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

Councillors Present: D Clarke (Chair), J Barrett, D Betts, C Banks, N Palmer & R Lee-Potter

Apologies: M Freemantle & Borough Councillor R Reynolds **Not in attendance:** R Whittle

Officers in attendance: C Gosling (Clerk)

Borough Councillors in attendance: S Tyson-Payne

PUBLIC SESSION

There were 14 members of the public in attendance.

The following concerns were raised:

Responsibility of overgrown bushes on the pavement causing an obstruction. The Chairman explained that the Borough Council used to send letters to the home owners instructing them to reduce the offending plantation. This will be reported but may not be enforced.

A resident raised their dissatisfaction on notice of the rise in the Council's Precept. Members replied that the information was included in the newsletter.

A brief discussion was held about the lack of provision on the bus service and timings.

A question was raised regarding parking restrictions in bus laybys. The Chairman explained that this is a grey area, unless there are yellow lines within the layby, it was difficult to enforce.

The Chairman read out a report from Councillor Freemantle on a recent conference attended by three members of the Council.

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

120 DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS

C Banks & D Clarke – Minute no 133 Planning Variation: X/19/84992

121 MINUTES OF THE MEETING 26 FEBRUARY 2019

Councillor Palmer proposed to accept the minutes of the meeting held on 26 February 2019. Councillor Betts seconded and all voted in favour.

RESOLVED: That the minutes of the meeting held on 26 February 2019 be accepted as a true record of the meeting.

122 CORRESPONDENCE

Members noted the correspondence list dated 26 March 2019.

123 BOROUGH AND COUNTY COUNCILLORS' REPORT

Councillor Tyson-Payne reported that she had been attending the Policy and Performance Committee at Eastleigh Borough Council. She also reported the issues with bin collections, which was also highlighted in a written report from Councillor Reynolds. Councillor Tyson-Payne asked residents to inform her of any issues. The Borough Council is reviewing the rounds due to the increase in demand with new housing.

Councillor Clarke reported that the next Youth Partnership meeting will be held on 15 May. A survey had gone to schools and colleges to get feedback from young people regarding their area and activities. Currently the Borough is part funding an organisation called Groundworks who provide youth services in Eastleigh and it is hoped to extend these services to the parish.

Councillor Clarke gave examples of approval of lower cost accommodation given planning approval for the centre of Eastleigh.

Councillor Clarke recently attending a meeting held by the Hampshire Highways. He was disappointed with the outcome of the meeting which established there were so many cuts in funding that highway improvements would only be carried out if there was a major safety concern.

124 FINANCE REPORT

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

28/02/2019	Card	Asda	Laminator, pouches & trimmer	31.00
01/03/2019	STO	J Humphrey	Payroll	24.00
21/03/2019	DD	Business Stream	water supply - Lincolns Rise allotments	36.41
25/03/2019	DD	British Gas	Electric - allotments	78.10
26/03/2019	BACS	Mobile Mini	Container hire at allotments	48.58
26/03/2019	BACS	Screwfix	Face shield - allotments	26.98
26/03/2019	BACS	HALC	Conference x 3 members	270.00
26/03/2019	BACS	Hampshire Pension	Mar pension	335.48
26/03/2019	BACS	HRMC	Tax and NI March	379.77
26/03/2019	BACS	Salaries		1440.28
26/03/2019	BACS	Ms C Gosling	Expenses	35.10
26/03/2019	BACS	Mr R Ormond	Expenses	19.00
26/03/2019	Card	Currys PC World	A4 white paper	12.00

Councillor Barrett proposed to approve the payments, Councillor Lee-Porter seconded and all voted in favour.

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

125 GRANT APPLICATIONS

Two applications received:

- Ninbukan Karate Club – application deferred – further information required.
- 15th Chandlers Ford & Allbrook Scouts – to assist with the purchase of a gazebo and new tents for camping activities. Members raised the following points: preference on an application to improve the premises, encourage more local children to the group prioritising them on the waiting list, to seek more volunteers to create more groups to reduce the waiting list. Councillor Betts proposed to award the group £250, Councillor Banks seconded and all voted in favour.

RESOLVED: £250 is awarded to 15th Chandlers Ford & Allbrook Scouts.

126 GREAT BRITISH SPRING CLEAN CAMPAIGN

The clean up is due to take place on 30 March 2019 meeting at Allbrook Meadow at 10.30. The Clerk reported that Eastleigh Borough Council had provided a few litter pickers, gloves and bags. They will also dispose of the rubbish collected. Members attending will each be assigned a group of volunteers and various locations in the parish will be cleansed. It was suggested that a certificate is given to the children attending the event.

127 £100 BENCHMARK – ASSET REGISTER

Councillor Palmer proposed to adopt a benchmark of £100 for recording items on the Council's Asset Register. Councillor Betts second and all voted unanimously.

RESOLVED: £100 benchmark is adopted.

