



**Minutes of the Full Council meeting  
held on Tuesday 19 April 2022 at 6.30 pm  
in the Scout Hut, Boyatt Lane, Eastleigh SO50 4LQ**

**Councillors Present:** J Barrett, D Betts (Chair), D Clarke, R Daniels, M Freemantle, P Handley-Garland, R Lee-Potter (from item 10) & N Palmer

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

## **PUBLIC SESSION**

A resident of Twyford Road outlined his recent correspondence with the Parish Council regarding the speeding in Twyford Road. He was disappointed with the article in the newsletter regarding the statistical information of the speed indicator device as he felt it did not reflect the data he had received from the Borough placement which showed in excess of 22000 vehicles over the 30mph speed limit.

## **177 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS**

None received.

## **178 MINUTES OF THE MEETING 19 APRIL 2022**

Councillor Palmer proposed to accept the minutes of the meeting held on 19 April 2022. Councillor Barrett seconded and all voted in favour.

**RESOLVED:** That the minutes of the meeting held on 19 April 2022 be accepted as a true record of the meeting.

## **179 CORRESPONDENCE**

Members noted the correspondence list dated 14 April 2022.

## **180 FINANCE REPORTS**

The Responsible Finance Officer tabled a summary of the monthly finance report and a list of 22 payments dated 19 April 2022 total sum of £4284.05. Councillor Daniels proposed to approve the financial report and approve payments, Councillor Clarke seconded, and all voted in agreement.

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

## **181 INTERNAL AUDIT REPORT**

The Clerk outlined the internal auditor's report, there were no recommendations for the financial year ending March 2022. Councillor Clarke proposed to note the report, Councillor

Freemantle seconded and all voted in favour. Members expressed thanks to the Clerk for her work on the accounts.

**RESOLVED: The Internal Audit Report for the financial year ending March 2022 is noted.**

## **182 ACCOUNTS 2021/22**

The summary of the accounts for the year ended 31 March 2022 were circulated. The balance carried forward is £132,985.52. Councillor Freemantle proposed to approved the accounts, Councillor Barrett seconded and all voted in favour.

**RESOLVED: that the accounts for the year ended 31 March 2022 are approved.**

## **183 ANNUAL GOVERNANCE STATEMENT 2021/22**

The Annual Governance Statement reviewed and completed. Councillor Freemantle approved the Annual Governance Statement, Councillor Palmer seconded and all voted in favour. The Chairman duly signed the Statement.

**RESOLVED: the Annual Governance Statement for 2021/22 is approved.**

## **184 ANNUAL GOVERNANCE RETURN 2021/22**

The Annual Governance Return was completed with the end of year figures for 2021/22. Councillor Daniels approved the Annual Governance Return, Councillor Handley-Garland seconded and all voted in favour. The Chairman duly signed the Return. The notice of the period of exercise of public rights will now be published on the website and noticeboards.

**RESOLVED: the Annual Governance Return for 2021/22 is approved.**

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

Councillors' Daniels and Palmer reported:

- Beacon ordered, estimated cost £1789. Due to time restraints, a metal stand will be purchased to mount the basket. Choir to sing during the lighting ceremony.
- Entertainment – Morris dancing, blues band – seeking a bugler and piper.
- Poster to be created – Cllr Lee-Potter agreed to design the poster.
- Cllr Betts – was asked to be master of ceremonies during the event.

## **186 PLANNING**

Councillors considered the following planning application received and made comment:

**Application No:** [H/22/92692](#)

**Address:** 11 PORTCHESTER RISE, EASTLEIGH, SO50 4QS

**Description:** Single storey side/rear infill extension

**Comment:** No objection

## **187 DATE OF NEXT MEETING**

The date of the meeting is scheduled to take place on Tuesday 17 May 2022 at 7.00pm.

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

Signed ..... Chairman