

CHANDLER'S FORD PARISH COUNCIL – COUNCIL MEETING 10 March 2014
Velmore Community Centre, Falkland Road, Chandlers Ford
(7.00 pm – 8.09 pm)

PRESENT: Councillors Mrs Atkinson (Chairman); Councillors Boyes, Broadhurst, Davidovitz, Foulds, Ms Gault, Ms Grajewski, Miss Hodgson, Hosegood, Luffman, Olson, Pragnell, Roberts and Streeter

In attendance: Stephen Mursell – Parish Clerk

There were five members of the public present.

452. APOLOGIES

Apologies for absence were received from Councillors Bicknell, Cole and Hughes

453. DECLARATIONS OF INTEREST

No members of Council made a declaration of interest.

454. PUBLIC PARTICIPATION

Members of the public present were advised that they may address the Parish Council.

455. CHAIRMANS REPORT

The Chairman attended a FLORA meeting where a Tree Specialist, Colin Bashford gave a very interesting talk.

The Chairman had also attended a performance of Oliver by Centrestage Productions and commented on the quality of the performance by the young performers.

456. MINUTES OF MEETINGS

Minutes of the Parish Council meeting held on 20 January 2014 were considered for accuracy. Members raised various matters of accuracy which were noted by the Parish Clerk. Members also noted that the minutes did not include a note of the discussion with regard to a Christmas tree.

It was AGREED that:

1) Subject to the amendments noted by the Parish Clerk and an addition of a note of the discussion with regard to a Christmas Tree that the minutes of the Parish Council meeting held on 20 January 2014 be signed by the Chairman as an accurate record of the meeting.

The Chairman agreed that members may raise questions with regard to matters arising from these minutes.

The Chairman stated that Council Tax inserts could no longer be sent by the Borough Council on behalf of the Parish Council and as a result arrangements were being made with the Borough Council to provide a link from their website page on Council Tax to the Parish Council website financial page.

Minutes of the Policy and Finance Committee meeting on 25 November 2013 were considered for accuracy. No members raised any issues of accuracy.

It was AGREED that:

- 1) The minutes of the Policy and Finance Committee meeting on 25 November 2013 be signed by the Chairman as an accurate record of the meeting.

Minutes of the Policy and Finance Committee meeting on 13 January 2014 were considered for accuracy. No members raised any issues of accuracy.

It was AGREED that:

The minutes of the Policy and Finance Committee meeting on 13 January 2013 be signed by the Chairman as an accurate record of the meeting.

458. MATTERS ARISING

Policy and Finance Committee 29 November 2013

There were no matters arising

Policy and Finance Committee 13 January 2014

There were no matters arising

459. RECOMMENDATIONS FROM THE POLICY AND FINANCE COMMITTEE

Cllrs Davidovitz queried as to why the minutes of the Policy and Finance Committee meeting held on 26 February 2014 were not included in the agenda papers. The Parish Clerk stated that they had not been returned as approved to the Parish Clerk before the agenda papers had been prepared.

As a result members were of the opinion that the recommendations to approve the mid-term adjustment to the Parish Council insurance and the appointment of a Building Services Consultant should be deferred until a subsequent Parish Council meeting. At the same time the Parish Council will consider the policy review report at this special council meeting.

The Chairman stated that in addition the recommendations from the three Asset Transfer Management Team meetings will require a Special Parish Council meeting when they will all form specific agenda items for discussion by members.

It was suggested that Wednesday 19 March 2014 is the preferred date for this special meeting and that the Parish Clerk will make arrangements for that meeting.

460. COMMUNITY SAFETY UPDATE

The Parish Clerk reported that Sgt O Hanlon was unable to attend the meeting and stated that he would provide a written report for the meeting which had yet to be received. The Parish Clerk will forward the report to members when received.

461. EASTLEIGH BOROUGH LOCAL PLAN

The Chairman advised members that the Parish Council may make representations at this stage based on matters of legal compliance and soundness of the Local Plan. Members were requested to make comment on the Local Plan.

It was considered that the Plan does not take account of the potential flood risk to Stoneham Lane following climate change and in addition the Plan does not take account of the proposed development in Test valley and the subsequent impact on the infrastructure in Chandler's Ford as a result of increased traffic flows. It was considered that as there was no mention of either matter in the Local Plan it was considered not sound.

