

**HEDGE END TOWN COUNCIL - MINUTES OF A FULL COUNCIL
MEETING HELD 15 JUNE 2016**

Cllrs. Present: Cllr. Margaret Allingham, Cllr. Paul Carnell (Chair), Cllr. Stephen Carr, Cllr. Helen Corben, Cllr. Ian. Corben, Cllr. Cynthia Garton, Cllr. Jerry Hall, Cllr. Val Houghton, Cllr. Keith House, Cllr. John Jupe, Cllr. Jim Mitchell, Cllr. Derek Pretty, Cllr. Shankerlal Sthankiya, Cllr. Bruce Tennent, Cllr. Jane Welsh, Cllr. Chris Yates

1. Public Questions not on the Agenda

None recorded.

2. Apologies

Cllr. Stephanie Arnold, Cllr. Georgina Jenks, Cllr. Kevin Paddick, Cllr. Chris Yates

3. Declarations of Interest

None recorded.

4. To Receive a Police Report

None recorded.

5. To approve as a correct record the Minutes of the Council meeting held Wednesday 18th May 2016

RESOLVED

That the Minutes of the meeting held on 18th May 2016 be confirmed and signed by the Chair as a correct record.

6. Chair's Remarks

The Chair made specific reference in his position as an elected Hampshire Public Governor for the South Central Ambulance Service Trust to a leaflet entitled 'Right Care, Right Place, Right Time'. This leaflet provides information to the public and advises that if you become unwell or are injured, how to make sure you choose the right NHS service to get the best treatment quickly. Leaflets were distributed to members and the public.

The Chair advised members that there are three exhibition dates planned for June 2016, to seek public views on the route alignment and feedback on the Botley Bypass proposals. The exhibition events will be held on 21 June (2.00pm – 7.00pm), 22 June (2.00pm – 7.00pm) and 25 June (1.00pm – 4.00pm) at The Botley Centre. The first two dates being at the Diamond Jubilee Hall and the latter in the Main Hall.

7. Resolved Items for Noting Only:

a) Highways & Planning Committee – 18 May 2016

(Minute H96)

That the Minutes of the Meeting of 18 May 2016 be received.

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- b) **Highways & Planning Committee – 1 June 2016**
(Minute H4)
That the Minutes of the Meeting of 1 June 2016 be received.
- c) **Finance & Administration Committee – 7 June 2016**
(Minute F713)
That the Minutes of the Meeting of 7 June 2016 be received.
- e) **Recreation & Amenities Committee – 8 June 2016**
(Minute R5, R8 (Exempt Business))
That the Minutes of the Meeting of 8 June 2016 be received.

8. Matters for Resolution

Approve the unaudited accounts for Hedge End Town Council for the financial year end 31 March 2016 *(Minute F713 – Finance & Administration Committee)*

Members considered the unaudited accounts for the Town Council as at the financial year end 31 March 2016.

RESOLVED

That the unaudited accounts for Hedge End Town Council as at the financial year end 31 March 2016 be approved by members and authority was given for the Chair to sign and complete the Annual Return.

Consider comments on the draft recommendations on the new electoral arrangements for Eastleigh Borough Council *(Minute F713 – Finance & Administration Committee)*

Cllr. Keith House advised members on the new draft recommendations on the future electoral arrangements for Eastleigh Borough Council and requested that in addition to the confirmations made at the finance committee, that the Town Council considers that the proposals made by the Local Government Boundary Commission are excellent and sound and the Town Council concurs entirely with their stance.

RESOLVED

That the comments made above be made to the Local Government Boundary Commission for England on the electoral review of Eastleigh Borough Council.

9. Borough and County Council Reports

Cllr. Derek Pretty reported on the HEWEB Local Area Committee meeting held 13 June 2016. He reported that there was an annual review received prepared by the Local Area Co-ordinator and that the

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plans for the erection of a 70-bed care home at land at Pavilion Road were approved.

Cllr. Jerry Hall reported that there were a number of complaints with regard to the recent Rod Stewart concert at the Ageas Bowl, most especially concerning people waiting for a very long time for coaches to arrive to ferry them to and fro from the venue.

Cllr. Cynthia Garton questioned the appeal that was allowed for the change of use of the butchers in Hedge End to a Take Away.

Cllr. Keith House advised that the Secretary of State upheld the Borough Council's refusal for development of 335 dwellings for land at Bubb Lane and that the appeal by the developers was therefore rejected. He reported that the Eastleigh Borough Council Local Plan is progressing quickly.

Cllr. Bruce Tennent reported on two Social Services Issues. He provided details regarding paying for Adult Social Care and a public consultation. The consultation opens today, 15 June 2016 and closes on 26 August 2016. The analysis of the responses from the consultation, along with recommendations from Adult Services, will be published and presented to Cllr. Bruce Tennent on his decision day in October 2016.

Adult Services are ensuring that as many people as possible will have the opportunity to respond to the consultation. The department will be writing to approximately 12,000 service users as well as a further 300 stakeholders. Staff from Adult Services will also be meeting with key stakeholder groups to present information relating to the proposed changes to them and to hear people's views.

Any recommended changes from the department, if agreed following consultation, may affect how much some people pay towards their care. He advised that for more details about the proposals and a link to the consultation questionnaire document, one can visit the following website: www.hants.gov.uk/pfc-consultation

He also reported on Special Needs, which is a technically very complicated area and he has prepared a set of questions for Steve Crocker of Hampshire County Council to respond to, so as to enable Cllr. Bruce Tennent to understand this topic better.

There being no further business to transact, the Chair closed the meeting at 20.10 hours.