MEETING OF CHANDLER'S FORD PARISH COUNCIL

7.00 PM 30 NOVEMBER 2020 VIRTUAL MEETING ON ZOOM

COUNCILLORS PRESENT: Chairman Cllr Evans. Councillors: Atkinson, Aubry, Bicknell, Bourne, Broadhurst, Child, Cox, Dolbear, Duguid, Holden-Brown, Hughes, Irish, Johnson, Kyrle, Newcombe, Pragnell and Ricketts.

In Attendance: Duncan Murray (Parish Clerk).

Public Participation:

There were no members of the public present.

920 APOLOGIES

There were none.

921 DECLARATIONS OF INTEREST

Cllr Atkinson declared a non-disclosable, non-pecuniary interest over the Velmore Centre grant as a Trustee.

922 CHAIRMAN'S REPORT

The Chairman gave her report, which due to the impacts of Covid-19 situation is reported in full: -

"Both Fryern and Hiltingbury Pavilions have undergone a deep clean during lockdown.

With guidance from sports governing bodies and EBC we hope to resume activities at the Sports Pavilion and tennis courts, under Covid 19 regulations, from Wednesday.

Our Assistant RFO Hilary has completed module 1 of the AAT course at Eastleigh College and passed with 92%.

Together with a number of other local Parish Clerks and Councillors, I attended a virtual seminar on the White paper on Devolution organised by EBC. A number of interesting points being raised even though the publication of the paper had been delayed again.

Wreaths were laid at the memorial by myself and Councillor Holden Brown after the virtual service on Remembrance Sunday."

923 TO APPROVE/ACCEPT MINUTES OF MEETINGS

a) to approve the minutes of meeting of the Parish Council held on 26 October 2020.

The minutes were gone through for accuracy. Following proposal, seconding and on a show of hands the meeting's minutes were AGREED.

924. TO RECEIVE THE COUNCIL'S EXTERNAL AUDIT REPORT FOR 1 APRIL 2019 - 31 MARCH 2020.

The External Auditor's Report of no issues was received by Council following proposal, seconding and on a show of hands.

925. TO DISCUSS AND AGREE, IF SO DECIDED, THE REPAIRS TO THE SKATE PARK AT HILTINGBURY, AND WHICH QUOTE TO PROGRESS.

Following discussion the item was amended to include a review of the options available for the refurbishment and replacement of the skate park equipment by the Asset Management Committee having agreed a budget of up to £21,000. Following proposal, seconding and on a show of hands this was AGREED.

926. TO AGREE THE GRANT IS PAYABLE TO GROUNDWORKS SOUTH FOR THE YOUTH SERVICE AT THE VELMORE CENTRE FOR THE SECOND HALF OF THE YEAR (SINCE IT RESTARTED £2,550).

<u>CHANDLER'S FORD PARISH COUNCIL – ANNUAL MEETING OF THE PARISH COUNCIL 30 NOVEMBER 2020</u> (Continued)

This was a grant sum that was included in the Council's budget for the year. Following proposal, seconding and on a show of hands this was AGREED for release.

927. TO AGREE THE DRAFT MEETING SCHEDULE FOR 2021.

The schedule was AGREED.

928. MEMBER'S QUESTIONS

(none submitted for the Agenda).

929. DATE AND PLACE OF NEXT MEETING: 7.00PM 25 JANUARY 2021 VIRTUALLY.

That being the conclusion of business the meeting closed at 7.14pm.
Chairman