

MEETING OF CHANDLER'S FORD PARISH COUNCIL

7.00 PM 30 SEPTEMBER 2019 FRYERN PAVILION, GREENWAYS, CHANDLER'S FORD

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

In Attendance: Duncan Murray (Parish Clerk) and Jacky Wilson.

Public Participation:

There were no members of the public present.

866 APOLOGIES

These were received from Cllrs Atkinson, Dolbear and Pragnell.

867 DECLARATIONS OF INTEREST

Cllrs Aubry, Duguid, Hughes and Holden-Brown declared a non-disclosable, non-pecuniary interest in item 6 on the Agenda.

868 CHAIRMAN'S REPORT

The Chairman gave his report welcoming the Assistant Clerk Mrs Jacky Wilson.

CFPC had hosted the Fullers/HALC Village of the Year presentation evening as the previous year's winners and put on a tour of the parish which was attended by Councillors and the Deputy Mayor and her Escort.

The Hiltingbury Recreation Paths had required additional work to be able to apply for funding, and the Hilt was looking to an extension to its lease.

The three trees at Fryern Recreation Ground had been resolved following a site visit, with the TPO's being agreed along with some remedial works.

Audit and Risk Management had called a meeting with regards to the marketing of the sports hall/pavilion and had concluded with a plan for marketing and branding.

The Hilt had held the Extravaganza on the 22nd September, it had been good to see Councillors present.

The orchard was due to be planted during the coming season.

The newsletter had been published having had ideas brought forwards by the Policy and Finance Committee incorporated. The Chairman reminded councillors that as a Parish Council they disseminated information, matters of fact.

Finally the Chairman expressed the thanks of the Parish Council to the Street Pastors that had been supporting the local community over the years, in all weathers, and that as Chandler's Ford had a low level of issues they were migrating to central Eastleigh where the need was greater.

869 TO APPROVE/ACCEPT MINUTES OF MEETINGS

- a) to approve the minutes of meeting of the Parish Council held on 24 June 2019,
- b) to accept the minutes of the Asset Management Committee of 8 July 2019, and to approve the minutes of the same committee's meeting of 2 September 2019,
- c) to approve the minutes of the Planning, Licensing and Highways Committee of 1 July 2019, and
- d) to approve the minutes of Policy and Finance Committee of 15 July 2019 and to note that committee's Financial Reports.

Each minute was gone through for accuracy, and following proposal, seconding and on a show of hands for each item, all of the meeting's minutes along with the financial reports were all AGREED or ACCEPTED as appropriate, with the only correction being to the date of the next meeting in the Planning, Licensing and Highways minutes.

860. TO ACCEPT THE EXTERNAL AUDITORS' REPORT FOR THE FINANCIAL YEAR ENDING 31 MARCH 2019.

The Clerk briefed Members on the content of the External Auditors' Report which gave a clean bill of health. The Clerk did also comment that it was rather odd that the auditors had not required copies of year end bank statements, and that our internal auditors would be questioning this.

The External Audit Report for the financial year 2018-2019 was RECEIVED.

861. TO DISCUSS AND AGREE, FOLLOWING RECEIPT OF A REQUEST BY THE HILTINGBURY COMMUNITY ASSOCIATION, WHETHER TO EXTEND THE ORIGINAL 25-YEAR LEASE AGREED BY EBC TO A LEASE OF 50-YEARS IN TOTAL DURATION.

The Clerk mentioned how an extension to the original lease to give a total of 50 years from 2010 would help The Hilt in applying for grant funding and making them more sustainable. After a short discussion following proposal, seconding and on a show of hands an extension to the lease of The Hilt of 25-years was AGREED.

862. TO APPOINT A LIAISON MEMBER FOR THE RAMALLEY ALLOTMENTS.

It was moved that Cllr Evans be appointed as Liaison Member for Ramalley Allotments, following seconding and on a show of hands this was AGREED.

863. TO SET A DATE FOR THE GRANTED TO YOU EVENING.

Monday November 25th was suggested as fitting in with the meeting schedule. It was noted that the Chairman would be away, but the Vice-Chairman was available. Following proposal, seconding and on a show of hands the date was AGREED.

864. MEMBER'S QUESTIONS (none submitted for the Agenda).

The date and place of next meeting of Full Council was confirmed as 7.00pm 16 December 2019 at Fryern Pavilion, Greenways, Chandler's Ford.

That being the conclusion of business the meeting closed at 7.36pm.

Chairman.....