

Present; Cllr Emma Lacey (Chair), Cllr Mike Thomas (Vice Chair), Cllr Caroline Hubbard, Cllr Ann Sturgess, Cllr Heather Richards, Cllr Clive White.

Clerk; Helen Klaassen

NFDC; Cllr Les Puttock

Members of the Public; 7

The Chair welcomed those presented and opened the meeting at 7.36pm.

FC/880 Public Participation.

ACTION

Q; The NFNPA Boundary Marker has disappeared, will it be coming back.

A; The Clerk will contact the NFNPA and enquire.

Clerk

Q; Following a visit to their homes, by another resident asking questions about the buses, two residents raised concerns that, not only did this person not know about past issues with the buses, they wished to get them re-routed to the main road – a stance which they did not support.

A; Councillors responded that the matter had been brought to full council previously by the ladies concerned and that it had been suggested that they survey local residents to ascertain if their stance was supported. In addition to the this, the question had been asked in the Parish Plan questionnaire and the information from that would be forthcoming.

It was noted by another resident that the bus service was vital for vulnerable residents and those with mobility issues, councillors concurred with this statement.

Q; Cars were parking on double yellow lines in Wood Road near the Co-op, making access difficult, could the PC assist?

A; The Clerk would contact NFDC to see if they would be able to increase wardens in the area.

Clerk

Speedwatch. Mr White thanked the parish council for their support and said that the support from PCSO Richard Williams had been fantastic. The group had their first outing already and it felt like they were doing something useful.

Cllr Lacey thanked Mr White for his efforts with the group.

FC/881 Apologies for Absence.

Apologies due to work commitments were received and accepted from Cllrs John Morris and Ian Hobbs. It was noted that it was NFDC Cllr Puttock's turn to attend the meeting.

FC/882 Disclosure of Interest in an Agenda Item.

None.

FC/883 Approval of the Minutes of the Full Council Meeting held on 20th March 2018 as a Correct Record of Proceedings.

The minutes of the full council meeting in March were agreed and signed by the Chair. The minutes of the APM would be agreed in the May meeting.

Clerk

FC/884 Matters Arising Not on the Agenda.

It was agreed to move Agenda item FC/892 after FC/884 to enable a full discussion.

Cllr White noted that regarding the decision to write an item about grit bins, there had been discussion over who should do it and that the onus should not be on him to write every article but rather that it should be allocated to the relevant committee. It was agreed therefore, that each committee should compile a list of articles to be submitted to the CE Committee for the compilation of a master list.

In the meantime, it was agreed create a laminated note to go on the inside of the grit bins for information for those using them. The Clerk would compile and the Lengthsman would place.

All

**Clerk /
AB**

FC/863 Cycle Path, was ongoing. The Clerk had spoken to the Lengthsman about it.

FC/867 The Clerk had emailed the Lymington Times and spoken to the Clerk to the Verderers and the matter had been resolved.

FC/868 The hi-viz jackets had been purchased.

FC/869 The Clerk would write to Mr Warden.

FC/892 Protocol for Lines of Communication and Social Media. To consider a protocol on the lines of communication required from Councillors in carrying out their duties and to agree a protocol to this effect.
It was agreed to adopt the protocol proposed by Cllr White (Appendix 1) as a shorter, more succinct version was agreed preferable. The wording for Nolan Principles would be replaced with Code of Conduct and the additional point 'All Information should be submitted to Councillors in good time to be reviewed.'
It was agreed to incorporate the protocol into the standing orders which would reviewed in May in any case.

FC/885 Accounts and Clerk's Report.

1. To Consider Accounts Paid and Payable

The Clerk presented the cheques to be paid;
2245 – Hants & IWO CRC – Work in Recreation Ground - £80
2246 – Outreach Group – (donation for tablecloths - £183.60
2247 – Rokill – Pest control in allotments- £168.00
2248 – NF Window Cleaning – Bus shelter cleaning - £300

2. Clerk's Report

The Clerk reported that;
- She had been on holiday
- The focus over the coming weeks would be on year end activities.

FC/886 Correspondence. To consider any correspondence received after the publication of this agenda.
None.

FC/887 Police / Neighbourhood Watch Report.
Nothing to report.

FC/888 County Councillor's Report.
None.

FC/889 District Councillor's Report.
Cllr Puttock reported that;
- NFDC planned to reduce councillor numbers from 60 to 48, from 2020. This all had to be agreed by the government first.
- That less representation could an issue especially when considering the houses that would be built on Fawley.
- That the sheer number of houses planned could cause issues with the main roads and infrastructure if no compensation was made.

The matter of housing at Fawley and its impact on Ashurst was discussed and it was agreed that the Clerk would investigate further and add it to the May agenda for discussion and referral to the relevant committee.

Clerk

FC/890 Minutes of Committee Meetings. To receive and approve minutes of recent committee meetings.
Nothing to present.

FC/891 Letter from John Warden. To discuss and consider further action if appropriate.
It was agreed to wait until the final plan had been produced and the full process had taken place, and to respond to Mr Warden in that vein.

Clerk

FC/893 Reports from Representatives of Other Bodies. To receive feedback of information relevant to the parish from Councillors who attended those meetings.
Cllr Lacey reported on the parish plan; that there had recently been another meeting and responses were being reviewed. Each member had a few questions each to analyse.
Businesses in Ashurst will have been questioned by the end of April.

FC/894 Items for Discussion at the Next Meeting.

- Memorial for S Arnold.
- Charity Selection
- Order of Agenda
- NFDC Housing Fawley
- APM Minutes

There being no further business the chair thanked those present for attending and closed the meeting at 9.09pm.

Signed: _____ Date: _____