



Allbrook Parish Council

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

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

Apologies: J Barrett, R Lee-Potter, R Whittle & EBC Cllrs R Reynolds & S Tyson-Payne

Officer in attendance: C Gosling (Clerk)

PUBLIC SESSION

There was one member of the public in attendance who did not wish to speak.

86 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

None received.

87 MINUTES OF THE MEETING 22 OCTOBER 2019

Councillor Betts proposed to accept the minutes of the meeting held on 22 October 2019.

Councillor Freemantle seconded and the majority voted in favour.

RESOLVED: That the minutes of the meeting held on 22 October 2019 be accepted as a true record of the meeting.

88 PARISH NAME

Members received the notice by Eastleigh Borough Council to grant authority to the Parish Council to change the name of the Parish from Allbrook and North Boyatt Parish Council to Allbrook Parish Council in accordance with Section 75 of the Local Government Act 1975.

89 CORRESPONDENCE

Members noted the correspondence list dated 26 November 2019.

Councillors Betts asked to attend the Hampshire 2050 Commission Inquiry on 9 January 2020.

90 BOROUGH AND COUNTY COUNCILLORS' REPORT

Councillor Clarke reported that there had not been many meetings held due to the forthcoming elections. The County's library review had been delayed until next March. The Borough Council had approved the planning application for a change of use from a police station to a care home. The town centre toilets are to be refurbished. The bus shelter in Allbrook

Hill had been given approval. The Borough's community grants have been awarded to the Hub for boxing sessions and Eastleigh Youth Service.

91 ALLBROOK HILL REST SHELTER

Members received a report commissioned by Eastleigh Borough Council on the status of the shelter at the rear of 62-68 Allbrook Hill. Councillor Freemantle proposed to retain the shelter and ask the Borough Council to reconstruct the roof to extend the life of the shelter.

Councillor Betts seconded and all voted in favour.

RESOLVED: That the Allbrook Hill Rest Shelter is retained and the Borough Council is requested to reconstruct the roof.

92 FINANCIAL REGULATIONS 2019

Members reviewed the model financial regulations, there were no further amendments to the document. Councillor Palmer proposed to adopt the Financial Regulations 2019, Councillor Freemantle seconded and all voted in favour.

RESOLVED: that Financial Regulations 2019 be adopted.

93 URBAN TREE FUND

The Borough Council had requested Parish Councils to identify parcels of land that would benefit from the planting of trees sourced from the Urban Tree Fund. The Parish Council would be expected to match fund the cost of the trees. It was suggested that an oak tree could be planted on the main roundabout off Allbrook Way.

94 DRAFT BUDGET 2020/21

The Clerk presented the draft budget for 2020/21. Expenditure costs were due to increase the budget by 13% due to the transfer of assets and the reduction of the grant from Eastleigh Borough Council. The Clerk highlighted as the general reserves fund was higher than the approved allocation of £25,000, she recommended to take the increase from the reserve fund. Councillor Clarke proposed to request that the Clerk prepares the final budget for the next meeting, to include the additional expenditure from reserves, subject to the balance of the tax base fluctuation. Councillor Freemantle seconded and all voted unanimously.

95 FINANCE REPORT

The Responsible Finance Officer tabled a summary of the monthly finance report and list of 14 payments dated 26 November 2019 total £3507.30..

Councillor Freemantle 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.

96 PLANNING

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

Application No: T/19/86653

Site Address:232 TWYFORD ROAD, EASTLEIGH, SO50 4LF

Description: 1 no. Ash (T1) - To remove lowest limb on east side extending over river and footpath and remove cracked limb directly above it. To reduce remaining crown by 1-2 metres.
1 no. Juvenile Ash (T2) Fell.

Comment: subject to the agreement of the Tree Officer.

The planning application for Southampton Airport has been deferred to the December meeting.

97 DATE OF NEXT MEETING

The date of the meeting is scheduled to take place on Tuesday 17 December 2019, at the Scout Hut, Boyatt Lane, Eastleigh SO50 4LQ, commencing at 7pm.

This was all the business and the meeting closed at 7.35pm

Signed Chairman