

CHANDLER'S FORD PARISH COUNCIL

7.00 PM 13 MARCH FRYERN PAVILION, GREENWAYS, CHANDLER'S FORD

COUNCILLORS PRESENT: Councillor Atkinson (Chairman), Councillors: Aubry, Boyes, Broadhurst, Bull, Cox, Foulds, Grajewski, Hughes Johnson, Jolly, Leslie, Pragnell and Simmonds.

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

Public Participation:

There were two members of the public present who spoke about the petition for a safe crossing on Bodycoats Road for children at Toynbee School to use.

713 APOLOGIES

These were received from Councillors: Bicknell, Duguid, Luffman and Scott

714 DECLARATIONS OF INTEREST

There were none.

715 COMMUNITY SAFETY – UPDATE

No report was received as the police were not present, however an email report was expected and would be circulated.

716 CHAIRMAN'S REPORT

The Chairman said that she had attended the opening of the Girl Guiding Centre at Ramalley at which a cake that had been made by a mother of one of the Guides, representing the building, had been cut.

717 TO APPROVE/ACCEPT MINUTES OF MEETINGS:

- a) to approve the minutes of the meeting of the Parish Council held on 23 January 2017,
- b) to accept the minutes of the Asset Management Committee of 6 February 2017 approve the minutes of the that Committee's meeting of 6 March 2017, and
- c) to approve the minutes of the Policy and Finance Committee meeting of 13 February 2017 to note the financial reports, and to ratify the payments agreed by that committee.

Each minute was AGREED following proposal, seconding and on a show of hands for each item, the financial reports were also noted and payments approved.

718 TO AGREE THE PROVISION OF A FUEL CARD (PAYABLE BY DIRECT DEBIT) FOR USE ON THE FILLING OF THE COMPACT TRACTOR AND SCAG MOWER WITH DIESEL, AND PROVISION OF PETROL FOR THE PEDESTRIAN MOWER ANY USE TO BE RESTRICTED TO THE VEHICLES BEING PRESENT AND ALSO FOR THE TOWRITE ALL-TERRAIN VEHICLE (JERRY CANS)

The Clerk briefed Members on the need for fuel cards for the smooth running of operations and that they needed to be secure to avoid misuse.

It was reported that Standing Orders were being adapted so that fuel cards are included in with trade cards and would be limited to the number plates of the vehicles that need fuel as well as filling up jerry cans whilst using the Towrite electric vehicle. Eligible transactions would require the signature/PIN of officers (Clerk, Assistant Clerk, Facilities Manager, Compliance Officer or Senior Groundsman.

The Clerk reported that he would expect a credit limit of £300 to be adequate with the expected use of the equipment and primary use of the electric vehicle.

Following proposal, seconding and on a show of hands the provision of fuel cards was UNANIMOUSLY AGREED.

719 TO AGREE THE CONTINUED FUNDING OF THE YOUTH CAFÉ AT THE VELMORE CENTRE FOR THE 2017-2018 YEAR AS PER THE REQUEST FROM GUY RIDDOCH (ELAC LOCAL AREA MANAGER) AND AS ALLOWED FOR IN THE AGREED BUDGET.

The Clerk reported that the Council had been requested, by Guy Riddoch ELAC Local Area Manager, to continue the funding of the Velmore Youth Café (Groundworks) on a 1/3 basis with ELAC and First Wessex. The funding for 2017-18 was awaiting confirmation at this point but in 2016-17 was £9,132 of which we funded £3,044. It was confirmed that here was adequate provision in the budget, and the Clerk confirmed that the grants policy treats this type of request as partnership funding and no grant application form is required and no evidence of need demonstrated/made as EBC have made the request directly to benefit youth work in the Parish.

Following a short discussion during which support for the project's work was expressed it was UNANIMOUSLY AGREED, following proposal and seconding and on a show of hands, to provide funding of up to £3,200 with reversion to Council if the figure was to be higher.

720 TO APPROVE THE PAYMENTS MADE AT THE RECENT AMC MEETING (ALL PREVIOUSLY AUTHORISED EXPENDITURE)

Following proposal and seconding and on a show of hands the payments were UNANIMOUSLY AGREED.

721 MEMBER'S QUESTIONS

There were none submitted for the Agenda

722 TO AGREE THE RECOMMENDATIONS FROM THE COMMITTEES:

- a) to agree the RECOMMENDATION from Policy and Finance Committee that the Internal Audit Financial Risk Assessment and Interim Report be accepted by the Council, and
- b) the RECOMMENDATION from the Asset Management Committee that the Interim Groundsmen's Risk Assessment and Safe Operating Procedures document be accepted by the Council

Following proposal, seconding and on a show of hands the recommendation was AGREED.

That being all the business the meeting was closed at 7.35pm and the time and place of the next meeting was confirmed as the Fryern Pavilion, Greenways at 7.00pm on 8 May 2017.

Chairman.....