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Minutes of the meeting of Allbrook and North Boyatt Parish Council held on Tuesday 23 October 2018 at the Scout Hut, Boyatt Lane, Eastleigh, SO50 4LQ, commencing at 7.00pm

PRESENT: Cllr Clarke in the Chair, Cllr Betts (Vice-Chair), Cllrs Freemantle, Lee-Potter and Palmer. **Also present:** Fourteen members of the public and Mrs Sue Hobbs Locum Parish Clerk.

The Chair welcomed all present to the meeting and invited members of the public to raise any questions, prior to the commencement of the meeting.

A member of the public raised concern regarding an original Parish Council resolution for the provision of a community hall, to which the Chair responded that it is intended that a public consultation process would be introduced in 2019. It was also highlighted that the majority of the Parish Council's archive minutes had now been uploaded to its website. A comment was also received that a resolution had previously been made to landscape the woods next to the Brendoncare development and that the proposed development at Knowle Hill could include provision for a community hall.

The Chair thanked members of the public for their contributions and opened the Parish Council meeting.

47. APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Banks, Barrett and Whittle.
(Power used: Local Government Act 1972 s85)

48. MINUTES OF THE PREVIOUS MEETING HELD ON 25 SEPTEMBER 2018

A proposal was received, seconded and voted in favour of accepting the minutes of the meeting held on 25 September 2018 as a true record of the meeting.

RESOLVED: That the minutes of the meeting held on 25 September 2018 be accepted as a true record of the meeting.

(Power used: Local Government Act 1972 Schedule 12 Para 41 (1))

49. TO RECEIVE DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS ON ITEMS ON THE AGENDA

Cllr Palmer declared her personal interest in item 6 on the agenda, as she leases part of the land for horse grazing. The Chair also declared his interest as a Member of EBC. *Power used: Localism Act 2011 and the Relevant Authorities (Disclosable Pecuniary Interests) Regulation 2012)*

50. TO RECEIVE REPORT FROM HAMPSHIRE COUNTY COUNCIL (HCC) AND EASTLEIGH BOROUGH COUNCIL (EBC)

The Chair in his capacity as HCC and EBC Member, advised that the draft EBC Local Plan 2016 – 2036 had been submitted to an independent Planning Inspector for approval. There were implications for the Parish, as some five sites had been identified for potential development and the outcome of the Planning Inspector’s decision would be reported in due course.

The Chair also spoke about EBC’s partnership with the Groundwork youth charity and that there were aspirations to extend the provision for the young people of the parish.

51. TO RECEIVE UPDATE FROM THE CHAIR ON THE PROGRESS OF THE PARISH COUNCIL

The Chair advised that the previous Parish Clerk had resigned and that the Parish Council was in the process of recruiting a replacement Proper Officer. The Parish Council wished to enhance its service to parishioners and to improve its communications via public consultation and to ensure it is operating efficiently. A new Allotments Officer had recently been recruited and it was hoped that premises could be found locally, to provide a facility for parishioners to speak to the new Parish Clerk in person. The Chair commented that the Parish Council had an aspiration to take responsibility for open spaces from EBC in the future, but its first priority was to recruit a new Parish Clerk, to enable the Council to achieve its aims.

52. TO RECEIVE AND RESPOND TO KNOWLE HILL PLANNING CONSULTATION

It was highlighted that Pegasus Limited, acting on behalf of Cranbury Estates Limited, were in the process of preparing an outline planning application for the site at Knowle Hill. It was proposed that 81 dwellings would be included in the site, which was an increase from the original proposal for 45 dwellings. The Chair invited Councillors to raise their views on the proposal, before allowing members of the public to speak.

Concerns were raised regarding the potential for traffic movements, parking and access to the motorway to significantly increase and adversely impact on emergency services response times, together with possible flooding problems at the roundabout near the site. In addition, the likely lack of school places and other community infrastructure was perceived to be problematic for new and existing residents. The reduction of the strategic gap and adverse effect on the Sustainable Underground Drainage System (SUDS), plus the possible presence of protected wildlife species could present difficulties should the application as presented be approved. Whilst it was acknowledged that EBC was required to evidence its five-year land supply, it was noted

that it would be preferable for the proposal to revert to the originally intended density of 45 dwellings.

