



**Minutes of the Full Council meeting  
held on Tuesday 22 November 2022 at 7.00 pm  
in the Scout Hut, Boyatt Lane, Eastleigh SO50 4LQ**

**Councillors Present:** D Betts (Chair), L Crosher, R Daniels (Part), P Handley-Garland, K O'Neill, N Palmer, G Smith & P Wilkinson

**Borough Councillor in attendance:** S Tyson-Payne

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

**PUBLIC SESSION**

Representative from the 14<sup>th</sup> Eastleigh Scouts to discuss item 16 (church premises) and the allotment site representative.

**83 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS**

None received.

**84 MINUTES OF THE MEETING 25 OCTOBER 2022**

Councillor O'Neill proposed to accept the minutes of the meeting held on 25 October 2022. Councillor Palmer seconded and all voted in favour.

**RESOLVED: That the minutes of the meeting held on 25 October 2022 be accepted as a true record of the meeting.**

**85 ALLOTMENT UPDATE**

The Clerk gave a brief report from the Allotment Officer:

- Current plots – Broomhill – 100 full size and 17 half size & Lincolns Rise – 15 plots
- Vacant plots – Broomhill 1 (application received) Lincolns Rise 0
- Waiting list – Broomhill – 1 non-parish
- Rents paid – one outstanding
- New mower in use and working very efficiently
- Site inspections and meetings ceased until March 2023.

**86 CORRESPONDENCE**

Members noted the correspondence list dated 22 November 2022.

**87 BOROUGH AND COUNTY COUNCILLORS' REPORT**

Borough Councillor Tyson-Payne reported:

- Flooding issue reported on HCC Website
- Correspondence over EBC tree issue with Councillor Handley-Garland
- Town Centre Strategy (email to be forwarded to the Clerk)
- ELAC meeting – rejection of two applications in Nightingale Avenue and Hanns Way
- Homestart running sessions at the point for new mothers under 25.

## 88 YOUTH PROVISION

Councillor O'Neill explained that the youth survey conducted by EBC had been extended. The 'Energy' youth club in the town centre had a soft opening.

## 89 FINANCE REPORTS

The Responsible Finance Officer tabled a summary of the monthly finance reports and a list of 18 payments dated 22 November 2022 total sum of £7851.97. Councillor Handley-Garland proposed to approve the financial report and approve payments, Councillor Wilkinson seconded, and all voted in favour.

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

## 90 GRANT APPLICATION

A grant application was received from Asian Welfare and Cultural Association requiring assistance with their funding for events such as Eastleigh Mela. Councillor Daniels proposed to award £250.00, Councillor O'Neill seconded. 6 voted in favour and 2 against.

**RESOLVED: The sum of £250 is awarded to Asian Welfare and Cultural Association.**

## 91 DRAFT BUDGET 2023/24

The Clerk presented the draft budget for 2022/23. Expenditure costs were decreased by 5.5% due to the removal of the election cost and reduction of the grant budget.

The Borough Council had provided the tax base which had shown a reduction. Therefore, to keep the Precept in line with the previous year, there is an increase of 3% (£2.10p per year) on a Band D property:

Precept	£51,493.53
Budget requirement	£61,740.00
Deficit covered by reserves	£10,246.47

Members asked the Clerk to prepare the final budget reflecting the above figures.

## 92 INTERIM INTERNAL AUDITOR REPORT

The report of the internal auditor was circulated to Members. The recommendations were noted. Councillor Palmer proposed to accept the report, Councillor Smith seconded and all voted in favour.

**RESOLVED: The report of the internal auditor be noted.**

## 93 HAMPSHIRE AND MINERALS WASTE PLAN

The consultation from Hampshire County Council on the Hampshire and Minerals Waste Plan. The plan does not affect Allbrook directly so no further comment was made.

## 94 BOUNDARY COMMISSION CONSULTATION

Members noted the final revised map by the Boundary Commission for England on redrawing constituency boundaries to rebalance the number of electors represented by each MP.

## 95 LAND BEHIND THE BUNGALOWS, ALLBROOK HILL

Helen Brown had redrawn the boardwalk and is now consulting with the specialist on material requirements etc.

The report on the Horse chestnut tree had been received. The tree was deemed safe and it was recommended to do some work cutting back dead branches and removal of the growth around the trunk. The report also recommended a further evaluation of the tree trunk. The Clerk was asked to arrange another report.

## 96 ALLBROOK MEADOW WORKING GROUP

The notes of the meeting on 25 October were received. The group were due to meet again after the Council meeting.