Cllr Grajewski questioned whether the Parish Council had been invited to make representation on the Test Valley Local Plan as representations were required by 7 March 2014. The Parish Clerk agreed to check whether a request to make representations had been received at the Parish Office.

Concerns were also raised over the fact that no additional provision had been made in the Local Plan for burial space and the proposal for designation of land south of ASDA as employment land presented an opportunity to develop a cemetery and a woodland burial site.

It was proposed that the Parish Council will make representations to the Borough Council on the soundness of the Local Plan based on the fact that no allowances had been made for climate change and the subsequent flood risk; that the Plan made no allowance for alleviation of additional traffic flows; no allowance had been made for infrastructure improvements resulting from developments in Test Valley and no allowance had been made for additional burial space.

It was AGREED that:

- 1) Representations to Eastleigh Borough Council would be made on these matters

Members considered whether a representative of the Parish Council would make personal representations at any subsequent public meeting called by the Planning Inspector to consider the Local Plan and the Chairman would make herself available to attend.

462. CHANDLER'S FORD WAR MEMORIAL

Members considered the report of the Parish Clerk and stated they would like to see a re-dedication of the war memorial. The Chairman stated that any re-dedication would be organised by Churches Together and Rev Bird would hold the ceremony at St Boniface Church.

It was AGREED that:

- 1) The Parish Council would contribute £578.50 to the costs of the war memorial

463. AUDIT AND RISK MANAGEMENT COMMITTEE

Members considered the report of the Parish Clerk and following discussion agreed that it would be appropriate that the Chairman of the Parish Council together with the Chairman of Policy and Finance and Chairman of Asset Transfer Management Team should constitute three members of the five members of the committee.

It was AGREED that:

- 1) Nominations would be sought from other members of the Parish Council for the remaining two members of the Audit Risk Management and that the membership of the committee is proportionate
- 2) Nomination to the Audit Risk management committee will be approved by the Parish Council at the special meeting on 19 March 2014
- 3) That the report on the Delegation Scheme and committee structure is adopted

464. CORRESPONDENCE

Members considered the correspondence notifying the Parish Council of an upgrade of the telecommunications base station at Chestnut Avenue. After discussion it was agreed that the matter could be considered by the Council and members raised no objection to the upgrade of the base station.

465. CHEQUE AUTHORISATION

The Clerk tabled a list of cheques drawn on the Council's bank account for various expenditure items since the last council meeting.

It was AGREED that:

1) The following cheques should be endorsed:

Cheque No

100346 EBC

Salaries

£1,858.57

100347 J Hounslow

Refund key deposit

£15.00

100348 Chandler's Ford Methodist Church

Room hire

£101.62

100349 EBC

Road sign

£632.39

100350 Southern Water

Fryern Pavilion

£30.21

100351 Royal British Legion

Wreaths

£42.00

100352 Southern Water

Eagle Close allotments

£239.04

100353 Xeretec

Photocopier

£29.33

100354 S Mursell

Allotment sites water quality testing

£42.00

100355 ISL

Stationery

£146.05

100356 EBC

Salaries

£1,975.26

100357 ICO

Data Protection registration

£35.00

100358 British Gas

Fryern Pavilion electricity

£282.08

100359 HCC

<i>No Cold Calling Zones</i>	<i>£130.00</i>
<i>100360 Corona Energy Fryern Pavilion gas</i>	<i>£38.10</i>
<i>100361 S Mursell Echo recruitment advert</i>	<i>£436.12</i>

The Clerk requested members to authorise the following requests for payment:

<i>EBC Salaries</i>	<i>£2,158.13</i>
<i>British Gas Fryern Pavilion</i>	<i>£29.42</i>
<i>British Electricity Fryern Pavilion</i>	<i>£413.01</i>
<i>St Martins Centre Road sign</i>	<i>£632.39</i>
<i>HALC Training</i>	<i>£72.00</i>
<i>HCC Job advert</i>	<i>£240.00</i>
<i>Southern Water Eagle Close allotments</i>	<i>£55.45</i>
<i>Xeretec Photocopier</i>	<i>£91.58</i>
<i>Southern Water Hiltingbury Recreation Ground</i>	<i>£381.90</i>
<i>Corona Energy Fryern Pavilion electricity</i>	<i>£49.22</i>
<i>CF First Responders Have Your Say grant</i>	<i>£720.00</i>

