



Allbrook Parish Council

c/o 93 Upper Barn Copse

Fair Oak

Eastleigh, Hampshire

SO50 8DB

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**Minutes of the Full Council meeting
held on Tuesday 28 July 2020 at 7.00 pm
online via the ZOOM application**

Councillors Present: D Clarke (Chair) (Part), J Barrett, D Betts, M Freemantle (Part) & N Palmer

Borough Councillors Present: Tina Campbell & Jephthe Dogue (both Part)

Not Present: R Whittle

Apologies: C Banks & Borough Councillor S Tyson-Payne.

Officers in attendance: C Gosling (Clerk) & R Ormond (Allotment Officer)

PUBLIC SESSION

None present.

40 INTRODUCTION BY THE CHAIRMAN AND VIRTUAL MEETINGS

The Chairman welcomed everyone to the meeting and explained due to the Covid-19 outbreak, the Parish Council will continue to hold meetings virtually unless otherwise specified by the Clerk.

41 S85 of the LOCAL GOVERNMENT ACT – WAIVER OF ATTENDANCE

Councillor Clarke proposed to waive the 6-month attendance rule until the September meeting for Councillor Banks due to her role within the NHS during the Covid-19 pandemic. Councillor Betts seconded and all voted in favour.

RESOLVED: that Councillor Banks extended absence until 22 September is approved.

Mary Freemantle did not participate in the full discussion due to connection issues.

42 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

Councillor Clarke – item 14 (Planning - Airport application).

43 MINUTES OF THE MEETING 23 June 2020

Councillor Freemantle proposed to accept the minutes of the meeting held on 23 June 2020. Councillor Palmer seconded and all voted in favour.

RESOLVED: That the minutes of the meeting held on 23 June 2020 be accepted as a true record of the meeting.

44 ALLOTMENT OFFICER'S REPORT

Mr Ormond outlined events during the Covid-19 pandemic at both allotment sites:

- Both sites are being maintained well.
- Renumbering exercise and new signage for both sites will occur over the summer to ensure plots can be located easily.
- A site representatives meeting took place via Zoom.
- Waiting list: 12 for Broomhill and 5 for Lincoln's Rise.
- 2 vacant plots to be let at Broomhill.

45 ALLOTMENT FEES

Councillor Betts proposed to increase the allotment fees to Broomhill £48.00 and Lincoln's Rise £37.50 applicable from 1 October 2020. Councillor Barrett seconded and all voted in favour.

RESOLVED: That the fees as set out above are approved.

46 ALLOTMENT RISK ASSESSMENT

Councillor Palmer proposed to approve the Allotment Risk Assessment, Councillor Barrett seconded, and all voted in favour.

RESOLVED: that the Allotment Risk Assessment is approved.

47 CORRESPONDENCE

Members noted the correspondence list dated 28 July 2020.

48 BOROUGH AND COUNTY COUNCILLORS' REPORT

Councillor Clarke explained that the financial situation for the County Council looked bleak. The County will be using its reserves to maintain services.

It had been confirmed that 8 library services face closure including Fair Oak Library. It is hoped that community groups can step into the breach with the County still supplying the books.

A report of anti-social behaviour at Allbrook Quarry has been passed to the Police.

The Chairman introduced Borough Councillor Tina Campbell as the new Chair of the Eastleigh Local Area Committee. Councillor Campbell reported that the Borough Council had received a planning application for the land off Allbrook Way. The residents and Parish Council will be consulted on the application which is for 59 houses.

Maintenance on the two Cottages in Pitmore Road will take place in the next few weeks. She was also keen to progress the asset transfers behind the bungalows in Allbrook Hill and the Allbrook Recreation Field. The Allbrook Meadow is still in the hands of the developer and she would like to see the land transferred into Council ownership.

Councillor Campbell also mentioned that the Borough has pledged to plant 160,000 trees over the next 10 years.

Councillor Doguie added that the tree farm would be situated at the One Horton site.

