

CHANDLER'S FORD PARISH COUNCIL

7.00 PM 14 MARCH 2016 VELMORE CENTRE, FALKLAND ROAD, VELMORE

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

In Attendance: Duncan Murray (Parish Clerk), Sukey Spurlock (Assistant Clerk), Paul Hensure, Neil Muggerford, Vicki Beechey (HWRC project) and PCSO Ian Nicolson.

Public Participation

There were 5 members of the public present, who chose not to speak in a public participation session.

627 APOLOGIES

These were received from Councillors Bicknell, Boyes and Broadhurst

628 DECLARATIONS OF INTEREST

None were declared.

629 COMMUNITY SAFETY UPDATE

The Chairman welcomed PCSO Nicholson who reported on the fact that the spate of burglaries should have stopped. It was also reported that there had been a series of distraction purse thefts at Waitrose and that a greater police presence had been put in place.

Rough sleepers and beggars at Fryern Arcade were mentioned by Members along with the difficulties of Elderfield residents who had to take their daily medication in front of the pharmacist at Boots. It was noted that Elderfield was closing at the end of March. It was also noted that the Borough Council were making homeless hostel referrals, working on enforcement issues for a better resolution and that action was being undertaken in a considerate manner.

Issues of drivers turning right at Brickfield Lane exit onto Bournemouth Road were mentioned between 1630 and 1800hrs were mentioned along with verge parking. It was reiterated that the Parish Council had printed of a lot of notices that the police were putting on cars. It was suggested that the police attended the coffee mornings at Fryern Pavilion on a fortnightly basis.

630 TO RECEIVE PRESENTATION ABOUT THE HAMPSHIRE WASTE RECYCLING CENTRE PROPOSALS.

Officers from the Household Waste Recycling Project (HWRC) were welcomed to the meeting to give an update from their previous attendance in 2012 which had raised some helpful issues on road safety that had now been resolved and were included as planning conditions.

In January the works had started on the foot/cycle way and these were now completed. The main works were about to begin.

Members were briefed on the Skip Lorry movements and that there were to be 22 bays. Hampshire County Council (HCC) had taken the highest recorded number of visitors on the busiest day and added 50% as a level for capacity. This should mean that the site should be self-contained for any visitors queuing. The bell-mouth into the site should be finished that week and would have three lighting columns on it.

It was reported that construction should be finished by 16 September, all road safety would be completed beforehand and the final surfacing of the bell-mouth would be done after the main construction works had completed.

It was clarified that the lorry route to incinerators would not be Falkland Road as a planning condition and that construction vehicles were also not to use that route. It was also confirmed that the restrictions on vehicle movements would be part of any operational contract. The safety of users of Freespace was built into the design and there would also be suitable warning signage to alert drivers to youths being around.

The Chairman thanked the officers for their presentation.

631 CHAIRMAN'S REPORT

The Chairman reported that the Lord-Lieutenant had opened Fryern Pavilion which had been a happy occasion and the schoolchildren had helped him plant a tree and had also sung for him most enthusiastically and the occasion had been much appreciated and enjoyed. The Chairman reiterated her thanks to Officers and StreetScene staff for getting the pavilion and Jubilee Gardens ready for the event.

The Chairman also commented that the Fryern Community Association (FCA) was very much in an embryonic stage and that constructive views from Members were needed so that a proper discussion could be brought forwards to the next Full Council meeting.

632 TO APPROVE/ACCEPT MINUTES OF MEETINGS:

- a) to approve the minutes of meeting of the Parish Council held on 25 January 2016,
- b) to approve the minutes of the Policy and Finance Committee of 15 February 2016, to note resolutions, the financial reports, and to ratify the payments agreed by that committee, and
- c) to note the minutes of the Asset Management Committee of 8 February 2016 and approve the minutes of that committee's meeting of 7 March 2016.

Following each item being checked for accuracy the following corrections were made to the sets of minutes:

- (a) Full Council, Cllr Scott was noted as an apology and in the penultimate paragraph of pt 625 'some' should be replaced by 'all'.
- (b) Policy and Finance, Cllr Foulds was corrected to not being in attendance, and

- (c) Asset Management, the date was corrected to 8 February and 7 March Pt 12 'were already at the depot' was added.

After proposal and seconding each minute was AGREED following a show of hands.

633 MEMBERS QUESTION

None were submitted for the Agenda.

634 TO AGREE THE RECOMMENDATION FROM THE ASSET MANAGEMENT COMMITTEE THAT:

a. A Facilities Manager be recruited to be in post to enable a smooth handover from EBC to in-house grounds maintenance which could start in April 2017.

Following proposal and seconding and on a show of hands this was AGREED with 9 voting for and 5 against.

The item caused some comment about Members wanting to re-debate the item despite it being debated at the correct committee which had the power to discuss and make a recommendation without further debate, but not resolve the item. The Clerk explained how the committee structure worked and that it had been an Agenda item for that committee with detailed officer briefing notes, specifically mentioning a potential Facilities Manager, sent out to all councillors.

635 TO NOTE THE DECISION TO CONSTRUCT A GROUNDSMEN'S STORAGE UNIT IN THE COMPOUND AT FRYERN PAVILION UNDER THE GENERAL PERMITTED DEVELOPMENT ORDER (2015) PART 12 WITH A DESIGN TO ALLOW FOR PHASING AN EXTENSION IF REQUIRED IN THE FUTURE.

This was noted.

636 TO NOTE THE INTERNAL AUDITOR'S REPORT, AUDIT AND RISK MANAGEMENT COMMITTEE'S ACCEPTANCE OF THE REPORT NOTING INTERNAL CHANGES THAT HAD ALREADY BEEN MADE TO THE PROCUREMENT PROCESSES.

Following proposal and seconding and a show of hands the acceptance of the report and actions taken were AGREED and noted.

637 TO NOTE THE RESPONSE FROM HCC FOLLOWING THE MOTION FROM COUNCILLOR PRAGNELL AND REQUEST THAT MEMBERS CONTACT THE PARISH OFFICE WITH ROADS THAT HAVE SIGNIFICANT POT HOLE/SURFACING ISSUES IN THE PARISH.

This was noted. Cllr Pragnell, having moved the original motion about Oakmount Road, commented that it suggested the repairs were not good and the workmanship was poor and it was not fit-for-purpose.

(Continued)

The Chairman commented that there was an opportunity for Members to get other problem roads looked at and invited Members to respond to the Clerk so a list could be sent in. The Chairman also commented that she did not mind how long the list was.

That being all the business the meeting was closed at 8.10 pm and the time and place of the next meeting was confirmed as the Fryern Pavilion, Greenways, Chandler's Ford at 7.00pm 9 May 2016.

Chairman.....