

# **BISHOPSTOKE PARISH COUNCIL**

## **Minutes of the Meeting of Bishopstoke Parish Council commenced at 7.30pm on Tuesday 22 June 2010 at the Methodist Church Hall, Sedgwick Road, Bishopstoke**

**Present:** Councillor S Toher (Chairman)  
Councillor G Davies-Dear  
Councillor B Hansell  
Councillor H McGuinness  
Councillor C McKeone  
Councillor M Shephard  
Councillor A Winstanley

**In Attendance:** Mr P J Storey (Clerk to Bishopstoke Parish Council)

**Public Session** Kate Cullen, Clerk to Hamble-le-Rice Parish Council, gave a talk on her parish council's travel token scheme for those elderly and disabled persons without access to a car and resident within the parish. She explained the eligibility criteria and the costs of setting up the scheme and how it was administered, explaining that although the take up rate was low, the scheme had been very well received by those benefiting from it. All present agreed that it was worth investigation for Bishopstoke and the Chairman referred it to the Finance and General Purposes Committee for further discussion.

**Action: Clerk**

### **1. Apologies for absence**

1.1 Apologies had been received from Cllrs Bateman, Pemberton, Mignot, Roling, Thornton, Uren and Snook.

### **2. Announcements by the Chairman**

2.1 None made. It was agreed to amend this agenda item in future to Councillors' Questions.

### **3. Adoption of the Minutes of the Parish Council Meeting held on 25 May 2010**

3.1 Proposed Cllr Winstanley, Seconded Cllr Shephard, **RESOLVED** with minor amendment and Cllr Davies-Dear abstaining (absent) that the minutes of the meeting held on 25 May 2010 be accepted as a true record.

### **4. Matters Arising**

4.1 There were no matters arising not dealt with elsewhere in the minutes.

### **5. Declarations of Interest**

5.1 None declared.

### **6. Correspondence**

6.1 The Clerk drew Members' attention to items of correspondence of general interest but no further action was thought necessary.

**7. Report on Planning Committee Meeting of 8 June 2010 - to note Resolutions and to consider Recommendations**

7.1 Minutes of the meeting held on 8 June 2010 had been circulated with the agenda papers.

7.2 Proposed Cllr Shephard, Seconded Cllr McKeone **RESOLVED** unanimously that the minutes of the meeting held on 8 June 2010 be received and accepted.

**8. Report on Finance and General Purposes Committee Meeting of 8 June 2010 - to note Resolutions and to determine Recommendations**

8.1 Minutes of the meeting held on 8 June 2010 had been circulated with the agenda papers.

8.2 Proposed Cllr Winstanley, Seconded Cllr Toher **RESOLVED** unanimously that the resolutions of the meeting held on 8 June 2010 be received and accepted.

8.3 Proposed Cllr Winstanley, Seconded Cllr Toher **RESOLVED** unanimously that the following recommendations from the meeting held on 8 June 2010 be approved:

that funds be vired from general reserve to increase the staff salaries budget by £2500 and to provide a maintenance budget of £1000 for the allotments current year.

that the strategies tabled be adopted by the Council.

that £500 be granted to Home-Start Eastleigh

**9. To receive the RFO's Report and approve Payment of Accounts**

9.1 The Payments Schedule had been circulated with the agenda papers. A copy is attached to these minutes.

9.2 Proposed Cllr Winstanley, Seconded Cllr Shephard, **RESOLVED** unanimously that payments be authorised as per the schedule.

**10. To receive reports from Members on External Meetings at which they have represented the Parish Council or have attended in any other capacity**

10.1 Cllr Winstanley reported she would be attending the Street Pastors 'graduation' in Chandlers Ford on 26 June 2010. She also reported on the Carnival planning meeting which was preparing for this year's Carnival to be held on Sunday 12 September and reminded Members that the Carnival Quiz nights had started with the next quiz being held in The Anglers at 8.30pm on Wednesday 30 June.

10.2 Cllr Toher had attended the quarterly meeting of the YZone management committee, the Memorial Hall management committee meeting, a seminar by South East Employers on charring skills, the Age Concern Hampshire half-yearly general meeting, and the Local Action Group comprising the Police, Fire Service, Local Housing Association and Hampshire Youth Services to discuss problems of common interest and their solution. She had also attended the

Flag raising ceremony at the Civic Offices to mark Armed Forces Day and the Carnival Committee planning meeting with Cllrs Roling and Winstanley.

**11. Clerk's Monthly Report**

- 11.1 The Clerk confirmed he had spoken to the Co-op shop supervisor about delivery trucks reversing into the railings bordering the Bishopstoke Channel and it was agreed that he should write expressing concern to the Co-operative Society head office.

**Action: Clerk**

- 11.2 The Clerk also reminded Members of the forthcoming annual meeting of the Fairtrade in Eastleigh Borough Campaign, to which the Council subscribed, and to which Members were invited.

**Action: All**

**12. To consider content of the Press Release for June 2010**

- 12.1 It was agreed that reference would be made to grants made, the Carnival Quiz night dates, the temporary Parish office, Quality Parish re-accreditation and bees on the allotment.

**Action: Clerk to draft**

**13. Date, Time and Place of Next Meeting**

- 13.1 The next meeting of the Parish Council will be held on Tuesday 27 July 2010 at 7.30pm in the Methodist Church Hall, Sedgwick Road, Bishopstoke.

*There being no further business, the Chairman closed the Meeting at 8.35pm*