

**MINUTES OF A MEETING OF THE POLICY & RESOURCES  
COMMITTEE HELD 3 MARCH 2020**

**Councillors Present:** Cllr Ian Corben, Cllr Keith House, Cllr Jim Mitchell, Cllr Cliff Morris, Cllr Derek Pretty (Chairman), Cllr Jane Welsh

**P935 Apologies:** Cllr Maggie Allingham, Cllr Patricia Jenkins

**In attendance:** Margot Bulwinkle – Girlguiding, Eddie Poore and Alex Ross - Hedge End Bowling Club

**P936 To consider the Minutes of the meeting held 4 February 2020**

That the Minutes of the meeting held on 4 February 2020 be signed by the Chairman as a true and correct record.

Matters Arising

None arising.

**P937 Correspondence**

A request had been received from the ATC regarding the design of the path at Turnpike Pavilion and if this could be altered as per the supplied drawings.

Cllrs discussed the proposal and suggested that the architects would need to find a solution to the sloping bank sides. Cllrs felt that as this was a fire exit approval should be given with some conditions attached to it. Cllrs would like it adequately screened with planting along the bankside. Consideration to the existing trees and any ground works would need to be seen and the usual insurances, risk assessments and site management.

**RESOLVED: Councillors agreed the principle of the revised footpath with conditions.**

**P938 Car Parking Enforcement**

Cllr Pretty invited the attendees to highlight any additional concerns since the last meeting. Eddie Poore reiterated that they put all their points across in the meeting and that it would disadvantage their group if ANPR Camera parking enforcement was introduced.

Cllr Pretty reminded the committee about the representatives meeting in December 2019. Cllr Pretty proposed that option one of do-nothing would be preferable pending the care home opening where it could be reviewed again.

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Cllr Corben felt that we hadn't heard from the casual users of the area such as dog walkers who weren't part of the meeting. The additional signage would help with this. A do-nothing option would still be preferable.

The users group will liaise with the Town Clerk to get the new signage installed.

**RESOLVED: Councillors agreed that a do-nothing option would be trialled for 6 months or pending the care home opening.**

**P939 Matters for Resolution**

There were none for discussion.

**P940 All members of the public and press are requested to leave the meeting  
Public Bodies (Admissions to Meetings) Act 1960**

**P941 Exempt Business – Land Ownership Transfer**

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There being no further business, the Chairman closed the meeting at 19:38 hours.