A proposal was subsequently received, seconded and voted in favour of the Parish Council responding to the planning consultation that the proposal would adversely affect traffic movements, parking and access to the motorway, impact on the SUDS and strategic gap, that there were possibly protected wildlife present and that it would be preferable if the number of dwellings was reduced to 45 as originally proposed. A further proposal was received, seconded and voted in favour of responding to the consultation that if the development was to proceed, that the Parish Council Members request consideration for the provision of a community facility such as a community centre to be included in the proposal.

RESOLVED: That a response is submitted to Pegasus Limited that the proposal would adversely affect traffic movements, parking and access to the motorway, impact on the SUDS and strategic gap, that there were possibly protected wildlife present and that it would be preferable if the number of dwellings was reduced to 45 as originally proposed. In addition, that a response to the consultation includes a request for consideration for the provision of a community facility such as a community centre.

53. TO RECEIVE FINANCIAL BUDGET MONITORING REPORT AND TO APPROVE ACCOUNTS FOR PAYMENT

The Chair advised that the Financial Budget Monitoring Report was currently unavailable and would be reported to the next Council meeting.

The accounts for payment approval were received as follows:

Date	Chq No	Payee	Description	Amount
25/9/2018	100469	R Ormond	Allotment Expenses	£ 179.43
17/10/2018	100470	HALC	HR services & training	£1044.00
17/10/2018	100471	HCC	Crestwood room hire March 18	£ 32.50
17/10/2018	100472	Allotment Officer	Salary & expenses Sept 18	£ 388.71
17/10/2018	100473	Scout Group	Room hire Sept 18	£ 30.00
15/10/2018	100474	Mrs Cole	Refund key deposit	£ 20.00
15/10/2018	100475	Mr Warin	Refund key deposit	£ 20.00
15/10/2018	100476	Absolute Technology	IT services Oct – Dec 18	£ 296.28
17/10/2018	100477	Mrs Thorne	Salary & expenses Oct 18	£ 240.17
17/10/2018	100478	EBC	Elections expenses May 18	£3537.99

A proposal was received, seconded and voted in favour of approving the as presented for payment.

RESOLVED: That the accounts presented for payment be approved.
(Power used: Local Government Act 1972 Schedule 12 Section 151)

A request was made to refer the Parish Council's grant giving process to the next meeting for discussion.

54. DATE OF NEXT MEETING

The next meeting was scheduled to take place on Tuesday 27 November 2018, at the Scout Hut, Boyatt Lane, Eastleigh, SO50 4LQ, commencing at 7.00pm.

55. TO RECEIVE RESOLUTION TO EXCLUDE MEMBERS OF THE PUBLIC AND PRESS FROM CONFIDENTIAL MATTERS TO BE DISCUSSED 'THAT IN VIEW OF THE CONFIDENTIAL/SPECIAL NATURE OF THE BUSINESS ABOUT TO BE TRANSACTED, IT IS IN THE PUBLIC INTEREST THAT THE PUBLIC AND PRESS BE TEMPORARILY EXCLUDED AND THEY ARE INSTRUCTED TO WITHDRAW'

A proposal was received, seconded and voted in favour of excluding the public and press from the meeting.

RESOLVED: That the public and press be excluded from the meeting.

(Power used: Public Bodies (Admission to Meetings) Act 1960)

56. TO AGREE THE ENGAGEMENT OF A LOCUM PARISH CLERK AND TO RECEIVE UPDATED INFORMATION ON THE RECRUITMENT OF A NEW PARISH CLERK

A proposal was received, seconded and voted in favour of engaging Mrs Sue Hobbs as Locum Parish Clerk from 18 October - 1 November 2018 inclusive, as per the Letter of Engagement provided.

RESOLVED: That Mrs Sue Hobbs be engaged as Locum Parish Clerk from 18 October – 1 November 2018 inclusive, as per the Letter of Engagement provided.

A proposal was received, seconded and voted in favour of a panel comprising of the Chair, Vice-Chair and Cllr Palmer conducting the interview for a new Parish Clerk on Wednesday 24 October 2018 at Eastleigh House and to make a recommendation to Council at a Special Council meeting to be held on Tuesday 30 October 2018.

RESOLVED: That the Chair, Vice-Chair and Cllr Palmer conduct the interview for a new Parish Clerk on Wednesday 24 October 2018 and make a recommendation to Council at a Special Council meeting to be held on Tuesday 30 October 2018.

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

Signed: Chairman