



**Minutes of the Full Council meeting
held on Tuesday 22 February 2022 at 7.00 pm
in the Scout Hut, Boyatt Lane, Eastleigh SO50 4LQ**

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

Borough Councillor Present: S Tyson-Payne

Apologies: D Clarke

Officer in attendance: C Gosling (Clerk)

PUBLIC SESSION

Four members of the public were in attendance.

One resident raised the issue of litter in Twyford Road. The resident felt that most of the litter was from customers using the Tesco garage. The Clerk responded to say that she would call in to the garage and speak to the Manager about the litter.

139 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

None received.

140 MINUTES OF THE MEETING 25 JANUARY 2022

Councillor Palmer proposed to accept the minutes of the meeting held on 25 January 2022. Councillor Barrett seconded and all voted in favour.

RESOLVED: That the minutes of the meeting held on 25 January 2022 be accepted as a true record of the meeting.

141 CORRESPONDENCE

Members noted the correspondence list dated 21 February 2022.

142 BOROUGH AND COUNTY COUNCILLORS' REPORT

Councillor Tyson-Payne reported on:

- the refurbishment of the town centre toilets.
- Completion of the Lawn Road play area.
- Recruitment of Councillors for the new Parish Councillors.
- New Chief Executive appointment.
- No further update on the dropped kerb in the Twyford Road layby.

Councillor Freemantle recently attended the Southampton Airport Consultative Committee meeting:

- Latest on the impact of COVID and losses made.
- Require new radar and fire equipment to aid the extension of the runway.
- Retail and hospitality re-opened.
- BA & TUI have extended their flights for the summer.
- Consultation on the airspace.
- Noise complaints received from 36 households.
- Additional tree planting in the newly created woodland.
- Extension of the runway is now subject to a Judicial review.

The Chairman thanked Councillor Freemantle for her report.

I 43 CONTRIBUTION TOWARDS ST MATTHEWS CHURCHYARD

Councillor Palmer proposed to contribute £500 towards the upkeep of the churchyard. It was agreed to add this to the budget next year. Councillor Lee-Potter seconded and all voted in favour.

RESOLVED: £500 to be paid to St Matthews Church for the upkeep of the churchyard.

I 44 FINANCE REPORTS

The Responsible Finance Officer tabled a summary of the monthly finance report and a list of 18 payments dated 22 February 2022 total sum of £4660.56. Councillor Handley-Garland proposed to approve the financial report and approve payments, Councillor Freemantle seconded, and all voted in agreement.

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

I 45 PURCHASE OF A DEFIBRILLATOR

Members received the following quotations to purchase a defibrillator to be installed at the Scout Hut, Boyatt Lane:

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|----------------------------|-------|
| • Welmedical | £1200 |
| • Defibshop | £1220 |
| • British Heart Foundation | £1467 |

There will be additional expenditure to install the defibrillator and connect it to the Scout's electricity supply. Councillor Barrett proposed to purchase a defibrillator from Welmedical at £1200 funded from earmarked reserves. Councillor Lee-Potter seconded and all voted unanimously.

RESOLVED: To purchase a defibrillator from Welmedical at £1200 from earmarked reserves.

I 46 GRAFFITI ALLBROOK RAILWAY BRIDGE

Members discussed whether the Parish Council should intervene to clean the graffiti tags off the Allbrook railway bridge (estimated cost £1200). An artwork mural was explored but it was acknowledged that this could be difficult to deliver as a road closure would be needed to gain access. Although Members were eager to see the graffiti tags removed, concern was raised that if it was cleaned off at residents' expense it was more than likely to reoccur. Network Rail had

advised that they were going to clean off the tags but this would take some time due to the non-offensive nature of the graffiti.

147 BUS SHELTERS WOODSIDE AVENUE

Councillor Handley-Garland requested that the Council considered the installation of two new bus shelters, to be installed on either side of Woodside Avenue. The Clerk had contacted Eastleigh Borough Council to ask if this could be funded from Developers Contributions. The Clerk reported that if funding was not available, the Parish Council could consider funding the shelters from reserves.

