



c/o 93 Upper Barn Copse
Fair Oak
Eastleigh, Hampshire
SO50 8DB

Email: clerk@allbrooknorthboyatt-pc.gov.uk
Telephone: 07394 063916

**Minutes of the Full Council meeting
held on Tuesday 24 September 2019 at 7.00 pm
in the Scout Hut, Boyatt Lane, Eastleigh SO50 4LQ**

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

Apologies: C Banks, M Freemantle, EBC Cllrs R Reynolds & S Tyson-Payne

Officer in attendance: C Gosling (Clerk)

ALLBROOK IN BLOOM

The Chairman welcomed the winners of the recent Allbrook In Bloom Competition. Mrs Ward and Councillor Palmer presented certificates to the residents.

PUBLIC SESSION

There were 36 members of the public in attendance.

The following concerns were raised:

One resident raised concerns regarding the report on the railway bridge. He was particularly concerned about the diversion of HGVs along Pitmore Road.

A resident asked if the 'no limit' reminder sign could be removed from Boyatt Lane. It was suggested that an article could be put in the next edition of the newsletter about careful driving. A further suggestion was made to make Boyatt Lane a 'quiet lane' with appropriate signage.

A resident raised the issue of lorries turning prior to the Highbridge bridge. She suggested that signage should specify that there is no area for turning.

One resident queried whether seating could be sponsored by local companies.

A resident was concerned about the uneven pavement on route to the Town Centre and the sunken drains in Allbrook Hill.

58 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

None received.

59 MINUTES OF THE MEETING 23 JULY 2019

Councillor Palmer proposed to accept the minutes of the meeting held on 23 July 2019. Councillor Betts seconded and all voted in favour.

RESOLVED: That the minutes of the meeting held on 23 July 2019 be accepted as a true record of the meeting.

60 CORRESPONDENCE

Members noted the correspondence list dated 24 September 2019.

61 BOROUGH AND COUNTY COUNCILLORS' REPORT

Councillor Clarke gave an outline of further cuts expected from the County Council due to a reduction in the grant from central government. The County will need to save around 80 million pounds. This is likely to effect libraries, transport and social care.

The Borough Council had not met during the summer.

62 TRAFFIC MANAGEMENT INITIATIVES

The Clerk and Chairman met with the Hampshire Highways Officer to discuss the initiatives put forward by the Parish (see appendix a).

63 ART WORK FOR NATURE BOARD

Councillor Betts proposed to approve the final amendments for the nature board. Councillor Palmer seconded and all voted in favour.

RESOLVED: The nature board for Allbrook Meadow is approved.

64 UPDATE ON ALLBROOK MEADOW

The Clerk reported on her recent meeting with Eastleigh Borough Council to discuss the proposed transfer of Allbrook Meadow to the Parish. It was established that there are ongoing legal matters between the developer and the Borough Council. Therefore, it is unlikely that any transfer will take place within the next 12 months.

65 TRANSFER OF ASSET - LAND REAR OF 62-68 ALLBROOK HILL

The Clerk circulated a report (appendix B) on the parcel of land known as the rear of 62-68 Allbrook Hill. Councillor Betts proposed that legal proceedings should commence with the Borough Council to transfer the parcel of land to the Parish Council. Councillor Palmer seconded and all agreed.

RESOLVED: That legal proceedings take place to secure the above property into the Parish Council's ownership.

66 TRANSFER OF ASSET – ALLBROOK RECREATION GROUND

The Clerk circulated a report (appendix C) on the land at Allbrook Recreation Ground. Councillor Palmer proposed that legal proceedings should commence with the Borough Council to transfer the parcel of land to the Parish Council. Councillor Barrett seconded and all agreed.

RESOLVED: That legal proceedings take place to secure the above property into the Parish Council's ownership.

67 CHANGE OF NAME

The Chairman explained the desire of the Members of the Council to work as one community without the division in the name of the Council. 'North Boyatt' is not recognised as a place and

with the possible introduction of a Boyatt Wood Parish, it is likely to cause confusion in the future. A recent article in the newsletter featured the change of name and the Clerk received one written and three verbal objections. Councillor Palmer proposed that the formal name of the Council be referred to as 'Allbrook Parish Council'. Councillor Barrett seconded and all voted in favour.

