

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

Clerk; Helen Klaassen

NFDC; Cllr Derek Tipp

Members of the Public; 2

FC/929 Apologies for Absence. **Action**
None.

FC/930 Disclosure of Interest in an Agenda Item.
None.

FC/931 Approval of the Minutes of the Full Council Meeting held on 19th July as a Correct Record of Proceedings and Matters Arising / Action Updates From those Minutes.

The Clerk added 'ongoing' under minute FC/921 and would adjust the electronic copy. The minutes were agreed as a true and accurate record and the Chair signed them.

Clerk

FC/917 Cllr Hubbard would contact Waterside Developments

CH

FC/924 The Clerk updated councillors that she had applied for section 106 money and had answered a question from David Illsley, regarding the height of the fence, to his satisfaction.

FC/928 It was noted that the CPS had been in to do work at the allotments; clearing the ditch and strimming overgrown plots.

Cllr Hobbs reported that he had inspected the drain issues raised at the last meeting and that it was not really blocked.

The Mares tail at the Recreation Ground had been treated.

Cllr White noted that he had drawn up a list of tasks for the magazine and that everyone was helping out.

FC/932 Reports;

1. County Councillor

Cllr Mans reported that;

- £6million had been spent on potholes, £3million from HCC and £3million from central government and that any potholes could be reported on the hantsweb site.
- HCC schools budget was ¼ billion pounds, new buildings were being built as HCC would have to accommodate in the region of 19,000 extra children over the next few years. The building of 2 primary schools had, however, been put back for 2 years as the proposed housebuilding was nowhere near the actual number built.
- HCC were funding a 'step down' unit at University Hospital Southampton with a view to aid bed blocking and rehabilitate people with a focus on re-enablement back into their own homes.
- HCC were now looking at plans beyond 2020/21 and how the council functions should be run. It was anticipated that the Chancellor of the Exchequer would have some difficult questions to answer surrounding social care!

Q; There was a consultation out regarding lights, buses etc. did Councillor Mans have any further information on that?

A; Cllr Mans recommended replying to the consultation, noting that switching off streetlights did save power and emissions.

Q; Has money been saved with the switching of the streetlights to lower power ones?

A; Savings had been made in the cost of using the lights that was being used to the cost of their replacement.

2. District Councillor

Cllr Tipp reported that the Air Quality had not been monitored for long enough, that 2015 data had been factored in and the A35 didn't breach the air quality limits. There were proposals for congestion charging being considered in Southampton.

3. Police / Neighbourhood Watch

Mrs Oliver reported that

- There had been reports of fires being lit in the Recreation Ground. Some were accidental, some deliberate. Any concerns should be phoned in.
- Car badges were being stolen in the village.
- PCSO Williams was starting a Crime Prevention Club running over the holidays
- Residents advised to be cautious in leaving windows open when they were out.

FC/933 Memorial to Sally Arnold. To receive an update and decide on the best course of action.

It was **Resolved** to dedicate the Allotments in Sally Arnold's Memory. A plaque would be installed on a plinth near the entrance.

Clerk

The Clerk would get prices for plaque and plinth.

FC/934 NFDC Local Plan Response. Following the email received on 9th July to consider if a response is required to the latest stage of the consultation and, if so, what form it should take.

It was **Resolved** not to respond to the consultation as formal response had previously been given.

FC/935 Minutes of Committee Meetings.

Had been forwarded out to Councillors where appropriate.

FC/936 Accounts and Clerk's Report.

1. To Receive and Approve the Monthly Schedule of Receipts and Payments

It was agreed to approve the payments listing.

2. Clerk's Report

The Clerk had been teaching herself how to fully use the HMRC Payroll software amongst other things. The CPS had come into to do some work at the Allotments.

3. Correspondence

- 'Tommies' NFDC Email.

It was **Resolved** to purchase an aluminium 'Tommy', partially using Grant aid from Cllr Mans. The location was discussed, with Hunters Hill and the precinct being mooted as potential spots, the former with the statue being surrounded by ceramic poppies.

Clerk

Clerk to request funds from Cllr Mans and place order.

- NFNPA

It was agreed to respond in the affirmative to representation at the hearings. The Clerk to confirm and the matter to be moved to the Planning and Development Committee (next meeting 28th August 2018).

Clerk

- Citizens Advice Letter

Agreed to refuse the request for funding, but offer them opportunity to attend the Fete on 8th September with a stall.

Clerk

FC/937 Public Participation and Councillor Reports.

Q; the hedges in Foxhills needed cutting and the cycle path was becoming overgrown.

A; Both would be reported to HCC.

Clerk

Q; a bench in the recreation ground was attracting a lot of teens, who were exhibiting anti-social behaviour (swearing, loud music, littering) and disturbing residents and their families living nearby. This had been going for 1-2 months, was it possible to move the bench?

A; Mrs Oliver would email PCSO Richard Williams but noted that police presence had been reduced recently as police had been called away to deal with other local major events.

The matter of the bench would be moved to the Open Spaces Committee.

Highways and Transport, Cllr Hobbs reported that;

- South West Railways timetable changes. They would not be changed as the government had told railway service providers that a 'period of stability' was needed instead.
- Bus routes to SGH were still being scrutinised so nothing to report yet.
- Benches to enable better mobility around the village were being considered. The Outreach Group attendees had been asked to contribute their thoughts and Cllr Hubbs was pursuing funding.
- The Xelabus free service to Asda had been stopped.

Rumours of there being site plans available for Whartons Lane abounded. The Clerk said she would email David Illsley and ask if there was any truth in this.

Clerk

Parish plan;

- Met the previous week.
- Using the Committee Terms of Reference, the questions had been divided up and summaries were now being drawn up to go to committee chairs, hopefully by the end of July.
- Residents and business questionnaires had been done, the group were now looking into questionnaire for community groups but were struggling with the definition of a community group. The idea was that groups would be limited to the village, but a lot of groups take members from outside the village.

Fete;

- Cllr Hobbs reported that everyone was progressing nicely and that the team were having another meeting on 18th July.

FC/938 Agenda. To evaluate the reformatting of the Agenda.

It was agreed to trial the new format for a little longer.

FC/929 Items for Discussion at the Next Meeting.

- Benches
- Memorial to SA
- Tommies
- Fete feedback

FC/930 Exclusion of Press and Public.

Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, resolution is required to exclude the public and press to protect the confidential nature of the business to be transacted during consideration of this item.

It was RESOLVED to exclude the public and press for this agenda item.

There being no further business the meeting concluded at 10.10pm.