## 97 FORMER PREMISES OCCUPIED BY THE CHURCH

14<sup>th</sup> Eastleigh Scout Group had been offered the premises previously occupied by the Church. The Parish Council visited site and it was felt that this could be an ideal location for a community building. The current building is not fit for purpose and would need to be demolished to create a new two storey building attached to the current Scout building. It was suggested to have a Parish Office and a shop on the first floor with access from Allbrook Hill and a meeting room on the ground floor. Consideration will need to be given regarding access as the established trees on site is protected by a TPO.

14<sup>th</sup> Eastleigh Scout Group were willing to work in partnership with the Parish Council to build a suitable facility. It was noted that although the site was due to be transferred to the Parish Council, EBC were still the landowners and they would need to give permission.

Councillor Daniels left the meeting at this point.

## 98 PLANNING

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

**Application No:** [H/22/93974](#)

**Address:** 1 TORRE CLOSE, EASTLEIGH, SO50 4RS

**Description:** Conversion of carport to single storey habitable accommodation

**Comments:** No objection

**Application No:** [T/22/94151](#)

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

**Description:** 1 no. Oak (T1)- Reduce canopy overhanging public footpath by 3 meters. Height of tree to remain the same

**Comments:** Subject to the agreement of the Borough's Tree Officer.

Councillors noted the following decisions made:

**Application Details:** H/22/93491

**Decision:** Permit

**Proposal:** Retention of 2.25m fence panel at the rear of property (Retrospective Application)

**Location:** 13 MAYPOLE VILLAS, EASTLEIGH, SO50 4LN

**Application Details:** H/22/93742

**Decision:** Permit

**Proposal:** Single storey side and rear extension

**Location:** 81 ALLBROOK KNOLL, EASTLEIGH, SO50 4RY

**Application Details:** H/22/93713

**Decision:** Permit

**Proposal:** Construction of first floor footbridge to rear and single storey side extension for orangery (under Permitted Development)

**Location:** 33 ALLBROOK HILL, EASTLEIGH, SO50 4NA

**Application Details:** T/22/93757 Consent under Tree Preservation Orders

**Decision:** Part Consent Part Refuse Trees

**Proposal:** 1 no. Oak (T1) - Thin the crown by 10% by removal of secondary & tertiary branches, remove 1 lower limb extending over rear access track into neighbours' property.

**Location:** 5 WINTER'S PLACE, EASTLEIGH, SO50 4BZ

**Application Details:** T/22/93785 Consent under Tree Preservation Orders

**Decision:** Consent to Tree Works

**Proposal:** 1 no. Oak (T2) - Remove 6 lowest branches on the trunk of the tree.

**Location:** 2 BROOMHILL WAY, EASTLEIGH, SO50 4RL

**Application Details:** T/22/93870 Consent under Tree Preservation Orders

**Decision:** Part Consent Part Refuse Trees

**Proposal:** 1 no. Oak (T1) - Fell due to extensive decay. Replace with 1 no. standard Oak to be planted within the rear garden in the first planting season (Oct-Mar) following removal. 1 no. Oak (T2) - Crown reduce spread to west by 2 metres, and height by 2 metres.

**Location:** 1 PORTCHESTER RISE, EASTLEIGH, SO50 4QS

**Application Details:** T/22/93915 Consent under Tree Preservation Orders

**Decision:** Consent to Tree Works

**Proposal:** 1 no. Oak (T1) - Remove due to a fallen limb has miss happened the tree and to reduce it back to anything that would safely recover would result in the loss of its amenity value.

**Location:** 142 PITMORE ROAD, EASTLEIGH, SO50 4LT

## **99 PUBLIC BODIES ADMISSION TO MEETINGS ACT 1960**

Councillor Betts proposed, Councillor Crosher seconded and all voted in favour of excluding the public and press from the meeting.

**RESOLVED:** to exclude members of the public and press from confidential matters to be discussed “that, under Section 1(2) of the Public Bodies Admissions to Meetings Act 1960, the public and the Press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information which would be prejudicial to the public interest by reason of its confidential nature (staffing matter)”

**I00 NATIONAL SALARY PAY AWARD**

Members noted the national pay award of £1925 (pro-rata) to all staff applicable from 1 April 2022. Staff salaries were increased in line with the award and back dated.

**I01 DATE OF NEXT MEETING**

The date of the meeting is scheduled to take place on Tuesday 20 December 2022. Festive refreshments will be available during the meeting.

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

Signed ..... Chairman