

MEETING OF CHANDLER'S FORD PARISH COUNCIL

7.30 PM 25 SEPTEMBER 2017 VELMORE CENTRE, FALKLAND ROAD, VELMORE

COUNCILLORS PRESENT: Councillor Atkinson (Chairman), Councillors: Aubry, Bicknell, Boyes, Broadhurst, Cox, Duguid, Foulds, Grajewski, Hughes, Johnson, Jolly, Luffman and Pragnell.

In Attendance: Duncan Murray (Parish Clerk) and Sukey Spurlock (Assistant Clerk).

Public Participation:

There were 2 members of the public present, Mr Burgess (Chair Velmore Residents Association) said that not many residents knew about the meeting as no agenda had been received. He also commented on a HGV container lorry from the waste recycling centre using Falkland Road, and a recent crimewave that had 4 break-ins at the local shops and that PCSOs weren't seen on the estate.

The Chairman commented that there was a planning condition that the lorries were not allowed to use Falkland Road, so please let councillors know if it happened again. A Member also mentioned meetings on another evening for Velmore. The Clerk responded that the agenda had been sent out and that it was also displayed on the noticeboard at Cox Row. With regards to a day other than a Monday, there had not been any other evenings available at the time of booking in February.

746 APOLOGIES

These were received from Cllrs Bull, Leslie, Scott and Simmonds.

747 DECLARATIONS OF INTEREST

There were none.

749 TO AGREE TO EXCLUDE THE PRESS AND THE PUBLIC FROM THE NEXT ITEM DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED UNDER PUBLIC ACCESS TO MEETINGS ACT 1960 C/2

Following proposal, seconding and on a show of hands this was AGREED.

Confidential Minute item.

At 7.35pm the meeting was returned to being a public meeting.

750 COMMUNITY SAFETY

The Clerk commented that although there was no police presence that he had details of a weblink so could circulate statistics.

Members commented on the Street Pastors report and the incident at Valley Park.

751 CHAIRMAN'S REPORT

The Chairman had been to the rededication of the Dovetail Centre on the previous Friday which was opened by Steve Brine.

752 TO APPROVE/ACCEPT MINUTES OF MEETINGS

- a) to agree the minutes of meeting of the Parish Council held on 19 June 2017,
- b) to accept the minutes of the Asset Management Committee of 10 July 2017 previously agreed by that committee, and to agree the minutes of that committee's meeting of 4 September 2017, and
- c) to agree the minutes of the Policy and Finance Committee of 17 July 2017.

Following the insertion of a correction to the minutes of 19 June 2017 minute point 739 1st paragraph correcting 'increase' to 'decrease', the minutes of the meetings were AGREED.

753 TO ACCEPT THE EXTERNAL AUDITORS' REPORT FOR THE FINANCIAL YEAR ENDING 31 MARCH 2017

The Clerk was pleased to report that the External Auditors' Closure of Audit Report had been received that morning and there were no issues arising. Following proposal, seconding and on a show of hands the Closure of Audit report was ACCEPTED by the Council.

The Chair of Policy and Finance asked that thanks be recorded that officers had once again had an audit report that gave a clean bill of health.

754 MEMBER'S QUESTIONS

None were submitted for the agenda.

Date and place of next meeting was confirmed as 7.00pm 30 October 2017 at Fryern Pavilion, Chandler's Ford.

That being all the business the meeting was closed at 7.45pm.

Chairman.....