

BISHOPSTOKE PARISH COUNCIL

Minutes of the Meeting of Bishopstoke Parish Council commenced at 7.30pm on Tuesday 28 July 2015 in the Parish Office, Riverside, Bishopstoke

Present: Councillor A Winstanley (Chairman)
Councillor P Brown
Councillor G Harris
Councillor C McKeone
Councillor T Mignot
Councillor M Lyon
Councillor V Parkinson-MacLachlan
Councillor A Roling
Councillor V Snook
Councillor M Thornton
Councillor S Toher

In Attendance: Mr P J Storey (Clerk to Bishopstoke Parish Council)
Mrs C Taylor (Assistant Clerk to Bishopstoke Parish Council)

Public Session

Two PCSOs were present for part of the meeting and updated Councillors on local problems which were fewer in frequency than in previous months.

75. Apologies for absence

75.1 Cllrs Cossey, Harper and Thomas.

76. Councillors' Questions and Announcements

76.1 Cllr Winstanley circulated information on the Carnival quiz arrangements and encouraged all to publicise. She also asked for volunteers to help distribute the Carnival programme which she would co-ordinate.

Action: All

76.2 Cllr McKeone stated she and Cllr Parkinson-MacLachlan had completed an update of the contact details for clubs and activities in Bishopstoke and were putting together a newsletter for publication in September.

76.3 Cllr Harris warned that although the intention was still to hold the Carnival duck race, the state of the river might preclude this.

76.4 Cllr Toher stated that the Memorial Hall committee would be meeting soon to discuss the future of the facility.

77. Adoption of the Minutes of the Parish Council Meeting held on 23 June 2015

77.1 Proposed Cllr Toher, Seconded Cllr Harris, **RESOLVED** with Cllr Lyon abstaining (absent) that the minutes of the meeting held on 23 June 2015 be accepted as a true record.

78. Matters Arising

78.1 Para 59.4 Evidence had been submitted on the need for yellow lines at the Itchen avenue junctions.

78.2 Para 59.6 The speed limit in Alan Drayton Way would likely be reduced in late Autumn.

79. Declarations of Interest and Requests for Dispensation

79.1 None made.

80. Correspondence

80.1 None tabled.

81. Report on Planning Committee Meetings of 23 June and 14 July 2015 - to note Resolutions and determine any Recommendations

81.1 Minutes of the Planning Committee meetings held on 23 June and 14 July 2015 had been circulated with the agenda papers.

82.2 Proposed Cllr Winstanley, Seconded Cllr Harris, **RESOLVED** unanimously that the minutes of the meetings held on 23 June and 14 July 2015 be received and accepted.

83. Report on Finance and General Purposes Committee Meeting of 14 July 2015 – to note Resolutions and to determine Recommendations

83.1 Minutes of the F&GP Committee meeting held on 14 July 2015 had been circulated with the agenda papers.

83.2 Proposed Cllr Winstanley, Seconded Cllr Harris, **RESOLVED** unanimously that the resolutions of the meeting held on 14 July 2015 be received and accepted.

83.3 Proposed Cllr Winstanley, Seconded Cllr Harris, **RESOLVED** unanimously that the recommendation to subscribe to One Community be approved.

83.4 The Grant Aid application from the Bishopstoke Football Club was deferred to the next F&GP Committee meeting for further consideration.

Action: Clerk

85. To receive the RFO's Report and approve the May and June 2015 Statements of Account

85.1 The Statements of Account and Payments Schedules for May and June 2015 had been circulated with the agenda papers.

85.2 Proposed Cllr Winstanley, Seconded Cllr Parkinson-MacLachlan, **RESOLVED** unanimously that the Statements of Account be noted and that the payments for May and June 2015 be authorised as per the tabled Schedules.

86. Carnival guest list

86.1 Consideration was given to inviting official guests to the Carnival and it was thought appropriate to invite the local MP; the incumbent Borough mayor had a standing invitation.

Action: Assistant Clerk

87. HALC AGM delegate

87.1 It was usual to have Councillors represent the Council at the HALC AGM which was being held on Saturday 10 October 2015. Cllrs Lyon and Toher volunteered to attend; Cllr Toher would have the voting card. The Clerk would advise HALC accordingly.

Action: Clerk

88. Neighbourhood Plan revised questionnaire

88.1 Councillors noted the latest revision to the Neighbourhood Plan questionnaire and that First Wessex had approved their part of the content. Arrangements would now be made for printing and

distribution with a deadline for return of 30 September 2015.

Action: Clerk

89. Bellway Homes response

- 89.1 The Bellway Homes response to our earlier representations was deemed to be a little short on substance especially in relation to sewage and waste disposal and the Chairman thought it appropriate to seek a meeting with the EBC planners to discuss our thoughts and concerns. The Clerk would arrange. Cllr Harris would speak at the LAC meeting when the matter was to be discussed and Cllrs Mignot, Parkinson-MacLachlan, Roling and Winstanley reserved their right to speak at the LAC meeting as Borough Councillors.

Action: Clerk and Cllr Harris

- 89.2 Proposed Cllr Toher, Seconded Cllr Lyon, **RESOLVED** with Cllrs Mignot, Roling, Parkinson-MacLachlan and Winstanley abstaining that the Parish Council's concerns at the lack of detailed information on sewage and water disposal and detailed design information be made known to EBC.

90. To receive reports from County, Borough and Parish Councillors

- 90.1 Cllr Brown reported that the Ofsted report on the Junior School had highlighted improvement.
- 90.2 Cllr Toher reported on the meeting between the Clerk and herself and the EBC planners on developing a Neighbourhood Plan and their acknowledgement of our formal letter notifying them of our intent. She also had attended the Hedge End carnival and picked up some ideas to help improve ours and she had attended the Boundary Commission briefing where the need to have co-terminous boundaries for boroughs and the county had been accepted. Finally, on the Memorial Hall, she reported that work was still outstanding on the side doors for want of a carpenter, an asbestos survey would be undertaken, quotes were being obtained for rebuilding the front walls and she had met informally with C/Cllr Moore to hear his thoughts on improving the Bishopstoke Beach area.
- 90.3 Cllr Parkinson-MacLachlan had also attended the Boundary Commission briefing and encouraged everyone to respond to the consultation; more information could be found at www.lgbce.org.uk
- 90.4 Cllr Lyon reported that as part of the Boundary Commission's review, the County Council were recommending no change to the number of county councillors. Work would start at the turn of the year on improvements in the Leigh Road/Woodside Avenue area which would likely have an adverse impact on Bishopstoke traffic flows. A review of the Adult Health Social Care arrangements would likely result in changes to the services provided to 18+ which would provide management challenges when future development took place.
- 90.5 Cllr Harris reported that the BCA had yet to resolve its funding issues.
- 90.6 Cllr Winstanley confirmed that the EBC review of boundaries would start in the near future following the County Council's review and that there had been an increase in the size of the electorate resulting from the recent housing developments.

91. Clerk's Monthly Report

- 91.1 Nothing to report.

92. July 2015 press release

- 92.1 It was agreed that mention would be made of the Carnival Quiz dates, the Neighbourhood Plan questionnaire, the Bellway Homes response and the forthcoming Borough Council boundary review.

Action: Clerk

93. Date, Time and Place of Next Meeting

- 93.1 The next meeting of the Parish Council would be on Tuesday 22 September 2015 at 7.30pm in the Parish Office, Riverside, Bishopstoke.

There being no further business, the Chairman closed the Meeting at 8.50pm.