RESOLVED: That the Parish Council to formally request that Eastleigh Borough Council approves the change of name to Allbrook Parish Council.

68 ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN

Councillors received a copy of the completed return. A comment was made by the external auditor regarding the financial risk assessment. This has now been completed for the current financial year. There were no other issues raised and the report was noted.

69 FINANCE REPORT

The payments listed below were presented to the Council for approval:

06/08/2019	DD	British Gas	Electric - BH Allotments	10.80
08/08/2019	CARD	Cartridgesave.co.uk	Toners for HP printer - Clerk	146.06
27/08/2019	BACS	PKF Littlejohn LLP	External audit	240.00
27/08/2019	BACS	Sarsen Press	A5 leaflets for open day	90.00
27/08/2019	BACS	Screwfix	Ear defenders & outside tap	22.92
27/08/2019	BACS	D Ward	engraved ovals for outside taps	13.40
27/08/2019	BACS	Dave Piper	Repairs to snapper mower	145.76
27/08/2019	BACS	Eastleigh Citizens Advice	S137 grant payment	200.00
27/08/2019	BACS	Mobile Mini	Container Hire - BH allotments	97.16
27/08/2019	BACS	J Humphrey	Payroll services	24.00
27/08/2019	BACS	Hampshire Pension	August Pension	358.87
27/08/2019	BACS	HRMC	Tax and NI August	374.29
27/08/2019	BACS	Mr R Ormond	Expenses	80.29
27/08/2019	BACS	Ms C Gosling	Expenses	33.20
27/08/2019	BACS	Salaries	Salary	1452.89
29/08/2019	BACS	Faifx	Prepay cards - BH Allotments	100.00

05/09/2019	CARD	Post Office	Stamps for allotment invoices	102.50
12/09/2019	CARD	MiniLabel Ltd	Gold, silver & bronze foil stickers	6.60
13/09/2019	DD	British Gas	Electric - BH Allotments	14.55
13/09/2019	CARD	Hillier Nurseries Ltd	Garden Voucher for N Exelby	25.00
16/09/2019	CARD	Post Office	Stamps for AIB letters and general use	61.00
24/09/2019	BACS	Sarsen Press	A5 leaflets for open day (represented)	90.00
24/09/2019	BACS	Piper Tree Services	Hedge cutting at BH Allotments	1400.00
24/09/2019	BACS	Mobile Mini	Container Hire - BH allotments	48.58
24/09/2019	BACS	Screwfix	Leaf blower	199.99
24/09/2019	517	British Legion	2 x poppy wreaths	40.00
24/09/2019	DD	Business Stream	water - BH Allotments	75.78
24/09/2019	DD	J Humphrey	Payroll services	28.80
24/09/2019	BACS	Hampshire Pension	September Pension	358.87
24/09/2019	BACS	HRMC	Tax and NI September	379.80
24/09/2019	BACS	Mr R Ormond	Expenses	19.00

24/09/2019	BACS	Ms C Gosling	Expenses	72.09
24/09/2019	BACS	Salaries	Salary	1476.60

Councillor Betts proposed to approve both the financial reports and approve payments, Councillor Palmer seconded, and all voted in agreement.

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

70 PLANNING

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

Application No: [X/19/86276](#)

Site Address: 130 PITMORE ROAD, EASTLEIGH, SO50 4LT

Description: Variation of condition 2 of planning permission F/18/82604, for the construction of detached four-bedroom dwelling with detached double garage, parking and amenity space accessed from Winters Place, to provide revised type of boundary treatment to southern boundary.

Comments: No objection

Members noted the decisions made:

Application Details: T/19/85964 Consent under Tree Preservation Orders

Decision: Consent to Tree Works for Delegated Decision

Proposal: 1 no. Oak (T1) - Remove 4 overhanging branches that encroach on adjacent garden of 3 Oakfields.

