



**Allbrook Parish Council**

c/o 93 Upper Barn Copse

Fair Oak

Eastleigh, Hampshire

SO50 8DB

Email: [clerk@allbrook-pc.gov.uk](mailto:clerk@allbrook-pc.gov.uk)

Telephone: 07394 063916

**Minutes of the Full Council meeting  
held on Tuesday 25 January 2022 at 7.00 pm  
in the Scout Hut, Boyatt Lane, Eastleigh SO50 4LQ**

**Councillors Present:** J Barrett, D Betts (Chair), D Clarke (from Item 6), R Daniels, M Freemantle, P Handley-Garland, & N Palmer

**Borough Councillor Present:** S Tyson-Payne

**Apologies:** R Lee-Potter

**Officer in attendance:** C Gosling (Clerk)

**PUBLIC SESSION**

None present.

**124 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS**

None received.

**125 MINUTES OF THE MEETING 21 DECEMBER 2021**

Councillor Freemantle proposed to accept the minutes of the meeting held on 21 December 2021. Councillor Handley-Garland seconded and all voted in favour.

**RESOLVED: That the minutes of the meeting held on 21 December 2021 be accepted as a true record of the meeting.**

**126 CORRESPONDENCE**

Members noted the correspondence list dated 24 January 2022.

**127 ALLOTMENT UPDATE**

The Clerk reported that there were no issues at the allotment sites. All plots were occupied and there were 5 people on the waiting list for plots at Broomhill.

**128 BOROUGH AND COUNTY COUNCILLORS' REPORT**

Councillor Tyson-Payne reported on the recent ELAC meeting. The Toynbee Road residential application had returned to the Council for consideration in the original format. After a good debate, permission was granted.

The ELAC also approved another application for the former site of the Magistrates Court and Civic Offices on Villeneuve St Georges Way for a car dealership.

A resident had been in contact regarding receiving a ticket at the layby at the junction of Twyford Road and Allbrook Hill. It appeared that the drop kerb was not visible. Councillor Handley-Garland offered to forward photos and information to Councillor Tyson Payne.

## **129 FINANCE REPORTS**

The Responsible Finance Officer tabled a summary of the monthly finance report and a list of 10 payments dated 25 January 2022 total sum of £2543.53. Councillor Handley-Garland proposed to approve the financial report and approve payments, Councillor Barrett seconded, and all voted in agreement.

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

## **130 THIRD QUARTER BUDGET REPORT 2021/22**

The Clerk presented the performance to date against budget 2021/22. Total spend to date is £43,076.08. Available spend £17,945.38.

## **131 VARIABLE DIRECT DEBITS**

It is acknowledged by the Council that accounts with utility companies will be paid by Direct Debit. Councillor Barrett approved the payment of variable direct debits in line with the Council's Financial Regulations. Councillor Freemantle seconded and all voted in favour.

**RESOLVED: The payment of variable direct debits is approved.**

## **132 HIGHWAY ENGINEER'S REPORT**

Members were circulated the Engineer's report and plans for the installation of new signage around the Parish to identify the Parish of Allbrook. It is proposed for new signage to be installed in Allbrook Hill to indicate the roundabout ahead.

The Clerk was asked to contact Otterbourne Parish Council to advise them of the new signage on the boundary of the Parish.

Councillor Freemantle proposed to approve the new signage locations, Councillor Barrett seconded and all voted in favour.

**RESOLVED: That the new locations for the Parish signs is approved.**

## **133 QUEEN'S PLATINUM JUBILEE CELEBRATIONS**

Councillors' Daniels and Palmer are attending the working group with two members of Otterbourne Parish Council to discuss the format for the forthcoming Platinum Jubilee.

The tea party will be held at the village hall in Otterbourne and concern was raised that this could be of no benefit to Allbrook Residents as it will be a ticketed event.

The concept of lighting a beacon on the 2<sup>nd</sup> June was discussed. Southern Water had been approached about using their land near the water station. The Clerk had obtained two quotations for a beacon which will cost £490. Fuel would be an additional cost on top.

It was agreed that a Treasure Hunt Competition could be held over the bank holiday weekend for the residents of Allbrook. Otterbourne Parish Council could also run a similar competition.

A further meeting of the working group is scheduled for February. Councillors' Daniels and Palmer to feed back to the next Council meeting.

### **134 LAND BEHIND THE BUNGALOWS, ALLBROOK HILL**

The Clerk recently met with an Arboricultural Consultant to discuss the plan for the open space. The Consultant will draw up some plans and associated costs for the February meeting.

### **135 ALLBROOK MEADOW UPDATE**

No further update.

### **136 TRANSFER OF ALLBROOK RECREATION GROUND**

No further update.

### **137 PLANNING**

No applications received.

Members noted the following decisions made:

**Application Details:** T/21/91755 Consent under Tree Preservation Orders

**Decision:** Consent to Tree Works

**Proposal:** 1 no. Scots Pine (T1) - Reduce by 2m overall keeping natural shape. Crown lift to 4.5m to clear off garage roof.

**Location:** 4 PARK LANE, OTTERBOURNE, WINCHESTER, SO21 2HY

**Application Details:** H/21/91997

**Decision:** Permit

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

**Location:** 226 TWYFORD ROAD, EASTLEIGH, SO50 4LF

### **138 DATE OF NEXT MEETING**

The date of the next meeting is scheduled to take place on Tuesday 22 February 2022, commencing at 7pm.

The Chairman asked Members whether they would consider changing the date of the April meeting and the Annual Parish Meeting to 19 April 2022. The Clerk was asked to check room availability and advise Members accordingly.

This was all the business and the meeting closed at 7.55pm

Signed ..... Chairman