

CHANDLER'S FORD PARISH COUNCIL – FULL COUNCIL

7.35 PM 27 APRIL 2015 KENT ROOM VELMORE COMMUNITY CENTRE, CHANDLER'S FORD

COUNCILLORS PRESENT: Councillor Atkinson (Chairman), Councillors, Aubry, Boyes (Vice Chairman), Broadhurst, Cox, Duguid, Foulds, Hughes, Jolly, Johnson, Leslie, Luffman, Pragnell, Scott and Simmonds.

In Attendance: Duncan Murray (Parish Clerk), Sukey Spurlock (Assistant Parish Clerk)

There were two members of the public present, one representing the Hiltingbury Tennis Club and another a casual tennis user.

Public Participation

The Chairman opened the floor to the public who talked about their ongoing consultation with tennis court users over the potential of two schemes. The first of which was to look to resurface with tarmac the four courts and the second was to tarmac two courts and create a multiuse area on two courts with a carpet/sand surface. The opinions expressed were that the tennis club thought that there was concern over the potential loss of two courts and that there would be enough people prepared to pay to reserve. They felt that the facility should not be regarded as an income generator and should be maintained as a free to use for the community.

The Chairman thanked the members of the public for their participation and noted that the Asset Management Committee meeting of 11 May would have the tennis courts as an agenda item especially with consideration to the time limits in place for the grant to be used within.

550 APOLOGIES

These were received from Cllrs Bicknell, Bull and Grajewski.

551 DECLARATION OF INTERESTS

There were none

552 COMMUNITY SAFETY UPDATE

There was no report as this had been covered in the preceding Annual Parish Meeting. It was noted that PC Moody had left the Parish and moved to central Eastleigh.

553 CHAIRMAN'S REPORT

There was no report as this had been covered in the preceding Annual Parish Meeting.

554 TO APPROVE/ACCEPT MINUTES OF MEETINGS:

- a) To approve the minutes of Parish Council meeting held on 16 March 2015.

Minute point 546 (iv) was questioned and it was clarified that the terminology of minimum budget was what had been agreed. Following proposal, seconding and a

show of hands the minutes were AGREED.

- b) To approve the minutes of the Asset Management Committee of 13 April 2015.

It was corrected that Cllr Pragnell had been present. Following proposal, seconding and a show of hands the minutes were AGREED.

- c) To approve the minutes of the Policy and Finance Committee of 20 April 2015, to note the financial reports, and to ratify the payments agreed by that committee.

Following correction of auto-numbering issues, then proposal and seconding and a show of hands the minutes were AGREED.

555 AGREEING COMMITTEE RECOMMENDATIONS:

- i) To AGREE the RECOMMENDATION from the Policy and Finance Committee that responsibility is delegated to the HR Committee to research and bring back to the Policy and Finance Committee draft proposals by March 2016 on Workplace Pension options for the Council that will both indemnify it to future loss (such as might arise from the LGPS) and provide a worthwhile pension for employees.

Following a show of hands the RECOMMENDATION was AGREED.

- ii) To AGREE the RECOMMENDATION to Council that the Parish Council adopts a policy that no employee shall be paid at an hourly rate less than the agreed Living Wage, that is recommended by the Living Wage Foundation, in any such year (currently £7.85).

Following a show of hands the RECOMMENDATION was unanimously AGREED.

556 TO DISCUSS AND AGREE WHETHER A FYRERN COMMUNITY ASSOCIATION SHOULD BE FORMED, WHAT FORMAT THAT ASSOCIATION SHOULD TAKE IF FORMED, ITS ROLE AND RESPONSIBILITIES.

The Chairman proposed an amendment to the motion stating that since the Agenda had been published the Fryern Community Association had formed as a fledgling organisation. It was proposed by Cllr Atkinson and seconded by Cllr Hughes, taking on board the officer's recommendation, that the motion should be altered to read "The Council would support the Fryern Community Association as set up and continue to consider support for the organisation to provide facilities of 1 day per week, to support it with funding and to carry out a survey at Fryern Funtasia of what activities should be provided"

A Member enquired as to whether the fledgling association as it had been formed could be financially supported directly or should put in a formal grant application. The Clerk responded that technically the Member was correct and that an application would now be needed.

The Members then discussed the modified motion being briefed on the history of the aspiration to develop a Fryern Community Association, its catchment area and that it would be totally non-political. It was also clarified that those outside of the area of benefit who were on the management committee could advise and engage in discussions but could not vote.

Members agreed that the constitution should be circulated for information and possible discussion and that the community should have a 'foot in the door' of the new building.

It was proposed, seconded and unanimously agreed that "Initially:

- i) the Parish Council supports the Fryern Community Association and will work with it and promote it in the parish; and
- ii) the Parish Council supports the officer's recommendation that the Association has favourable usage of the hall once the proper constitution for its charitable purposes has been agreed."

557 CORRESPONDENCE

The Clerk reported the receipt of a planning application from Hampshire County Council for temporary classrooms at Fryern Infants School.

That being all the business the meeting closed at 8.20 p.m.

Date and place of next meeting: AGM 20 May 2015 Hiltingbury Pavilion, Hiltingbury Recreation Ground

Chairman.....