



**Minutes of the Full Council meeting
held on Tuesday 25 April 2023 at 6.30 pm
in the Scout Hut, Boyatt Lane, Eastleigh SO50 4LQ**

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

Officer in attendance: C Gosling (Clerk)

PUBLIC SESSION

None present

150 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

None received.

151 MINUTES OF THE MEETING 28 MARCH 2023

Councillor Palmer proposed to accept the minutes of the meeting held on 28 March 2023. Councillor O'Neill seconded and all voted in favour.

RESOLVED: That the minutes of the meeting held on 28 March 2023 be accepted as a true record of the meeting.

152 CORRESPONDENCE

Members noted the correspondence list dated 24 April 2023.

153 FINANCE REPORT

The Responsible Finance Officer tabled a summary of the monthly finance report and a list of 21 payments dated 25 April 2023 total sum of £4695.20 Councillor Handley-Garland proposed to approve the financial report and approve payments, Councillor Wilkinson seconded, and all voted in favour.

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

154 INTERNAL AUDIT REPORT

The Clerk outlined the internal auditor's report, there were no recommendations for the financial year ending March 2023. Councillor Palmer proposed to note the report, Councillor Wilkinson seconded and all voted in favour.

RESOLVED: The Internal Audit Report for the financial year ending March 2023 is noted.

155 ACCOUNTS 2022/23

The summary of the accounts for the year ended 31 March 2023 were circulated. The balance carried forward is £139,317.78. Councillor Handley-Garland proposed to approve the accounts, Councillor Palmer seconded and all voted in favour.

RESOLVED: that the accounts for the year ended 31 March 2023 are approved.

156 CONFLICT OF INTEREST WITH BDO LLP

The Parish Council confirmed that there is no-one in the organisation with a conflict of interest with BDO LLP. The Chairman and the Clerk signed the Conflict of Interest document.

157 ANNUAL GOVERNANCE STATEMENT 2022/23

The Annual Governance Statement reviewed and completed. Councillor Smith approved the Annual Governance Statement, Councillor O'Neill seconded and all voted in favour. The Chairman duly signed the Statement.

RESOLVED: the Annual Governance Statement for 2022/23 is approved.

158 ANNUAL GOVERNANCE RETURN 2022/23

The Annual Governance Return was completed with the end of year figures for 2022/23. Councillor Daniels approved the Annual Governance Return, Councillor Wilkinson seconded and all voted in favour. The Chairman duly signed the Return. The notice of the period of exercise of public rights will be published on the website for the period 05/06/2023 to 16/07/23.

RESOLVED: the Annual Governance Return for 2022/23 is approved.

159 KINGS CORONATION – BIG LUNCH 7 MAY 2023

The event planning had been completed. Outdoor games have been purchased. Events include a children's fancy dress competition and a tug of war. All events will be held on the common. The deposit had been paid for the portable toilets. The risk assessment to be forwarded to the Clerk.

160 ALLBROOK MEADOW WORKING GROUP

The notes of the meeting on 28 March 2023 were received. The working group will meet after the biodiversity survey in late June.

161 PLANNING

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

Application No: [T/23/95018](#)

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

Description: 1 no. oak (T1) - Crown thin by 10% by thinning of branch tips so as not to remove internal photosynthetic material from crown.

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

Members noted the following decisions made:

Application Details: T/23/94663 Consent under Tree Preservation Orders

Decision: Part Consent Part Refuse Trees

Proposal: I no. Oak (Tag 2136) - Remedial works to reduce branches over the adjacent garden to the south to an even horizontal canopy spread of 9m. Reason: to reduce the potential for branch failure.

Location: Land adjacent to 3 Portchester Rise, Eastleigh, SO50 4QS

Application Details: T/23/94817 Consent under Tree Preservation Orders

Decision: Refuse Tree Consent

Proposal: I no. Oak (T1)- Fell due to extensive decay to stem and buttress roots.

Location: I PORTCHESTER RISE, EASTLEIGH, SO50 4QS

162 DATE OF NEXT MEETING

The date of the annual meeting is scheduled to take place on Tuesday 23 May 2023

This was all the business and the meeting closed at 7.00pm

Signed Chairman