

# BISHOPSTOKE PARISH COUNCIL

## Minutes of the Annual General Meeting of Bishopstoke Parish Council commenced at 7.30pm on Tuesday 23 May 2006 at the Methodist Church Hall, Sedgwick Road, Bishopstoke

**Present:** Councillor A Winstanley (Chairman)  
Councillor G Davies-Deer  
Councillor B Hansell  
Councillor A Moore  
Councillor I Pemberton  
Councillor A Roling  
Councillor R Sharp  
Councillor M Shephard  
Councillor S Toher

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

### Public Session

Two members of the public were present. Mrs Davis queried when the unsightly temporary railings alongside Bishopstoke Channel would be replaced with permanent fittings. The Clerk stated he had been informed by Hampshire highways that no funds were available in the last financial year to make the repairs and more recent correspondence from Hampshire Highways indicated that no finite plans existed at the moment to replace the railings. However, he would continue to monitor the situation as he was aware that residents viewed the temporary railings as an eyesore. Mrs Davis also commented on the speed with which a damaged lamppost in her road had been replaced and she complimented those involved.

### 1. Election of Chair

1.1 Proposed Cllr Moore, Seconded Cllr Davies-Deer, **RESOLVED**, with Cllrs Pemberton, Shephard and Toher abstaining, that Cllr Winstanley be elected Chair of Bishopstoke Parish Council.

### 2. Election of Vice-Chair

2.1 Proposed Cllr Winstanley, Seconded Cllr Roling, **RESOLVED**, with Cllrs Pemberton, Shephard and Toher abstaining, that Cllr Mignot be elected Vice-Chair of Bishopstoke Parish Council

### 3. Apologies for Absence

3.1 Apologies for absence had been received from Cllrs Hamilton, Mignot and Prince; Cllr Snook was not present.

#### **4. Appointment of Members of Committees**

4.1 Cllrs Davies-Dear, Hansell, Roling, Toher and Winstanley were appointed to the Finance and General Purposes Committee, leaving one other vacancy to be filled at a later date.

4.2 Cllrs Davies-Dear, Pemberton and Shephard were appointed to the Planning Committee, leaving four other vacancies to be filled at a later date.

#### **5. Appointment of Representatives to Working Groups and External Panels**

5.1 Cllrs Moore, Roling and Winstanley were appointed to the Newsletter Working Group, leaving two vacancies.

5.2 Cllrs Toher and Winstanley were appointed to the Website Working Group, leaving three vacancies.

5.3 Cllr Pemberton would represent the Council on the Eastleigh Borough Council Planning Focus Group, with the Clerk, leaving one other appointee to be nominated.

5.4 Cllrs Toher and Winstanley would represent the Council at meetings of the Eastleigh Association of Parish and Town Councils.

5.5 Cllr Davies-Dear would represent the Council on the Eastleigh Road Safety Council.

5.6 Cllr Roling would represent the Council at meetings of the Bishopstoke Memorial Hall Management Committee.

5.7 Cllrs Moore and Winstanley would represent the Council at meetings of the Bishopstoke Community Association.

5.8 Cllrs Mignot and Winstanley, together with the Clerk, would represent the Council at meetings with the LAC Co-ordinator.

5.9 Cllrs Roling and Winstanley would represent the Council at meetings of the Bishopstoke Carnival Group.

5.10 Cllr Toher would represent the Council at meetings of the Stoke Residents Association.

#### **6. Announcements by the Chairman**

6.1 Cllr Winstanley thanked those who took part in the Village Spring Clean. A number of bags of rubbish, together with signs and a traffic cone, had been collected from in and around Bishopstoke Channel. Cllr Winstanley also reminded everyone of the on-going quiz nights in support of the Bishopstoke Carnival fundraising and encouraged maximum attendance.

#### **7. Minutes of the Parish Council Meeting held on 25 April 2006**

- 7.1 Proposed Cllr Davies-Dear, Seconded Cllr Hansell, **RESOLVED**, with Cllr Toher abstaining, that the minutes of the meeting held on 25 April 2006 be accepted as a true record.
- 8. Matters Arising from those Minutes**
- 8.1 There were no matters arising from those Minutes not raised elsewhere on the agenda.
- 9. Declarations of Interest**
- 9.1 No declarations of interest were made.
- 10. To consider Co-option to fill a Casual Vacancy**
- 10.1 Proposed Cllr Davies-Dear, Seconded Cllr Moore, **RESOLVED** unanimously that Dr Richard Penson be co-opted to serve on the Parish Council.
- 11. Correspondence**
- 11.1 Details of correspondence received between 20 April and 16 May 2006 had been circulated with the agenda papers, together with copies of that correspondence where appropriate. No matters were raised.
- 12. Consideration of any Planning Matters**
- 12.1 No planning meetings had been held during May and no matters were raised.
- 13. Report on Finance and General Purposes Committee Meeting held on 9 May 2006**
- 13.1 Minutes of the meeting held on 9 May 2006 had been circulated with the agenda papers.
- 13.2 Proposed Cllr Winstanley, Seconded Cllr Toher, **RESOLVED** unanimously that the resolutions be received and accepted.
- 13.3 The recommendation to adopt the annual accounts was deferred until Agenda Item 14.
- 13.4 Given that a presentation on PCSOs would be given at the forthcoming Annual Assembly by the Police, it was proposed by Cllr Winstanley, Seconded Cllr Toher, and **RESOLVED** unanimously that a decision on funding a PCSO should be deferred until the June Parish Council meeting.
- 14. Adoption of Annual Accounts and Statement of Assurance**
- 14.1 The RFO presented the Annual Accounts for the year ended 31 March 2006 and Members considered each statement individually within the Statement of Assurance.
- 14.2 Proposed Cllr Winstanley, Seconded Cllr Moore, **RESOLVED** unanimously that the Annual Accounts for the year ended 31 March 2006 be adopted.

- 14.3 Proposed Cllr Winstanley, Seconded Cllr Moore, **RESOLVED** unanimously that the necessary assurances within the Annual Return be given.
- 15. Reports from Members on external meetings at which they have represented the Parish Council or attended in any other capacity**
- 15.1 Cllr Roling reported that the Carnival planning was progressing well and she reminded Members of the remaining dates for the pub quizzies - 5 June in the Prince of Wales; 6 July in the Anglers Inn; 8 August in the Foresters Arms and 6 September in the Longmead Arms. More team entries were always welcome. Cllr Davies-Dear stated that the Eastleigh Carnival organisers would welcome entry by Bishopstoke float participants but Ms Partner pointed out that although co-operation was always encouraged there had been problems in the past with float storage and the fact that the Bishopstoke Carnival was after that of Eastleigh's carnival.
- 16. Clerk's Report**
- 16.1 The Clerk had nothing to report.
- 17. Payment of Accounts**
- 17.1 The RFO tabled an amended payment schedule; a copy of which is attached to these minutes.
- 17.2 Proposed Cllr Winstanley, Seconded Cllr Toher, **RESOLVED** unanimously that payments be authorised as per the schedule.
- 18. To consider content of the Press Release for May**
- 18.1 It was agreed that reference would be made to the elections and appointments made earlier in the meeting, the Spring Clean outcome, the remaining Carnival quizzes and the dangers in allowing youngsters to own air rifles following a recent press release by the Police.  
**Action: Clerk** to draft
- 19. Date, Time and Place of Next Meeting**
- 19.1 The next meeting would be held on Tuesday 27 June 2006 at 7.30pm in the Methodist Church Hall, Sedgwick Road, Bishopstoke.

*There being no further business, the Chairman closed the Meeting at 8.25pm*