

BISHOPSTOKE PARISH COUNCIL

Minutes of the Meeting of Bishopstoke Parish Council commenced at 7.30pm on Tuesday 25 January 2011 at the Methodist Church Hall, Sedgwick Road, Bishopstoke

Present: Councillor S Toher (Chairman)
Councillor S Bateman
Councillor B Hansell
Councillor H McGuinness
Councillor C McKeone
Councillor T Mignot
Councillor I Pemberton
Councillor A Roling
Councillor M Shephard
Councillor V Snook
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 Davies-Dear and Thornton.

2. Councillors' Questions and Announcements

2.1 Cllr Winstanley reminded Members of the forthcoming American Burns Supper in the BCA on Saturday 29 January; Cllr Toher commented how informative the briefing given by the planning policy staff had been at the last meeting. Cllr Bateman raised the question of affixing speed limit reminder signs to dustbins as part of the on-going road safety campaign; this was in hand for those areas with an existing 30mph limit along the Old Fair Oak Road.

3. Adoption of the Minutes of the Parish Council Meeting held on 23 November 2010

3.1 Proposed Cllr Shephard, Seconded Cllr Winstanley, **RESOLVED** unanimously that the minutes of the meeting held on 23 November 2010 be accepted as a true record.

4. Matters Arising

4.1 Para 2.3 Members were pleased to note the extension of the free bus service between Bishopstoke and Eastleigh Tesco.

5. Declarations of Interest

5.1 Cllrs Toher, McKeone and Winstanley declared interests in Item 8 (Grant Aid).

6. Correspondence

6.1 The Clerk drew Members' attention to correspondence received noting the letter of concern received from the Itchen Grange Management Company regarding the impact on water levels should the Shears Mill turbine renovation programme take place. This had been acknowledged and forwarded to EBC for comment. No further action was thought necessary on other correspondence although the Clerk would circulate website details for the Royal British Legion's 90th Party and HCC's efforts in seeking more foster parents.

6.2 Note was taken of the article in the Borough News on the success of the Bishopstoke Carnival Court and it was thought appropriate to send congratulatory letters to those involved.

Action: Clerk

7. Report on Planning Committee Meetings of 14 December and 11 January 2011 - to note Resolutions and to consider Recommendations

7.1 Minutes of the meetings held on 14 December 2010 and 11 January 2011 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 14 December and 11 January 2011 be received and accepted.

8. Report on Finance and General Purposes Committee Meetings of 14 December 2010 and 11 January 2011 - to note Resolutions and to determine Recommendations

8.1 Minutes of the meetings held on 14 December 2010 and 11 January 2011 had been circulated with the agenda papers.

8.2 Proposed Cllr Winstanley, Seconded Cllr Roling **RESOLVED** unanimously that the resolutions of the meetings held on 14 December 2010 and 11 January 2011 be received and accepted.

8.3 Proposed Cllr Winstanley, Seconded Cllr Roling **RESOLVED** unanimously that the following recommendations from the meetings held on 14 December 2010 and 11 January 2011 be approved:

that £800 be granted to Age Concern Bishopstoke to assist them in meeting the costs of providing entertainment for the next year (Cllr Toher abstained having declare an interest)

that £100 be granted to the Hampshire County Youth Band Association to meet miscellaneous costs

around the meeting that £3070 be granted to the Friends of Bishopstoke Guiding to enable them to erect a security fence Guide Hut grounds and replace the Hut doors

meeting that £500 be granted to the Bishopstoke, Fair Oak and Horton Heath Street Pastors to assist them in recruitment and training costs and that this be charged to the Community Projects budget

that a grant of £327.87 be made to the Methodist Church to assist them in meeting the costs of new blinds for the Church (Cllr McKeone abstained having declared an interest)

that £1000 be granted towards the costs of the Borough tree planting programme in Brookfield with half allocated to each of the tree and community projects budgets

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 Uren, **RESOLVED** unanimously that payments be authorised as per the schedule.

10. To receive reports from Members on External Meetings attended

10.1 Cllr Uren commented that the BCA posters advertising events would henceforth include contact details of organisers.

10.2 Cllr Winstanley reported she had attended the Bishopstoke Carnival Group AGM and meetings at HALC and on health and safety.

10.3 Cllr McKeone commented on the cheap loan initiative about to be introduced in the area by Solent Credit Union.

10.4 Cllr Toher reported on her attendance at the LAC/BPC liaison committee meeting with the Clerk; the Local Area Committee meeting at which asset transfer had been discussed; the YZone Youth Facility quarterly committee meeting; the Carnival AGM and the Brookfield Residents Association AGM at which the request for additional grit bins had been made and some complaints received about the position of the MUGA adjacent to the YZone.

11. Clerk's Monthly Report

11.1 The Clerk reported that he had registered the Council's interest in Exercise Watermark which was a Defra initiative to improve flood protection awareness and would take place between 4 – 11 March 2011.

12. To consider content of the Press Release for January 2011

12.1 It was agreed that reference would be made to grants awarded, the RBL Poppy Party and Exercise Watermark.
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 22 February 2011 at 7.30pm in the Methodist Church Hall, Sedgwick Road, Bishopstoke.

There being no further business, the Chairman closed the Meeting at 8.20pm