

# BISHOPSTOKE PARISH COUNCIL

## Minutes of the Meeting of Bishopstoke Parish Council commenced at 7.30pm on Tuesday 23 November 2010 at the Methodist Church Hall, Sedgwick Road, Bishopstoke

**Present:** Councillor S Toher (Chairman)  
Councillor B Hansell  
Councillor H McGuinness  
Councillor C McKeone  
Councillor I Pemberton  
Councillor M Shephard  
Councillor V Snook  
Councillor M Thornton  
Councillor R Uren  
Councillor A Winstanley

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

### Public Session

No members of the public were present.

#### 1. Apologies for absence

1.1 Apologies had been received from Cllrs Bateman, Davies-Deer, Mignot and Roling.

#### 2. Councillors' Questions and Announcements

2.1 Members wished the Clerk to write offering the Council's congratulations to Prince William and Kate Middleton on their engagement.

#### Action: Clerk

2.2 The Chairman thanked everyone who had supported the Armistice and Remembrance Day Services.

2.3 The introduction of a free bus service between Bishopstoke and Eastleigh Tesco on Mondays, Wednesdays and Fridays until Christmas was welcomed.

#### 3. Adoption of the Minutes of the Parish Council Meeting held on 26 October 2010

3.1 Proposed Cllr Shephard, Seconded Cllr Thornton, **RESOLVED** unanimously that the minutes of the meeting held on 26 October 2010 be accepted as a true record.

#### 4. Matters Arising

4.1 Cllr Toher reported that the working party reviewing the possible introduction of a travel token scheme had met and would be reporting progress to the F&GP Committee.

#### 5. Declarations of Interest

5.1 None declared.

#### 6. Correspondence

6.1 The Clerk drew Members' attention to correspondence received but no further action was thought necessary. It was noted that the Clerk's reply on behalf of Members to the critical article in The Southern Echo on PCSOs had been published.

#### 7. Report on Planning Committee Meetings of 26 October and 9 November 2010 - to note Resolutions and to consider Recommendations

7.1 Minutes of the meetings held on 26 October and 9 November 2010 had been circulated with the agenda papers.

7.2 Proposed Cllr Snook, Seconded Cllr Shephard **RESOLVED** unanimously that the minutes of the meetings held on 26 October and 9 November 2010 be received and accepted.

**8. Report on Finance and General Purposes Committee Meeting of 9 November 2010 - to note Resolutions and to determine Recommendations**

8.1 Minutes of the meeting held on 9 November 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 9 November 2010 be received and accepted.

8.3 Proposed Cllr Winstanley, Seconded Cllr Toher **RESOLVED** unanimously that the following recommendations from the meeting held on 9 November 2010 be approved:

that an Expenditure Budget of £132,230 and a Precept of £127,700 be approved for 2011 – 12

that £800 be granted to the Friends of Bishopstoke Guiding to assist them in meeting the installation costs of some steps and safety rails and £50 be granted to the Farming and Wildlife Advisory Group to assist them in meeting the costs of providing conservation advisors to the farming community

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

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

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

**10. To receive reports from Members on External Meetings attended**

10.1 Cllr McGuinness had attended a Streetscene training seminar at the Borough Council which had proven informative.

10.2 Cllr Winstanley had attended a PUSH (Partnership for Urban South Hampshire) function at which two awards had been made to Eastleigh organisations; a school in Hedge End and The Point in Eastleigh. She had also attended the memorial service for the late Cllr Kirk and the First Wessex Bodmin Road neighbourhood plan development meeting.

10.3 Cllr McKeone had attended the parish council transport representatives meeting organised by HCC which had concentrated on how best to continue meeting the transport needs of local people in these difficult times and the future of concessionary fares.

10.4 Cllr Toher had attended the First Wessex Bodmin Road neighbourhood plan development meeting, a Streetscene training seminar at the Borough Council, and commented that the grant to the Memorial Hall to help finance the new windows had been gratefully received.

**11. Clerk's Monthly Report**

11.1 Nothing reported.

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

12.1 It was agreed that reference would be made to the Precept and Budget for 2011-12; grants made; the Tesco free bus and the well attended Armistice and Remembrance Day Services.

**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 25 January 2011 at 7.30pm in the Methodist Church Hall, Sedgwick Road, Bishopstoke.

*There being no further business, the Chairman closed the Meeting at 8.10pm*