



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

Councillors Present: D Betts (Chair), R Daniels, P Handley-Garland, K O'Neill, N Palmer, G Smith & P Wilkinson

Apologies: L Crosher & Borough Councillor Tyson-Payne

Officer in attendance: C Gosling (Clerk)

PUBLIC SESSION

Four members of the public were present.

One resident spoke in support of the application for removal of the tree at 142 Pitmore Road.

69 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

None received.

70 MINUTES OF THE MEETING 27 SEPTEMBER 2022

Councillor Palmer proposed to accept the minutes of the meeting held on 27 September 2022. Councillor Wilkinson seconded and all voted in favour.

RESOLVED: That the minutes of the meeting held on 27 September 2022 be accepted as a true record of the meeting.

71 CORRESPONDENCE

Members noted the correspondence list dated 24 October 2022.

72 BOROUGH AND COUNTY COUNCILLORS' REPORT

Councillor Tyson-Payne had sent apologies. The block drains had been reported that were mentioned at the previous meeting.

73 SOUTHAMPTON AIRPORT CONSULTATIVE COMMITTEE

Councillor Betts attended an online meeting of the Airport Consultative Committee.

- Work on the extension of the runway will commence in 2023.
- Noise management process for aircraft routing.
- Safety record is excellent.
- Passenger numbers continue to increase but still below pre-pandemic levels.

- The Navigator Quarter Freeport Project is progressing with an access road from Wide Lane.
- A study being carried out for further improvements to transport links.

74 YOUTH PROVISION

Councillor O'Neill advised that the youth survey recently conducted by Eastleigh Borough Council had closed and she hoped to report the results at the next meeting.

A new youth club had started at the Point on two evenings a week. The Eastleigh Lights and Fun Day events were on Saturday 19 November in the Town Centre.

75 FINANCE REPORTS

The Responsible Finance Officer tabled a summary of the monthly finance reports and a list of 19 payments dated 25 October 2022 total sum of £4417.22. Councillor Handley-Garland proposed to approve the financial report and approve payments, Councillor Daniels seconded, and all voted in favour.

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

76 SECOND QUARTER BUDGET REPORT 2022/23

The Clerk presented the performance to date against budget 2022/23. Total spend to date is £23,741.57. Available spend £41,608.43.

77 BUDGET 2023/24

The draft budget is being prepared. Members were asked to contact the Clerk for any additional provisions to be included in the draft budget.

Items for consideration:

- Churchyard maintenance £500.
- Cost of living increase on Salaries.
- Reduction on election costs.
- Coronation event.

The Clerk was asked to include the above items in the draft budget.

78 KINGS CORONATION – SATURDAY 6 MAY 2023

Otterbourne Parish Council had asked whether the Council would like to work together on organising an event to celebrate the Coronation. Councillors' Daniels and Palmer volunteered to sit on the organising committee.

79 MOWER – BROOMHILL ALLOTMENTS

Mr Ward, Broomhill Site Representative obtained 9 quotations for a mower that would suit the ground conditions at the Broomhill Allotments. Councillor Betts proposed to purchase the electric EGO Mower at a cost of £990 using general reserves. Councillor Daniels seconded and all voted in favour.

RESOLVED: To purchase the EGO Mower priced at £990 using general reserves.

80 LAND BEHIND THE BUNGALOWS, ALLBROOK HILL

The Community Payback team had recently cut back the recent growth and cleared the access.

The meeting with BAM went well. They were happy to assist with the project and asked for further details on machinery and materials required.

The final plan of the boardwalk had been sent to Ms Brown, along with the quotation for access, and boundary fence with no.60. This will be put into a project brief for consideration by BAM.

The Clerk had met with the resident at no.60 regarding the boundary fence. He was agreeable to the Council's proposals and offered to contribute if he was satisfied with the works undertaken. It was agreed a plan would be in place with a letter of agreement stating that the line of the fence would indicate the boundary between the properties.

The Council is still waiting for the report on the horse chestnut tree.

81 ASSET TRANSFERS

Eastleigh Borough Council has suspended all asset transfers due to a lack of resources. It is hoped that Allbrook Meadow would still proceed due to the developer's contribution attached to the planning agreement.

This will delay the transfer of Allbrook Recreation Ground. Therefore, this will not be on the agenda for discussion until further notice.

Eastleigh Borough Council were notified that the Church no longer wanted to continue with the lease of the building at the rear of the site. It was felt that this could be an ideal location for an office, meeting room and storage. The Clerk was asked to arrange a site visit.

82 PLANNING

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

Application No: [T/22/93757](#)

Address: 5 WINTER'S PLACE, EASTLEIGH, SO50 4BZ

Description: 1 no. Oak (T1) - Thin the crown by 10% by removal of secondary & tertiary branches, remove 1 lower limb extending over rear access track into neighbours property

Comments: **Subject to the approval of the Borough's Tree Officer.**

Application No: [H/22/93345](#)

Address: 7 TREETOPS, EASTLEIGH, SO50 4DL

Description: Two storey rear extension

Comments: **No objection, clarification should be sought to check there is no impingement to the TPO trees.**

Application No: [T/22/93870](#)

Address: 1 PORTCHESTER RISE, EASTLEIGH, SO50 4QS

Description: 1 no. Oak (T1) -Fell due to extensive decay. Replace with 1 no. standard Oak to be planted within the rear garden in the first planting season (Oct-Mar) following removal.

1 no. Oak (T2) - Crown reduce spread to west by 2 metres, and height by 2 metres.

Comments: **Subject to the approval of the Borough's Tree Officer.**

Application No: [H/22/93629](#)

Address: THE BUNGALOW, KNOWLE HILL, EASTLEIGH, SO50 4LZ

Description: Conversion of detached double garage to habitable dwelling on ground floor and in roof space. To replace existing roof into 45-degree gable end roof with flat dormer to front facing east elevation & gable ends facing north & south elevations.

Comments: No objection

Application No: [T/22/93915](#)

Address: 142 PITMORE ROAD, EASTLEIGH, SO50 4LT

Description: 1 no. Oak (T1) - Remove due to a fallen limb has miss happened the tree and to reduce it back to anything that would safely recover would result in the loss of its amenity value.

Comments: No objection, safe removal of the entire tree with the provision that it is replaced with another tree.

TOWN AND COUNTRY PLANNING ACT 1990 APPEAL UNDER S78 AGAINST REFUSAL OF A HOUSEHOLDER APPLICATION

Address of site to which the appeal relates: 28 ALLBROOK KNOLL, EASTLEIGH, SO50 4RX

Proposed development: Part-retrospective for an external lift and dormer to the rear

Application Reference: H/22/92730

Appellant's name: Keith Smith Planning Inspectorate

Appeal reference: APP/W1715/D/22/3304151

Appeal start date: Wednesday 14 September 2022

The appeal was noted.

Councillors noted the following decisions made:

Application Details: H/22/93413

Decision: Permit

Proposal: Retention of 243 cm closed board rear fence (Retrospective Application)

Location: 12 MAYPOLE VILLAS, EASTLEIGH, SO50 4LN

Application Details: T/22/93538 Consent under Tree Preservation Orders

Decision: Refuse Tree Consent

Proposal: Remove small diameter (less than 30cm diameter at 1.5m) trees within 10m of the property boundary. Trees larger than 30cm diameter at 1.5m to be subject to a forestry thin to create a spacing of 7m between trees retaining trees of good vitality, form, and structure.

Location: Land to the north of 58 to 63 Allbrook Knoll.

83 DATE OF NEXT MEETING

The date of the meeting is scheduled to take place on Tuesday 22 November 2022.

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

Signed Chairman