

## **MEETING OF CHANDLER'S FORD PARISH COUNCIL**

**7.00 PM 24 JULY 2023**

**COUNCILLORS PRESENT:** Chairman Cllr Child; Councillors: Selby, Evans, Davies, Baker, Beer, Irish, Johnson, Duguid and Abraham.

**In Attendance:** Hilary Blaker (Parish Clerk / RFO).

### **Public Participation:**

There were two members of the public present, no comments were raised.

### **1113 APOLOGIES**

These were received from Cllrs Scott, Attrill, Kyrle, A Broadhurst, H Broadhurst, Jones, Pragnell and Bicknell.

### **1114 DECLARATION OF INTERESTS**

None were declared.

### **1115 CHAIRMAN'S REPORT**

The Chairman read out his report which covered the new clerk being fully in place although still having to cover for the absence of a Financial Officer. Adverts for a DFO have been placed and interviews will be held in early August. The new bus service is now up and running. It should be noted that the PC is only a sponsor of this service and have no other responsibilities beyond this year. What happens after that will be a matter of how well it has been used. In essence the service needs to be self-funding, it is hoped it will prove itself. Some enquiries on the service have come to the PC but apart from directing people to the right source no other support is offered by the PC. Quotes are currently being sought for the cycle path across Fryern Rec. it is hoped this work will take place in September.

The web site and email provision for the Parish Council is being reviewed in order to make them more relevant to today's needs and ensure greater security for Parish Council business. In addition, some of the Policy Documents need to be reviewed and amended where needed. This work is being undertaken by Councillors, both in Working Parties and sub-committees.

### **1116 TO APPROVE / ACCEPT MINUTES OF MEETINGS;-**

- a) to approve the minutes of meeting of the Parish Council held on 26 June 2023,**
- b) to approve the minutes of the Asset Management Committee held on 3 July 2023,**
- c) to approve the minutes of the Audit and Risk Committee held on 19 June 2023,**
- d) to approve the minutes of the Audit and Risk Committee held on 10 July 2023**

Following proposal, seconding and a show of hands the above minutes were approved, with amendment noted to the attendance referenced within the minutes of the Parish Council meeting held on 26 June 2023.

### **1117 TO AGREE THE RECOMMENDATION FROM AUDIT AND RISK TO ADOPT THE REVISED DELEGATION SCHEME AND TERMS OF REFERENCE FOR COUNCIL COMMITTEES.**

Following discussion regarding the changes to the framework and delegated powers for the Planning and Licensing Committee, it was agreed that the document would return to Audit and Risk Committee with invitation to the Chair of Planning Committee to attend.

**1118 TO AGREE THAT THE PLANNING AND LICENSING COMMITTEE MAY SUBMIT COMMENTS ON BEHALF OF COUNCIL REGARDING EBC'S STATEMENT OF LICENSING POLICY 2024 TO 2023 CONSULTATION IN TIME FOR CONSULTATION DEADLINE OF 4 SEPTEMBER 2023.**

Following proposal, seconding and show of hands this was agreed.

**1119 DATE AND PLACE OF NEXT MEETING : 7.00PM 25 SEPTEMBER 2023 AT FRYERN PAVILION, GREENWAYS, CHANDLER'S FORD.**

That being the conclusion of business the meeting closed at 7.30pm.

Chairman.....