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**Minutes of the Full Council meeting  
held on Tuesday 26 February 2019 at 7.00 pm  
in the Scout Hut, Boyatt Lane, Eastleigh SO50 4LQ**

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

**Apologies:** C Banks & R Lee-Potter      **Not in attendance:** R Whittle

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

**Borough Councillors in attendance:** R Reynolds & S Tyson-Payne

**PUBLIC SESSION**

There were 15 members of the public in attendance.

The Council was asked if anything could be done about changing the grass verge in Pitmore Road to tarmac to enable parking. The request will be forwarded to the Highway authority.

A resident asked if the green area in Maypole Villa could be turned into a parking area. Councillors replied that this matter had previously been investigated and it was refused due to the area being a designated open space.

A resident queried the lack of provision of bus services generally, highlighting the last bus from Eastleigh is 3.35pm. Councillors agreed that more provision should be made for services and the promotion of any community transport scheme already available. The Chairman suggested that the Parish Council contact the MP to ask for an improved local government settlement to Hampshire County Council to enable services to be improved.

Residents voiced their concern on the give way markings between Boyatt Lane and Pitmore Road following a recent incident. The Chairman confirmed that the Highways Authority did not have provision for minor changes to improve junctions etc due to a cut in funding.

The Chairman thanked members of the public for their attendance and opened the meeting.

**108 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS**

None received.

**109 MINUTES OF THE MEETING 29 JANUARY 2019**

Councillor Betts proposed to accept the minutes of the meeting held on 29 January 2019. Councillor Freemantle seconded and all voted in favour.

**RESOLVED:** That the minutes of the meeting held on 29 January 2019 be accepted as a true record of the meeting.

## **110 CORRESPONDENCE**

Members noted the correspondence list dated 26 February 2019.

## **111 BOROUGH AND COUNTY COUNCILLORS' REPORT**

Councillor Clarke gave a combined report outlining the following:

- Increase in the Borough's budget 1.1% with a 10 million revenue budget
- County Council increasing budget by 2.99%
- The County had 645 million in reserves, some of which has been earmarked – 160M for new education buildings, 122M for highway maintenance & 72M for transport infrastructure.
- Borough has taken over the maintenance of Allbrook Meadow.

Councillor Tyson-Payne reported that the dog waste bins were being replaced which included the waste bin in Boyatt Lane near the underpass.

Councillor Reynolds added that she had been reporting potholes to the Highway authority.

## **112 SOUTHAMPTON AIRPORT CONSULTATIVE COMMITTEE**

Councillor Betts recently attended the committee meeting in public participation. The Parish Council is attending to request membership to the committee in order to keep abreast of plans for the airport. It is understood that this request will be addressed at the next Airport Meeting on June 21<sup>st</sup>.

Councillor Betts explained that the meeting is to address matters such as noise pollution. Currently the committee are discussing the airport's masterplan with a submission of its plans to the Borough Council for approval.

There was an introduction to the new software package which tracks planes who deviate from the designated route to reduce noise pollution to residents.

The local MP is on the attendee list along with representatives from other organisations.

## **113 FINANCE REPORT**

The payments listed below were presented to the Council for approval noting the payments now made by BACS.

DD	BRSA	allotments water supply	76.48
DD	British Gas	Electric - allotments	18.68
STO	J Humphrey	Payroll	24.00
BACS	Eastleigh Borough Council	Rat treatment at BH allotments	219.00
BACS	Eastleigh Citizens Advice	S137 grant	1000.00
BACS	Mobile Mini	Container hire at allotments	67.03
BACS	Hampshire Pension	Feb pension	335.48
BACS	HRMC	Tax and NI inc back payment	531.74
BACS	Salaries		1440.28

BACS	Ms C Gosling	Expenses	51.28
BACS	Mr R Ormond	Expenses	19.00

Councillor Barrett proposed to approve the payments, Councillor Palmer seconded and all voted in favour.

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

#### **114 GRANT APPLICATIONS**

One application received from Rotary Club requesting £1,000 towards a visual aid at the Brendon Care Facility. Councillors asked for further information on the use of the facility within the community. Councillor Clarke proposed to defer the application pending further information required, seconded by Councillor Palmer and all voted in favour.

**RESOLVED: the grant request to be deferred for further information.**

#### **115 HAMPSHIRE COUNTY COUNCIL'S HIGHWAY WORKSHOP**

It was noted that this was on the same day as the HALC conference where 3 members were already in attendance. Councillor Clarke volunteered to represent the Parish as a dual hatted member.

#### **116 INVESTMENT POLICY**

Members reviewed the Investment Policy. Councillor Clarke proposed to approve the policy, Councillor Palmer seconded and all voted in favour.

**RESOLVED: The Investment Policy is adopted.**

#### **117 PARISH NOTICEBOARDS**

Three quotations had been obtained to replace the four noticeboards in the village. It was suggested that the noticeboard at the bottom of Allbrook Hill be relocated to a better location adjacent to the green area in Allbrook Hill. An additional noticeboard would be required at the entrance of Allbrook Meadow on the transfer to the Parish. The prices below do not include removal of the existing boards or installation.

To replace the four noticeboards with two bay 8 x A4 portrait post mounted noticeboards:

- Greenbarnes Ltd:                      Single: £1615.41                      Four: 10% discount applied
- Noticeboards online:                      Single: £1754.00                      Four: 20% discount applied
- Noticeboard company:                      Single: £1359.00                      Four: £1149.00 each

Councillor Barrett proposed to purchase four noticeboards from Greenbarnes Ltd, Councillor Betts seconded and all voted unanimously.

**RESOLVED: To replace the four existing noticeboards with two bay 8x4 bay portrait post mounted boards from Greenbarnes Ltd.**

#### **118 PLANNING**

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

**Application No:** [H/19/84815](#)

**Site Address:** 19 MAYPOLE VILLAS, EASTLEIGH, SO50 4LN

**Description:** Erection of combined shed and children's play house in rear garden

**Comments:** No objection

**Application No:** [T/19/84739](#)

**Site Address:** 41 BROOMHILL WAY, EASTLEIGH, SO50 4R

**Description:** 1 no. Oak (T3) -Reduce branches overhanging the patio by up to 3m

**Comments:** No objection on the proviso that it meets with approval of the Borough's Tree Officer.

**Application No:** [H/19/84965](#)

**Site Address:** 1 PORTCHESTER RISE, EASTLEIGH, SO50 4QS

**Description:** Two storey rear extension and first floor side extension

**Comments:** No objection

## **119 DATE OF NEXT MEETING**

The date of the next meeting is scheduled to take place on Tuesday 26 March 2019, at the Scout Hut, Boyatt Lane, Eastleigh SO50 4LQ, commencing at 7pm.

This was all the business and the meeting closed at 8.15pm

Signed ..... Chairman