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**Minutes of the Full Council meeting
held on Tuesday 22 October 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: R Lee-Potter, EBC Cllrs R Reynolds & S Tyson-Payne

Officer in attendance: C Gosling (Clerk) & R Ormond (Allotment Officer)

PUBLIC SESSION

There were 13 members of the public in attendance.

Four residents were concerned about the Parish Council taking ownership of the land behind their bungalows in Allbrook Hill. They raised concerns about anti-social behaviour in the summer months, upkeep of the site and overlooking into their properties.

A resident queried the frequency of the Speed Limit Reminder sign.

A resident was concerned about the parked vehicles along Boyatt Lane.

72 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

None received.

73 MINUTES OF THE MEETING 24 SEPTEMBER 2019

Councillor Barrett proposed to accept the minutes of the meeting held on 24 September 2019. Councillor Palmer seconded and all voted in favour.

RESOLVED: That the minutes of the meeting held on 24 September 2019 be accepted as a true record of the meeting.

74 ALLOTMENT OFFICER'S REPORT

Vacant Plots - There are no vacant plots at Lincoln's Rise.

Waiting Lists - There is a small waiting list for both sites.

Most of the rents have been paid with only a couple of payments outstanding.

The rats and moles contract had been renewed. A small problem of rats has been identified at the north of the site where the chickens are kept.

75 CORRESPONDENCE

Members noted the correspondence list dated 22 October 2019.

Councillors Clarke, Betts and Palmer asked to attend the HALC AGM on 9 November.

76 BOROUGH AND COUNTY COUNCILLORS' REPORT

Councillor Clarke gave an outline of the recent consultation held by Hampshire County Council's 'Balancing the Budget'. Over 5,000 residents responded to the consultation which outline the planned strategy to save money. He re-emphasised the cuts to services and closure of libraries.

The Borough's Administration Committee were supportive of the proposed to change the name of the Parish Council to 'Allbrook Parish Council'.

Councillor Clarke noted the abrupt notice of closure of the Fryern Arcade Post Office and asked residents who used the facility to sign the petition.

77 AIRPORT CONSULTATIVE COMMITTEE REPORT

Councillor Freemantle attended the meeting held on 11 October and gave a report:

- Passengers numbers down due to reduced services
- Charity events supporting local organisations
- Carbon neutrality
- Noise complaints
- Masterplan for runway extension

78 SPEED LIMIT REMINDER SIGN (SLR)

Members noted the purchase cost of the SLR is approximately £3,000. There were additional costs with Highway Operatives to install and change of batteries every fortnight. Therefore, it was cost effective to join the Borough Council's rota for the SLR at £75 per location. Currently, the Borough fund locations in Allbrook Hill and Twyford Road.

The following requests were received to install the unit:

Additional frequency at Twyford Road

To cater for both directions in Allbrook Hill

Between Broadlands and Bosville along Woodside Avenue

Downhill along Pitmore Road

Councillor Clarke proposed the above locations are earmarked for the SLR, Councillor Barrett seconded and all agreed.

RESOLVED: That the four locations are considered by the Borough to be included on the SLR rotation scheme.

79 INSTALLATION OF BUS SHELTER AT ALLBROOK HILL

The Borough Council had agreed to use Developers' Contributions for the installation of a shelter at Allbrook Hill, subject to a consultation with residents. Councillor Clarke proposed to ask the Borough to fund the installation with seating at a cost of £3,860, seconded by Councillor Betts and all voted in favour.

RESOLVED: That following consultation with residents, that a bus shelter is purchased and funded from Developers' Contributions.

80 SECOND QUARTER BUDGET REPORT 2019/20

The Clerk presented the performance to date against budget 2019/20. Total spend to date is £26,268. Available spend £24,431.

81 BUDGET 2020/21

The draft budget for 2020/21 is being prepared. Members were asked to contact the Clerk for any additional provisions to be included in the draft budget. It was noted that a request was received from the Allotment site representatives for the replacement of the main mower (approx. cost £1000). The Clerk explained that general reserves could be used for the replacement mower.

82 GRANT APPLICATIONS

The Clerk reported that no applications had been received some time. The noticeboards had been updated to ask for applications from community groups and organisations.

83 FINANCE REPORT

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

26/09/2019	DD	British Gas	Electric - BH Allotments	6.36
22/10/2019	BACS	Pat Test Solutions	PAT testing - BH Allotments	50.00
22/10/2019	BACS	Control Pest Uk Ltd	1/4 charge for rat treatment - BH allotments	96.00
22/10/2019	BACS	Control Pest Uk Ltd	Annual pest control - BH Allotments	480.00
22/10/2019	BACS	Control Pest Uk Ltd	Supply of rat bait stations - BH Allotments	168.00
22/10/2019	BACS	J Humphrey	Payroll services - Sept & Oct	57.60
22/10/2019	BACS	15th CF Scout Group	Half year hire charge Oct to March	240.00
22/10/2019	BACS	Mobile Mini	Container Hire - BH allotments	48.58
22/10/2019	BACS	Absolute Technology	Cloud & email services Oct to Dec	296.28
22/10/2019	BACS	Hampshire Pension	October Pension	358.87
22/10/2019	BACS	HRMC	Tax and NI October	374.29
22/10/2019	BACS	Mr R Ormond	Expenses	19.00
22/10/2019	BACS	Ms C Gosling	Expenses	30.60
22/10/2019	BACS	Salaries		1452.89

Councillor Clarke proposed to approve both the financial reports 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.

84 PLANNING

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

Application No: [H/19/86596](#)

Site Address: 22 MAYPOLE VILLAS, EASTLEIGH, SO50 4LN

Description: Erection of single storey attached garage to front elevation

Comments: **Objection**

Out of character, not in keeping with the Street scene, over development, may lead to parking issues.

Members noted the decision made:

Application Details: X/19/86276 Removal/variation of conditions

Decision: Permit Delegated Decision

Proposal: 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.

Location: 130 PITMORE ROAD, EASTLEIGH, SO50 4LT

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

85 DATE OF NEXT MEETING

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

This was all the business and the meeting closed at 8.05pm

Signed Chairman