49 FINANCE REPORTS

The Responsible Finance Officer tabled a summary of the monthly finance report and list of 14 payments dated 28 July 2020 totalling £2476.26. Councillor Palmer proposed to approve the financial report and approve payments, Councillor Betts seconded, and all voted in agreement. **RESOLVED: a) That the report be approved; and b) That all the payments be authorised.**

50 FIRST QUARTER BUDGET REPORT 2020/21

The Clerk presented the performance to date against budget 2020/21. Total spend to date is £9,941.63. Available spend £47,550.98.

51 GRANT APPLICATIONS

Application received from 15th Chandlers Ford & Allbrook Scout Group requesting funding towards a new workshop. Councillor Betts proposed to award £1000.00, seconded by Councillor Palmer and all voted in favour.

RESOLVED: the grant request from 15th Chandlers Ford & Allbrook Scout Group is awarded £1000.00.

Application received from Victim Support requesting £75.00 towards their running costs. Councillor Palmer proposed to award £75.00, seconded by Councillor Betts and all voted in favour.

RESOLVED: the grant request from Victim Support is awarded £75.00.

52 PLANNING

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

Application No: [T/20/88108](#)

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

Description: 1 no. Oak (T1) - To reduce the South East facing lateral radius of the crown by up to 3 metres and remove any crossing or rubbing branches within the crown.

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

Councillors Clarke, Campbell & Doguie left the meeting at this point.

Councillor Betts took the Chair.

Application No: [F/19/86707](#)

Site Address: SOUTHAMPTON INTERNATIONAL AIRPORT, MITCHELL WAY, EASTLEIGH, SO18 2HG

Description: Construction of a 164 metre runway extension at the northern end of the existing runway, associated blast screen to the north of the proposed runway extension, removal of existing bund and the reconfiguration and extension of existing long stay car parking to the east and west of Mitchell Way to provide additional long stay spaces (Amended Description) This application is subject to an Environmental Impact Assessment.

Comments: It was agreed to repeat the Council's comments from the previous submission:

No objection – The Parish Council would like the following concerns noted:

- The site is heavily congested at peak times with traffic. The application should only be permitted with a clear plan of additional park and stride facilities.
- The proposed Chickenhall link road and any network rail improvements should not be impinged by the extension of the runway.
- The flight path should be adhered to, and no further increase in air traffic over the Parish of Allbrook.
- That the applicant should carry out all of the mitigation to alleviate pollution and respect the Borough's 'Climate Emergency plan'.
- Extension of Parking Facilities will require removal of the protective "Bund" between the perimeter and Main Road. Due process must be applied to mitigate any noise pollution from the airport and that the original safety aspects of the bund are respected.

Members noted the following decisions made:

Application Details: H/20/87779

Decision: Permit Delegated Decision

Proposal: New porch built over boundary between properties

Location: 1 & 2 Lincolns Rise, Eastleigh, SO50 4LR

Application Details: H/20/88012

Decision: Withdrawn Delegated Decision

Proposal: Extending of rear extension to infill small courtyard area

Location: 21 ALLBROOK KNOLL, EASTLEIGH, SO50 4RX

Application Details: T/20/88157 Consent under Tree Preservation Orders

Decision: Withdrawn Delegated Decision

Proposal:

1 no. Purple Norway maple (T1) – Fell.

1 no. Norway maple (T2) – Fell.

1 no. Multistem Alder (T3) – Fell

1 no. Beech (T4) – Fell.

1 no. twin-stemmed Ash (T5) – Fell.

Location: PITMORE COTTAGE, BOYATT LANE, EASTLEIGH, SO50 4LQ

Application Details: LDC/20/87537 Lawful Development Certificate (LDC)

Decision: CLOPUD - Certificate Not Issued Delegated Decision

Proposal: Lawful Development Certificate for a proposed use: Single storey side extension

Location: 18 BOYATT CRESCENT, EASTLEIGH, SO50 4LP

53 DATE OF NEXT MEETING

The date of the meeting is scheduled to take place on Tuesday 22 September 2020, commencing at 7pm. This meeting will be held virtually unless a relaxation of the lockdown rules commences prior to the agenda being published.

This was all the business and the meeting closed at 8.30pm

Signed Chairman