring assets from Eastleigh Borough Council.

RESOLVED: The Council's precept for 2022/23 is approved at £51,487.10 representing a Band D charge of £70.04.

120 FINANCE REPORTS

The Responsible Finance Officer tabled a summary of the monthly finance report and a list of 18 payments dated 21 December total sum of £6162.06. Councillor Handley-Garland proposed to approve the financial report and approve payments, Councillor Palmer seconded, and all voted in agreement.

RESOLVED: a) That the report be approved; and b) That all the payments be authorised.

121 TEMPORARY SCHEME OF DELEGATION

The Scheme of Delegation (s101 of the 1972 LGA), provides for delegating authority to the Clerk for making decisions on behalf of the Council as and when appropriate. This scheme of delegation is a temporary measure to facilitate the effective decision making whilst COVID-19 restrictions are in place. It allows the Clerk to take on the executive role during this time. Councillor Palmer proposed to approve the Temporary Scheme of Delegation, Councillor Barrett seconded and all voted unanimously.

RESOLVED: The Temporary Scheme of Delegation gives the authority to the Clerk in the event that the Council is unable to meet in person.

122 PLANNING

Councillors considered the following planning application received and made the following comments:

Application No: [H/21/91997](#)

Address: 226 TWYFORD ROAD, EASTLEIGH, SO50 4LF

Description: Demolition of conservatory to create single storey side and single storey rear extension

Comments: No objection

Members noted the following decision made:

Application Details: H/21/91717

Decision: Permit

Proposal: Two storey rear extension incorporating rooflight on eastern roof slope, new front entrance with canopy and alterations to fenestration

Location: 161 PITMORE ROAD, EASTLEIGH, SO50 4LS

123 DATE OF NEXT MEETING

The date of the next meeting is scheduled to take place on Tuesday 25 January 2022, commencing at 7pm.

This was all the business and the meeting closed at 7.12pm

Signed Chairman