148 NATURE BOARD AT ALLBROOK MEADOW

The Chairman had sought three types of surrounds to frame the nature board for installation at Allbrook Meadow:

- £1195.00 - Portrait Bespoke Size Twin Legged StormGuard Lectern (LEU)
- £1632.00 - Portrait Bespoke Size Post Mounted Upright Ventus Lockable Display Case - Post Mounted (posts can be shortened as necessary to be DDA compliant)
- £1315.00 - Portrait Bespoke Size Ventus Lockable "Post Ready" Ventus Lockable Display Case

Councillor Betts proposed to purchase the Ventus Lockable Display Case at £1315.00 from earmarked reserves. Councillor Daniels seconded and the majority voted in favour.

RESOLVED: That the bespoke display case at £1315.00 be purchased using earmarked reserves.

149 TWENTY IS PLENTY SCHEME

Councillor Daniels proposed that the Parish Council support the campaign for 20mph where people live, work and play in order to: 1) Achieve a 20mph speed limit on roads which are currently 30mph, with exceptions where a higher speed limit is demonstrably safe, particularly for vulnerable road users. 2) Demonstrate to the Highways Authority the demand for 20mph county-wide, making it both cheaper and easier to implement across the county and achieving better driver compliance. Councillor Lee- Potter seconded and the majority voted in favour.

RESOLVED: that the 'twenty is plenty' campaign is supported by the Parish Council.

150 QUEEN'S PLATINUM JUBILEE CELEBRATIONS

Councillors' Daniels and Palmer reported that due to change of personnel at Otterbourne Parish Council the Jubilee Celebrations were reviewed. The tea party will not be held during the bank holiday. The Jubilee celebration will be combined with the annual summer fete on 25 June.

The working party agreed to 'build your own' beacon at a shared cost with Otterbourne Parish Council. A quotation for the metal work is being obtained. Another suggestion was to engage with the Queen's Green Canopy and plant 7 trees on Allbrook Meadow. Further ideas were to ask the Otter PH to host a hog roast on 2 June and to organise a treasure hunt.

151 LAND BEHIND THE BUNGALOWS, ALLBROOK HILL

The Council had received a draft specification which included details of clearance of the site and a planting scheme. Members had contacted the Clerk with further suggestions and the Council was waiting for a full specification for approval.

I 52 ALLBROOK MEADOW UPDATE

No further update.

I 53 TRANSFER OF ALLBROOK RECREATION GROUND

No further update.

I 54 PLANNING

No applications received.

Members noted the following decision made:

Application Details: T/21/91883 Consent under Tree Preservation Orders

Decision: Consent to Tree Works

Proposal: 1 no. Maple (T1)- Reduce to previous pruning points by 1-3m. 5 no. Field Maple (G2) - Reduce to previous pruning points by 1-3m. G3 Mixed species (inc. Willow & Field Maple) - Prune overhang back to near boundary line by 1m.

Location: 28 PORTCHESTER RISE, EASTLEIGH, SO50 4QS

I 56 CHANGE OF DATE OF APRIL AND ANNUAL PARISH MEETINGS

Councillor Daniels proposed the change of date for the April meeting and Annual Parish meeting to Tuesday 19 April. Councillor Barrett seconded and all voted in favour.

RESOLVED: The date of the April meeting and Annual Parish is now scheduled for Tuesday 19 April.

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

I 57 PUBLIC BODIES ADMISSION TO MEETINGS ACT 1960

Councillor Lee-Potter proposed, Councillor Handley-Garland seconded and all voted in favour of excluding the public and press from the meeting.

RESOLVED: to exclude members of the public and press from confidential matters to be discussed “that, under Section 1(2) of the Public Bodies Admissions to Meetings Act 1960, the public and the Press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information which would be prejudicial to the public interest by reason of its confidential nature (staffing matter)”

I 58 ALLOTMENT OFFICER’S HOURS

The Chairman reported that due to the increase in workload, the allotment hours would need to be increased from 3 to 4 hours per week. Councillor Handley-Garland proposed that the hours to be increased from 1 April 2022. Councillor Freemantle seconded and all voted in favour

RESOLVED: The Allotment Officer’s contract to be amended to 4 hours per week.

This was all the business and the meeting closed at 8.20pm

Signed Chairman