

BISHOPSTOKE PARISH COUNCIL

Minutes of the Annual General Meeting of Bishopstoke Parish Council Commenced at 7.30pm on Tuesday 24 May 2005 At the Methodist Church Hall, Sedgwick Road, Bishopstoke

Present: Councillor A Winstanley (Chair)
Councillor G Davies-Dear
Councillor B Hansell
Councillor A Moore
Councillor I Pemberton
Councillor P Pope
Councillor A Roling
Councillor Snook
Councillor Toher

In Attendance: Mr P J Storey (Clerk to Bishopstoke Parish Council)
Ms M Partner (Area Co-ordinator)

Public Session

One member of the public was present together with PC Moody, Community Beat Officer. Mrs Davies again drew attention to the increase in foul-mouthing by youngsters. PC Moody explained the actions being taken by the Police against the increasing numbers of youngsters now congregating in Bishopstoke and in particular in the area of Portal Road and Glebe Meadow. Letters were being sent to certain parents and some arrests had been made. PC Moody urged members of the public to continue reporting incidents and large gatherings to the Police to enable them to react accordingly.

There being no further matters raised by members of the public, the Chair declared the Public Session closed.

1. Apologies for Absence

1.1 Apologies for absence had been received from Cllr Mignot, Cllr Prince, Cllr Shephard and Cllr Sharp.

2. Election of Chair

2.1 Cllr Winstanley indicated her willingness to be nominated for the position of Chair for a further term; there were no other nominations.

2.2 Proposed Cllr Roling, Seconded Cllr Moore, **RESOLVED** with Cllr Toher abstaining that Cllr Winstanley be elected Chair of Bishopstoke Parish Council for the forthcoming year.

3. Election of Vice-Chair

- 3.1 Cllr Winstanley thanked Cllr Davies-Dear for his support as Vice- Chair during the preceding year and accepted that his other duties precluded him from standing for re-election. She then informed the meeting that Cllr Mignot had indicated a willingness to be nominated for the position of Vice-Chair; there were no other nominations.
- 3.2 Proposed Cllr Davies-Dear, Seconded Cllr Moore, **RESOLVED** unanimously that Cllr Mignot be elected Vice-Chair of Bishopstoke Parish Council for the forthcoming year.

4. Appointment of School Governors

- 4.1 Cllr Winstanley informed the meeting that Mrs Christine Short had resigned as a Governor of Stoke Park Junior School and that the Governing Body was being reconstituted. As a result, it was no longer necessary for the Parish Council to nominate a Governor, thus no further formal action needed be taken on this item. *(Clerk's note: Cllr Moore indicated a willingness to be considered a Community Governor of the School and the Clerk would make this known to the appointing authorities)*

5. Appointment of Members of Committees

- 5.1 It was agreed unanimously that Cllrs Winstanley, Hansell, Mignot, Prince, Roling and Toher should serve on the Finance and General Purposes Committee; there were no other nominations for the six seats on the committee thus a vote was not taken.
- 5.2 It was agreed unanimously that Cllrs Davies-Dear, Moore, Pemberton, Pope, Shephard and Snook should serve on the Planning Committee; there were no other nominations for the seven seats on the committee thus a vote was not taken.

6. Appointment of Representatives on Working Groups and External Panels etc

- 6.1 It was agreed that:

Cllrs Davies-Dear and Toher should represent the Parish Council on the Eastleigh Road Safety Council; there were no other nominations for the two positions thus a vote was not taken

Cllrs Moore and Snook should represent the Parish Council on the Eastleigh Borough Council Planning Focus Group; there were no other nominations for the two positions thus a vote was not taken

Cllrs Winstanley and Pope should represent the Parish Council on the Eastleigh and District Association of Town and Parish Councils; there were no other nominations for the two positions thus a vote was not taken

Cllrs Winstanley and Prince should serve on the Parish Website Working Group; Members noted this Group was open to anyone to attend

Cllrs Winstanley and Roling should serve on the Parish Newsletter Working Group; Members noted this Group was open to anyone to attend

Cllr Roling should represent the Parish Council on the Bishopstoke Memorial Hall Management Committee; there were no other nominations for the one position thus a vote was not taken

Cllrs Winstanley and Davies-Dear should represent the Parish Council on the Bishopstoke Community Association Committee; there were no other nominations for the two positions thus a vote was not taken

Cllr Winstanley should represent the Parish Council at the Bishopstoke Parish Council/Local Area Co-ordinator meetings with the Clerk in attendance