Location: 4 OAKFIELDS, EASTLEIGH, SO50 4RP

RESOLVED: a) That the comments, as set out above, be submitted to the Borough Council; and b) That the planning decisions be noted.

71 DATE OF NEXT MEETING

The date of the meeting is scheduled to take place on Tuesday 22 October 2019, at the Scout Hut, Boyatt Lane, Eastleigh SO50 4LQ, commencing at 7pm.

This was all the business and the meeting closed at 8.19pm

Signed Chairman

**UPDATE ON HIGHWAY IMPROVEMENTS/MEASURES
12 SEPTEMBER 2019**

Allbrook Hill:

- Traffic lights at each end – Not feasible, interactions with junctions, congestion, speed of traffic between lights.
- Sleeping policemen – No – too restrictive measure, maintenance issues with snow ploughing and salting, increase in road noise for residential properties.
- Visible signage – Yes – review all signage to include village logo.
- Reduction in speed limit to 20mph (playgroup) – No – road does not meet criteria for 20mph limit.
- Stickers on bins – Yes – 200 'slow down' bin stickers ordered.
- Pinch point moved further down the hill (parking issues) – An engineer will review the location of the pinch point and a quotation will be sent to the parish for consideration.
- Dragon's teeth on the pavement – No accessibility issues
- Yellow lines to create passing places (to be agreed with residents) – Sufficient residential needs will make additional placing of yellow lines difficult.

Layby/Verge junction of Twyford Road

- Drop kerb to ease with mobility scooters/pushchairs – yes – community funded option – also referred to EBC for developers' contributions.
- Vegetation cut back by the layby to create easier access – sent to EBC streetscene.
- Herringbone lines to create additional parking – feasible – engineer to report.
- Consider allocated parking for activities in the Scout hall. Not in Council's remit to allocate parking spaces.

Consider parking issues on transfer of any asset to the Parish.

Speeding issues: Twyford Road, Pitmore Road, Boyatt Lane, Allbrook Hill and Allbrook Way

- Consider the loan of a speed limit reminder/consider purchase long term – Ask EBC to loan equipment.
- Visible signage where possible – HCC going to check strike rate of railway bridge to see if it warrants flashing sign. Quotations will be given on gateway signs to village entrances.
- Repaint of roundabout at junction of Allbrook Hill and Pitmore Road – already sent request, HCC to chase up.

General

- Provision of seating near bus stops – sent request to EBC
- Clear bus stop markings on Pitmore Road – passenger transport forum to look into this request
- New village signs on boundary – as above, signage with logo – relocation of signage in Allbrook Hill.

Rear of 62-68 Allbrook Hill



Description: 854 sq metres of land located behind Vivid bungalows in Allbrook Hill. The land abuts the Itchen Navigation. The land is accessed via a driveway/footpath leading from Allbrook Hill or directly from the river.

The land is mainly scrub with a patchy lawn area. There a number of large trees. No fishing rights transferred. A brick-built shelter is currently under an engineer’s review. If there are no heritage issues, it may be removed. Part of the drive is owned by Hampshire Highways.

Maintenance: EBC currently cuts the grass 14 times a year. Winter scrub maintenance (cutting back bushes etc).

Current maintenance cost: £287.00 per year **Commuted Sums:** TBC

Allbrook Recreation area



Description: 5661 sq metres of land located off Allbrook Hill. The land abuts the Itchen Navigation. The land is accessed via a car park leading from Allbrook Hill or directly from the river.

The land is made of a lawn area, several large trees, a well-equipped play area and 2 brick buildings currently in occupation by the Church and Scout group. The Church lease has just been renewed for a period of 30 years. The Scouts lease is due to expire in 2020. A peppercorn rent is received from both organisations.

The woodland adjacent is privately owned by Mr and Mrs Pierson. The land immediately in front of the river is also privately owned (under investigation by EBC).

Maintenance: EBC currently cuts the grass 14 times a year. Hedge cutting 2 times a year.

Current maintenance cost: £1904.00 per year **Commuted sums:** TBC