

Curdridge Parish Council

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**MINUTES OF FULL COUNCIL MEETING OF CURDRIDGE PARISH
COUNCIL HELD AT 7.00 PM ON THURSDAY 20 DECEMBER 2018
IN THE BILLIARD ROOM AT CURDRIDGE READING ROOM
CURDRIDGE**

Present:

Cllr Steve Wallin (Vice Chairman)

Cllr Rory Kemp

Cllr Lynne Newton

In attendance:

Jenny Whittle (Parish Council Manager)

Cllr Roger Bentote (District Councillor)

No members of the public were present

Public Session

There were no matters arising.

18.164 Apologies for Absence

Apologies had been received from Cllr Eric Bodger, Cllr Debbie Caister and Cllr Sian Townsend, as well as from Cllr Huxstep (County) and Cllr Achwal (District).

18.165 To receive Declarations of Interest

There were no declarations of interest.

18.166 To approve Minutes of Full Council Meeting of 15 November 2018

Resolved to approve the Minutes of 15 November, as drafted, for signing. ACTION: CHAIR.

18.167 To receive Planning Minutes 6 December 2018 – noted.

18.168 To receive reports from the County Councillor, District Councillors and Hampshire Constabulary Representative (if applicable)

Cllrs Achwal and Bentote reported that the developments in North Whiteley are progressing and there are now two other possible developments in the original part of Whiteley; both involve hotels. They also feel it is essential for them and the Parish Council to keep pushing for safety on the village roads.

Named and Shamed - A fly-tipper was successfully prosecuted by Winchester City Council as part of its robust approach to dealing with fly-tippers.

Residents' Survey - approval is to be sought to obtain quotes from organisations to deliver a Residents' Survey for the Council and to evaluate the findings. The Council is proposing to select a suitably qualified and highly experienced organisation to deliver a Residents' Survey which will provide an opportunity to gain insight into the views and opinions of the residents of the District.

18.169 Planning Applications received from Winchester City Council, Hampshire County Council, Eastleigh Borough Council or River Hamble Harbour Authority for decision/response

There were no new Planning Applications received.

18.170 Finance

18.170.1 To approve the Finance Report dated 20 December 2018 and cheque signing & payments.

Resolved to approve the Finance Report of 20 December and cheque signing and payments. ACTION: PCM.

18.170.2 Grant Application – St Peters Church - £250 towards parish newsletter production.

Resolved to make a grant donation in the sum of £250. ACTION: PCM.

18.170.3 To review Curdridge Parish Council Cemetery fees (to include considering an additional sum for grave levelling/tidying by Council's groundsman) and to note revisions to Cemetery Rules and Regulations (if required).

Resolved to approve the revised Cemetery fees, as circulated. PCM to display on website. ACTION: PCM.

18.170.4 To note Winchester City Council's notification of Taxbase figure for 2019-2020

Members noted the new taxbase figure of 646.09 for 2019-2020.

18.170.5 To finalise/approve draft Budget 2019-2020 (previously circulated to Members)

Resolved to:

i) Approve the budget as revised:

300115 Reading Room Maintenance – to be increased from £1200 to £2500 to assist with the additional emergency repair works and maintenance required to enable the Reading Room building to be retained for future use by the community;

300210 Cemetery Maintenance – to be increased from £1345 to £1500 to allow for additional maintenance and improvements;

300225 Cemetery Car Park – to be increased from £1500 to £2500 to allow for the continuing emergency safety repairs to keep the car park safe for users;

300320 Allotment & Recreation Maintenance – to be increased from £2380 to £2600 to allow for the continuing repairs, maintenance and improvements (i.e. fence, height barrier, car park signage and maintenance);

400015 Minibus – to be reduced from £4000 to £2500 to take out the replacement vehicle costs, as Council has resolved to sell the minibus, due to the lack of local community usage;

400020 Election Expenses – to be reduced from £525 to £400, as Members feel that the current ear-marked funds will cover any future election expenses that may arise.

ii) Confirm precept figure of £49,118.00 to WCC. ACTION: PCM.

18.171 Correspondence

18.171.1 WCC – Precept 2019-2020 information letter and Precept Form. **Noted.**

18.171.2 HCC – notifying town and parish councils to hold the date for their Town and Parish Council Spring Workshop on 13th March 2019 at 5.45pm – 8:30pm in Ashburton Hall, Hampshire County Council, Elizabeth II Court, Winchester, SO23 8UD. **Noted.**

18.172 To note Parish Council Manager's Update Report (previously circulated to Members)

Bin at Station Hill (next to Pages) - Members requested the PCM to respond to WCC regarding the replacement of the bin to advise that our volunteers will no longer be able to little pick this area on behalf of WCC, as they are struggling to get the litter bags to a local bin.

ACTION: PCM.

18.173 To receive reports from Parish Councillors

There were no new matters arising.

18.174 To move Exempt Business

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following items of business on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act

18.174.1 Staffing Matters – PCM's revised Contract signed in accordance with resolution on 15 November 2018. **ACTION: PCM.**

18.174.2 To receive an update on open Enforcement cases and decide upon any action required.

There were no new matters arising.

THE MEETING CLOSED AT 7.45 PM.