Cllr Roling should represent the Parish Council on the Bishopstoke Carnival Group Committee (*Members noted that Cllrs Pope and Winstanley also sat on this Committee in a personal capacity*)

Cllr Toher should represent the Parish Council to the Stoke Residents Association (*Members noted that Cllrs Roling and Winstanley attended in a personal capacity*)

The Clerk would represent the Parish Council's views on the Itchen Navigation Project to the co-ordinator as necessary

6.2 It was further agreed that other appointments should be made as necessary.

7. Minutes of the Parish Council Meeting on 26 April 2005

7.1 Proposed Cllr Winstanley, Seconded Cllr Toher, **RESOLVED** unanimously that the minutes be accepted as an accurate record of the meeting.

8. Matters Arising

8.1 Item 10.2 Stoke Park Woods oak tree. The future of the oak tree remained unresolved.

9. Declarations of Interest

9.1 None declared.

10. Correspondence

10.1 A listing of all correspondence received from 20 April to 18 May 2005 had been distributed with the agenda papers for the meeting, together with copies of that correspondence where appropriate. These were noted.

11. Report on Planning Committee Meetings of 3 and 17 May 2005 – to note Resolutions and to consider Recommendations

- 11.1 Minutes for the meetings held on 3 and 17 May had been circulated with the agenda papers. No points were raised.
- 11.2 Proposed Cllr Snook, Seconded Cllr Moore, **RESOLVED** unanimously that these minutes be received and accepted.
- 12. Report on Finance and General Purposes Committee Meeting of 10 May 2005 – to note Resolutions and to consider Recommendations**
- 12.1 Minutes of the meeting held on 10 May had been circulated with the agenda papers. No points were raised.
- 12.2 Proposed Cllr Winstanley, Seconded Cllr Toher **RESOLVED** unanimously that the resolutions made be noted and accepted.
- 12.3 Proposed Cllr Winstanley, Seconded Cllr Roling, **RESOLVED** unanimously that the recommendation to grant £100 to *Vitalise* for the provision of nine care breaks (para 11.1) be accepted.
- 13. Adoption of Annual Accounts and approval of Statement of Assurance**
- 13.1 Members complimented the RFO on the prompt completion and submission of the Annual Accounts. No points were raised by Members who noted that the Annual Accounts and Statement of Assurance had been recommended for adoption by the F&GP Committee.
- 13.2 Proposed Cllr Winstanley, Seconded Cllr Roling, **RESOLVED** unanimously that the Annual Accounts for the year ended 31 March 2005 be adopted.
- 13.3 Proposed Cllr Winstanley, Seconded Cllr Toher, **RESOLVED** unanimously that the Chair and Clerk be authorised to sign the Statement of Assurance.
- 14. Reports from Members on External Meetings at which they have represented the Parish Council or attended in any other capacity**
- 14.1 Cllr Winstanley congratulated Cllrs Davies-Dear and Roling on their recent election as County Councillors.
- 14.2 Cllr Pope reported that he had attended an Eastleigh Borough Council Local Consultative Committee, as the EDAPTC representative, at which it had been decided to hold future meetings on an ad hoc basis only.
- 14.3 Cllr Pope also reported that the recent meeting of the Carnival Group had been poorly attended and efforts were in hand to improve interest. All agreed it would a disappointment if the Carnival was to fail for lack of organising support.
- 14.4 Cllr Winstanley reported that the Bishopstoke Community Association's next lunch was planned for 12.00pm on Tuesday 7 June; that the Association was organising a Street Party to mark the 60th anniversary of VE/VJ Day on Saturday 11 June; that volunteers would be welcome to help deliver the next Parish Events Leaflet in early June; and that she had recently attended a Southampton Airport Stakeholders Meeting at which, amongst other matters discussed, plans for more noise trials were put forward.
- 15. Clerk's Monthly Report**
- 15.1 Nothing reported.
- 11. Payment of Accounts**
- 16.1 No payments schedule presented.

17. To consider content of Press Release for May

- 17.1 It was agreed that reference would be made to Council appointments and the grant made to *Vitalise*. *(Post meeting, it was also decided to mention the need for volunteer tree wardens)*
Action: Clerk to draft.

18. Date, Time and Place of Next Meeting

- 18.1 The next meeting of the Parish Council will be held at 7.30pm on Tuesday 28 June 2005 in the Methodist Church Hall, Sedgwick Road, Bishopstoke.

The Meeting closed at 8.30pm.