

CHANDLER'S FORD PARISH COUNCIL

7.30 PM 25 JULY 2016 DOVETAIL CENTRE, WINCHESTER ROAD, CHANDLER'S FORD

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

In Attendance: Duncan Murray (Parish Clerk), and Sukey Spurlock (Assistant Clerk) PC Kim Gosden and PCSO Sam Carpenter.

Public Participation:

There were two members of the public present.

662 APOLOGIES

These were received from Councillors Bicknell, Bull, Grajewski, Hughes, Luffman and Simmonds.

663 DECLARATIONS OF INTEREST

None were declared.

664 COMMUNITY SAFETY – UPDATE

There was a report given on thefts, 1 dwelling and 2 non-dwelling burglaries, criminal damage and anti-social behaviour issues. It was also reported that the distraction theft at Waitrose had been resolved with the catching of the offenders who would be looking at prison time. The Public Spaces Protection Order to make the Fryern Centre an alcohol exclusion zone was also reported as being due for a decision by the Local Area Committee in September.

Two PCSOs were reported as leaving the area leaving PCSOs Sam Carpenter and Andy Ritchie.

Members asked a variety of questions which were answered.

665 CHAIRMAN'S REPORT

There was a short report commenting that the newsletter was currently being delivered to residents. Also that the play areas were currently being refurbished and that if there was any feedback to contact the Parish Office so that they were aware.

666 TO APPROVE/ACCEPT MINUTES OF MEETINGS:

- a) to approve the minutes of meeting of the Parish Council held on 20 June 2016,
- b) to approve the minutes of the Asset Management Committee's meeting of 11 July 2016,
- c) to approve the CONFIDENTIAL minutes of the meeting of the HR Committee of 12 July 2016, and
- d) to approve the minutes of the Policy and Finance Committee of 18 July 2016 to note the financial reports, and to ratify the payments agreed by that committee.

It was confirmed that minute point 659 of the previous Full Council minutes had been AGREED. Each minute was AGREED following proposal, seconding

and on a show of hands for each item.

- 667 TO CONSIDER AND AGREE HOW TO RESPOND TO THE NETWORK RAIL REQUEST OF THE PARISH COUNCIL WRITING A LETTER IN SUPPORT OF THEIR PROPOSALS FOR THE REPLACEMENT OF THE FOOT CROSSING AT SUTHERLANDS WAY FOLLOWING THEIR ATTENDANCE AT THE ANNUAL MEETING OF THE PARISH COUNCIL ON 9 MAY AND RECENT PUBLIC CONSULTATION.**

As the public consultation had been moved to August, following the reading of Network Rail's email of 20 July 2016 and after a short discussion it was unanimously AGREED to DEFER this item until the next Full Council meeting of 26 September 2016.

- 668 TO DISCUSS AND AGREE TO CONTINUE TO SUPPORT THE YOUTH CAFÉ AT THE VELMORE CENTRE AS PER THE REQUEST OF THE LOCAL AREA CO-ORDINATOR OF ELAC, THIS COUNCIL'S EXPRESSION OF SUPPORT WHEN GROUNDWORKS SOUTH ATTENDED THE DECEMBER 2015 FULL COUNCIL MEETING, AND AS PROVIDED FOR IN THE AGREED BUDGET AND TO AUTHORISE THE PAYMENT OF THE INVOICE FOR £3,044 REPRESENTING ONE THIRD.**

Cllr Bicknell's email of support stressing the complexities and specific issues surrounding the project was shared with members.

Members agreed in discussion over the importance of the project and those that it supported.

Following proposal, seconding and on a show of hands it was unanimously AGREED to make the grant support available.

- 669 TO DISCUSS AND AGREE THE CONTINUED SUPPORT OF THE LOFT YOUTH SERVICE PROVISION AS PER THE REQUEST FROM THE EBC LOCAL AREA CO-ORDINATOR RESPONSIBLE, HAVING HAD CONFIRMATION OF THE PROVISION OF FUNDS BEING MADE AVAILABLE FROM THIS LOCAL AREA COMMITTEE AND AS PER THE £5,000 PROVIDED FOR IN THE AGREED BUDGET.**

The Clerk commented that a correction was needed that as the three-year contract had been previously agreed, it was to NOTE the continued support. It was also noted that there was a slight underspend from 2015-2016 which would be off-set from the invoiced amount.

Comment was made about the confusion caused by the number of LACs (Local Area Committees and Local Area Co-ordinators).

- 670 MEMBERS QUESTIONS**

None were submitted for the Agenda.

- 671 TO AGREE THE RECOMMENDATIONS FROM THE COMMITTEES THAT:**
- a) the HALC training schedule for the remaining period of 2016 is noted and that Members on committees are encouraged to take up relevant training opportunities.**

This was noted.

672 TO NOTE THE AUTHORISATION OF THE BUDGET OF UP TO £30,000 FOR THE CONSTRUCTION OF A GROUNDSMEN'S STORE AT FRYERN RECREATION GROUND TO A DESIGN COMPLIANT TO THE GENERAL PERMITTED DEVELOPMENT ORDER (2015) SCHEDULE 12.

This was noted along with the decision being within the Asset Management Committee's devolved powers to authorise up to £50,000 of expenditure within its own budget.

That being all the business the meeting was closed at 7.50 pm and the time and place of the next meeting was confirmed as the Kent Room, Velmore Centre at 7.00pm 26 September 2016.

Chairman.....