

CHANDLER'S FORD PARISH COUNCIL – COUNCIL MEETING

9 January 2012

Dovetail Centre, Chandler's Ford Methodist Church, Winchester Road, Chandler's Ford

(7.00 pm – 8.23 pm)

PRESENT: Councillors Mrs Atkinson (Chairman); Councillors Mrs Arnett, Boyes, Cole, Davidovitz, Ms Grajewski, Ms Hodgson, Hosegood, Hughes, Luffman, Olson and Pragnell

Apologies for absence were received from Councillors Bicknell, Broadhurst, Bull, Mrs Gault, Mrs Roberts and Streeter

In attendance: Stephen Mursell Parish Clerk and PCSO Andy Ritchie

There was one member of the public present.

212. DECLARATIONS OF INTEREST

No members made a declaration of interest.

213. PUBLIC PARTICIPATION

Members of the public present at the meeting were advised that they could address the Council.

214. CHAIRMAN'S REPORT

The Chairman reported that since the last meeting she had attended a Pubwatch meeting at the Cleveland Bay. Heats of the Chandler's Ford Got Talent competition had been arranged for this month and the Chairman advised PCSO Ritchie that the landlords would welcome the attendance of a police representative at such meetings or more frequent visits during opening hours.

Cllr Olson wished to make PCSO Ritchie aware of the nuisance caused by rubbish from upturned bins at Hursley Court and requested that further patrols take place in this area.

215. MINUTES OF MEETINGS

It was AGREED that the minutes of the Parish Council meeting held on 6 December 2011 be signed by the Chairman as an accurate record.

It was AGREED that the minutes of the Special Parish Council meeting held on 19 December 2011 be signed by the Chairman as an accurate record.

It was AGREED to receive the minutes of the Planning, Highways and Licensing Committee meeting held on 8 December 2011.

216. MATTERS ARISING

Cllr Grajewski requested an update on the proposed re-siting of the Waste Recycling Centre and whether confirmation was received from Eastleigh Borough Council that the Parish Council would be involved in pre-application consultation. The Clerk reported no contact from Eastleigh Borough Council.

It was AGREED that:

1)The Clerk would contact both Hampshire County Council and Eastleigh Borough Council to seek assurance from the planning officers that the Parish Council would be consulted at the pre-application stage.

Cllr Luffman stated that the draft Local Plan called for major infrastructure improvements at Chickenhall Link. He considered that these improvement are less likely to happen during the lifetime of the Plan due to cost implications and factors of ownership of land.

217. RECOMMENDATIONS FROM COMMITTEES

Cllr Cole wished to advise members that the Planning, Licensing and Highways Committee will bring forward a draft Tree Policy to the February Council meeting. All members were asked to express their views on the contents of the policy, however some of the broad principles of the proposed policy were noted in the minutes of that Committee attached to the agenda.

Members wished that committee to consider the planting of landmark trees at a specified location together with adequate measures to preserve the existing tree stock in the parish.

218. COMMUNITY SAFETY UPDATE

PCSO Ritchie reported that the Christmas and New Year period had been quiet despite some noise nuisance in the Hiltingbury area together with damage to a car and nuisance caused by litter being strewn from upturned bins. PCSO Ritchie confirmed that he will advise Sgt Welsh of the concerns of members about this nuisance and that patrols will be increased to target this area.

PCSO Ritchie reported concerns on the Velmore estate with thefts from building sites and advice is being given to the building contractors on site security. In addition on Velmore following positive action by residents and others the remaining half of the Velmore estate is being incorporated in to an enlarged No Cold Calling Zone.

219. STRATEGIC PLANNING COMMITTEE

The Chairman reported that following the Special Council Meeting on 19 December it was proposed to form a new committee called the Strategic Planning Committee and to agree the composition and terms of reference of that Committee at this meeting.

The Chairman proposed that the Committee would consist of five members and nominations had already been received by Cllrs Bull, Cole, Davidovitz, Luffman and Olson with the Chairman of the Committee being elected at the first meeting.

It was AGREED that:

1) The Strategic Planning Committee will consist of five members comprising Cllrs Bull, Cole, Davidovitz, Luffman and Olson

The Chairman proposed draft terms of reference for the Committee outlining the responsibilities of the Committee.

It was AGREED that the proposed terms of reference of that committee are:

1) The Committee would prepare a draft Neighbourhood Plan under the new powers contained in the Localism Act

2) The Neighbourhood Plan would develop planning policies for the development and use of land for new housing and shops by determining the character of such developments and reviewing the infrastructure requirements

3) The Committee will identify the process for Local Neighbourhood Planning consultation arrangements

4) The Committee will meet on a frequent basis, initially monthly, and report directly to Council on the process and provide a timetable of events with financial appraisal.

It was suggested that meetings of the Committee are open to the public and that residents have the opportunity at an open meeting to express their views on the process. The Chairman has written to the Chief Executive of Eastleigh Borough Council to advise of the Parish Council's intention to set up a Development Plan for Chandler's Ford and seeking the co-operation of the planning officers to help with this process.

220. CORRESPONDENCE

The Clerk advised members that Test Valley Borough Council were undertaking a series of public exhibitions commencing 16 January to publicise their Core Strategy. Members were encouraged to attend the public exhibitions due to the potential infrastructure impact in the parish of any proposed development in Test Valley.

It was AGREED that:

1) The Clerk would forward details of the public exhibitions to members

221. FINANCE MATTERS

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 be endorsed

Cheque No	Net	VAT	Gross
100099 Harrison's External Display Systems <i>Flagpole plaque</i>	£107.00	£21.40	£128.40
100100 One Community <i>Membership fees</i>			£12.00
100101 St Martins Centre <i>Room hire fees</i>			£15.00
100102 Hiltingbury Community Association <i>Room Hire Fees</i>			£57.25
100103 I Gurdler <i>Petrol expenses - Eagle Close</i>			£6.84
100104 S Mursell <i>November Salary</i>			£931.64
100105 HMRC <i>Tax & NI</i> £651.14			

Members were asked to authorise the following requests for payment:

	Gross
DEK Graphic <i>Talent Show posters</i>	£258.00
Hiltonbury Farmhouse <i>Talent Show launch</i>	£150.00
Hampshire County Council <i>NCCZ signs</i> £66.00	
Solent Skip Hire <i>Ramalley Skip Hire</i>	£149.00

S Mursell

December salary

931.64

HMRC

December Tax & NI

£651.14

£

The Clerk advised members that there was a balance at bank of £32,890.11 once all the cheques listed above were presented for payment at the bank.

222. MEMBERS QUESTIONS

Cllr Olson advised members that it was proposed to hold a meeting with representatives of gardening clubs and other organisations on 24 January to discuss the categories of entry for the proposed Britain in Bloom initiative.