

CHANDLER'S FORD PARISH COUNCIL

7.30 PM 9 MAY 2016 FRYERN PAVILION, GREENWAYS, CHANDLER'S FORD

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

In Attendance: Duncan Murray (Parish Clerk), Sukey Spurlock (Assistant Clerk), Alex Boatfield (and 2 other representatives) from Network Rail.

Public Participation

There were 3 members of the public present, who chose not to speak in a public participation session.

638 ELECTION OF CHAIRMAN

Cllr Atkinson was nominated by Cllr Hughes and seconded by Cllr Grajewski. There were no other nominations for Chairman so the nomination was carried.

639 DECLARATION OF OFFICE

This was signed by Cllr Atkinson and witnessed by the Clerk.

640 ELECTION OF A VICE-CHAIRMAN

Cllr Boyes was nominated by Cllr Hughes and seconded by Cllr Jolly. Cllr Duguid was nominated by Cllr Broadhurst and seconded by Cllr Johnson. On a show of hands Cllr Boyes received a majority vote and was duly elected.

641 APOLOGIES

These were received from Councillors Bicknell and Pragnell.

642 DECLARATIONS OF INTEREST

None were declared.

643 TO ELECT CHAIRMEN, VICE-CHAIRMEN AND MEMBERS OF COMMITTEES:

a) Asset Management Committee

Chair: Cllr. Michael Hughes Vice-Chair: Cllr. Alan Broadhurst
Members: Cllrs Aubry, Boyes, Foulds, Luffman, Leslie and Scott
It was AGREED that the Committee be elected as specified.

b) Policy and Finance Committee

Chair: Cllr. Judith Grajewski Vice-Chair: Cllr. Jacqueline Cox
Members: Cllrs Atkinson, Boyes, Broadhurst, Duguid, Johnson, Luffman and Pragnell.
It was AGREED that the Committee be elected as specified.

c) Planning, Highways and Licensing Committee

Chair: Cllr. James Foulds Vice-Chair: Cllr. Nick Jolly
Members: Cllrs Bicknell, Bull, Cox, Johnson, Leslie and Simmonds.
It was AGREED that the Committee be elected as specified.

d) Audit and Risk Management Committee

Chair: Cllr. Tony Scott Vice-Chair: Cllr. Margaret Atkinson

Members: Aubry, Grajewski and Hughes.

It was AGREED that the Committee be elected as specified.

e) Human Resources Committee

Chair: Cllr. James Duguid Vice-Chair Cllr David Boyes

Members: Cllrs Johnson and Simmonds

It was AGREED that the Committee be elected as specified.

644 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES AND WORKING PARTIES

a) Chandler's Ford Community Association - Cllr. Michael Hughes

b) Hiltingbury Community Association – Cllr. Jacquie Aubry

c) Velmore Community Association – Cllr. Margaret Atkinson

d) Velmore Traffic Steering Group – Cllr. Paul Bicknell

e) North Millers Dale Association – Cllr. David Boyes

f) QEII Jubilee Activity Centre – Cllr. Colin Bull

g) Surrey Court Steering Group - not appointed, body had completed its function

h) Itchen Valley & Chandler's Ford Rotary Club – Cllr. Judith Grajewski

It was AGREED that the representatives to outside bodies and working parties be appointed as specified.

645 TO RECEIVE AN UPDATE PRESENTATION FROM NETWORK RAIL ON THE PROPOSED FOOTBRIDGE CROSSING.

The Councillors and members of the public received a presentation from Mr Boatfield and his colleagues that updated the current design proposals and why other designs had been rejected in the feasibility study stages. A comment was made that the expressed lighting concerns had been acknowledged in the design and resulting lower Lux levels.

However as Members, as well as the public, asked searching questions it became clear that despite the previously 'given' that the pedestrian crossing was to close, the presence of a Right of Way meant that it could, potentially, only be diverted and that a foot crossing, although dangerous, could possibly remain.

An alternative safety option (a sort of railways pelican crossing) was mentioned by a member of the public, to which Network Rail said they didn't know about it although it was also mentioned by the member of the public that it was seemingly being trialled on the rail network in Dorset.

Clear comment was made by Members about remaining accessibility concerns and that an alternative route for wheelchairs and prams via Bournemouth Road had its fair share of risks due to a busy road and narrow pathway.

The Chairman thanked the Network Rail representatives for their presentation.

646 COMMUNITY SAFETY – UPDATE

As this had been covered at the earlier meeting there was no report.

647 CHAIRMAN'S REPORT

As this had been covered at the earlier meeting there was no report.

648 TO APPROVE/ACCEPT MINUTES OF MEETINGS:

- a) **to approve the minutes of meeting of the Parish Council held on 14 March 2016, and**
- b) **to approve the minutes of the Policy and Finance Committee of 18 April 2016 to note resolutions, the financial reports, and to ratify the payments agreed by that committee.**

The words "in particular" were requested to be added in about the times of day of the traffic turning right into Bournemouth Road in minute point 629 of the Full Council meeting of 14 March.

The Clerk was also thanked for producing very concise and accurate minutes of a technical Policy and Finance meeting by that committee's Chairman. A question was raised about minutes that had already been agreed, but was dismissed as per Standing Orders (7(a) and 12 (b),(c) and (e)) on resolved matters being closed.

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

649 MEMBERS QUESTION

None were submitted for the Agenda.

650 TO AGREE THE RECOMMENDATIONS FROM THE POLICY AND FINANCE COMMITTEE THAT:

- a. **The updated Draft Grants Policy be adopted, and**
- b. **The Draft Dignity at Work (Bullying and Harassment) Policy be adopted.**

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

That being all the business the meeting was closed at 8.57 pm and the time and place of the next meeting (Annual Return) was confirmed as the Fryern Pavilion, Greenways, Chandler's Ford at 7.00pm 20 June 2016.

Chairman.....