<i>Girls Guides</i> <i>Have Your Say grant</i>	<i>£1,000.00</i>
<i>Velmore Lunch Club</i> <i>Have Your Say grant</i>	<i>£500.00</i>
<i>Velmore Friendship Club</i> <i>Have Your Say grant</i>	<i>£600.00</i>
<i>Velmore Art Club</i> <i>Have Your Say grant</i>	<i>£726.00</i>
<i>Velmore Community Assoc</i> <i>Have Your Say grant</i>	<i>£600.00</i>
<i>Eastleigh Scouts & Guides Band</i> <i>Have Your Say grant</i>	<i>£1,000.00</i>
<i>Solent Youth Action</i> <i>Have Your Say grant</i>	<i>£1,560.00</i>
<i>C Ford Scouts</i> <i>Have Your Say grant</i>	<i>£2,000.00</i>
<i>Merdon Junior School</i> <i>Have Your Say grant</i>	<i>£647.00</i>
<i>C Ford Brass Band</i> <i>Have Your Say grant</i>	<i>£647.00</i>
<i>Hall Land Surveys</i> <i>Fryern Pavilion</i>	<i>£1,944.00</i>
<i>EBC</i> <i>Deposit Account</i>	<i>£50,000.00</i>
<i>British Gas</i> <i>Fryern Pavilion electricity</i>	<i>£449.68</i>
<i>Southern Water</i> <i>Fryern recreation ground</i>	<i>£57.73</i>
<i>EBC</i> <i>Planning application</i>	<i>£770.00</i>

British Gas <i>Fryern Pavilion electricity</i>	£922.69
EBC Salaries	£4,048.61
ISL Stationery	£102.43
Xeretec Photocopier	£55.69
Blake Laphorn Legal fees	£1,419.32
D Boyes Printer cartridges	£40.90
Xeretec Photocopier	£91.58
TKL Architect fees	£6,240.00
HCC NCCZ	£50.00
Xeretec Photocopier	£6.52
British Gas Fryern	£40.00
British Gas Hiltingbury Pavilion	£319.03
Velmore Comm Assoc Room hire	£84.75
Corona Energy Fryern Pavilion electricity	£272.97
CFPC	

<i>Trfer to Events Account</i>	<i>£2,242.93</i>
<i>AFC Velmore CFPC grant</i>	<i>£1,500.00</i>
<i>British Gas Fryern Pavilion</i>	<i>£19.51</i>
<i>C Ford UR Church Room hire</i>	<i>£66.50</i>
<i>EBC Salaries</i>	<i>£2,438.33</i>
<i>British Gas Fryern</i>	<i>£5.80</i>
<i>ISL Stationery</i>	<i>£42.94</i>
<i>S Mursell Expenses</i>	<i>£84.86</i>
<i>Hampshire Constabulary PCSOs</i>	<i>£3,500.00</i>
<i>SLCC Membership</i>	<i>£207.00</i>
<i>EBC Planning</i>	<i>£6,175.20</i>
<i>M Atkinson Job advert</i>	<i>£436.06</i>
<i>British Gas Fryern Pavilion</i>	<i>£1,956.04</i>
<i>S Mursell Office expenses</i>	<i>£71.60</i>
<i>Corona energy Fryern Pavilion electricity</i>	<i>£87.66</i>

<i>Xeretec Photocopier</i>	<i>£11.05</i>
<i>I Gurdler Petrol expenses</i>	<i>£19.29</i>

For members information the current balances are:

Parish Council general account £6,537.34
 Events Account £4,282.00
 Deposit Account £341,864.56

466. MEMBERS QUESTIONS

Cllr Davidovitz commented that the public address system was not yet in use and members felt that it should be used in the future.

Cllr Davidovitz wished to raise a code of conduct complaint against Cllr Pragnell for an article in the Focus that misrepresented the Parish Council's management of the allotment sites and therefore brought the Parish Council in to disrepute.

It was AGREED that:

- 1) The matter would be dealt with as a breach of the Code of Conduct and reported to the Monitoring Officer at Eastleigh Borough Council.

467. DATE AND VENUE OF NEXT MEETING

The next meeting will be held 19 March 2014 at Fryern Pavilion.