128 ASSET REGISTER

Members reviewed the Asset Register dated March 2019 of items over £100. Councillor Lee-Potter proposed to approve the register, Councillor Palmer seconded and all voted in favour.

RESOLVED: The 2018/19 Asset Register is approved.

129 ANNUAL PARISH MEETING

The Clerk explained that the Annual Parish Meeting was a meeting of the registered electors of the Parish. It was agreed to hold the normal monthly meeting at 6pm and the Annual Parish to commence at 7.15pm with refreshments available at the beginning from 6.30pm.

Members asked the Clerk to invite local organisations and the clubs who had recently received/seeking a grant award from the Council.

130 RESERVES POLICY

The Clerk tabled the reserves held by the Council for the financial year ending March 2019.

Capital Reserves:

Notice Boards	10,000.00
Accessible Allotment	5,000.00
Community Centre	45,000.00
Traffic/street furniture	10,000.00
Allbrook Meadow	5,000.00
	<u>75,000.00</u>

A general reserve will be held at half the Precept of £25,000.

Councillor Betts proposed to approve the reserves held and adopt the Reserves Policy.
Councillor Banks second and all voted in favour.

RESOLVED: The reserves held are approved and the Reserves Policy is adopted.

131 LOCAL GOVERNMENT PENSION SCHEME DISCRETION POLICY

Councillor Palmer proposed to approve the Discretion Policy, Councillor Betts seconded and all voted unanimously/

RESOLVED: The Discretion Policy is adopted.

132 PARISH IN BLOOM

Councillor Palmer explained the initiative to launch a campaign to encourage community participation. As this was the first year, it was agreed to start small focusing on front gardens and hanging baskets/planters. It was suggested that Members view the gardens on the delivery of the newsletter. The winners to receive a national garden voucher. Councillor Palmer proposed to launch the Parish in Bloom Campaign, Councillor Barrett seconded and all voted in favour.

RESOLVED: The Parish in Bloom campaign to commence in Spring/Summer 2019.

133 PLANNING

Councillors' Banks and Clarke did not speak or participate in the consideration of the following planning application.

The remaining Councillors discussed the planning application received and made the following comments:

Application No: [X/19/84992](#)

Site Address: LAND TO THE REAR OF 120-128, PITMORE ROAD, EASTLEIGH, SO50 4LT

Description: Variation of conditions 4 (boundary treatment), 5 (long-term monitoring & management) and 6 (ecological mitigation measures, biodiversity enhancement) of application X/18/83354 to provide revised type and location of boundary treatment to south western boundary.

Comments: Objection - Reason: The application was considered on the condition that an impregnable barrier of a brick wall would be erected to prevent access to Lincoln's Copse. It was agreed at the time the wall would be softened with landscaping. Members felt replacing the wall with a wooden fence is a cost saving exercise and would not offer a long-term permanent solution.

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

Application No: [H/19/85032](#)

Site Address: 2 WINTER'S PLACE, EASTLEIGH, SO50 4BZ

Description: Single storey side extension with 2no. roof lights

Comments: No objection

Application No: [H/19/85181](#)

Site Address: 86 PITMORE ROAD, EASTLEIGH, SO50 4LW

Description: Raising of roof to provide first floor living accommodation, two storey side and rear extensions

Comments: No objection

Members noted the following decisions:

Application Details: T/18/83426 Consent under Tree Preservation Orders

Decision: Dismissed Delegated Decision for Proposal I no. Oak - fell and replant

Location: I PORTCHESTER RISE, EASTLEIGH, SO50 4QS

Reason: The proposed tree work is considered unjustified and will be of detriment to the health and appearance of the tree. The works would thus result in an adverse impact upon the visual amenity, ecology and wildlife and screening of the surrounding area.

Application Details: T/19/84739 Consent under Tree Preservation Orders

Decision: Consent To Tree Works For Delegated Decision Proposal I no. Oak (T3) -Reduce branches overhanging the patio by up to 3m.

Location: 4I BROOMHILL WAY, EASTLEIGH, SO50 4RL

Application Details: H/19/84815 Householder planning

Decision: Permit Delegated Decision Proposal Erection of combined shed and children's play house in rear garden

Location: 19 MAYPOLE VILLAS, EASTLEIGH, SO50 4LN

134 DATE OF NEXT MEETING

The date of the next meeting is scheduled to take place on Tuesday 23 April 2019, at the Scout Hut, Boyatt Lane, Eastleigh SO50 4LQ, commencing at 6pm, followed by the Annual Parish Meeting at 7.15pm.

135 PUBLIC BODIES ADMISSION TO MEETINGS ACT 1960

Councillor Clarke proposed, Councillor Barrett 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)”

136 NATIONAL SALARY AWARD

Members noted the revision of the pay spine on 1 April 2019. Councillor Barrett proposed to award the salary increase to all employees effective from 1 April 2019 increase of 2%, seconded by Councillor Betts and all voted in favour.

RESOLVED: The national salary award be implemented on 1 April 2019.

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

Signed Chairman