



BURSLEDON PARISH COUNCIL

The Lowford Centre, Portsmouth
Road, Bursledon, Southampton,
Hampshire, SO31 8EF

023 8040 7535

www.bursledon-pc.gov.uk

clerk@bursledon-pc.gov.uk

To All members of the Council
Councillor S Holes (Chair)
Councillor M Garrett (Vice-Chair)
Councillor T Craig
Councillor G Gill
Councillor K House
Councillor M Penn
Councillor J Rich
Councillor K Whitlock

Dear Councillor

Full Council Wednesday 30 June 2021

You are hereby summoned to attend the meeting of the Full Council of Bursledon
Parish Council to be held on:

Date: **Wednesday 30 June 2021** Time: **7.00 pm**

Place: Bursledon Parish Council Library

Yours Sincerely

R Potter

Roland Potter

Parish Clerk

Public Participation

Members of the public can participate in the meeting, however due to room capacity considerations, a maximum of **four** Members of the public may attend in person, so pre-booking is essential. The preference is for remote attendance using Microsoft Teams. Members of the public are requested to e-mail the Clerk ahead of the meeting either to book a place (subject to availability) or to obtain the access code for the meeting. All attending in person should refer to the attached Covid Safety notes for face-to-face meetings.

<https://bit.ly/3AcisvK>

Bursledon Parish Council

Agenda Full Council

Wednesday 30 June 2021 at 7pm

1. Apologies for Absence

To receive and consider apologies for absence.

2. Declarations of Interest

To receive from members, in respect of any items included on the agenda for this meeting, disclosures of any personal or pecuniary interest in line with the Parish Councils Code of Conduct and gifts and hospitality in line with government legislation.

District & County Councillors on the Council will make their comments and decisions based upon information available at the time of this meeting. It is accepted that District & County Councillors may come to different decisions in the light of more information being made at District or County Council Planning Meetings.

3. Minutes of Previous Meetings.

To receive and approve the [minutes](#) of the Council meeting held on Wednesday 26 May 2021 as a correct record of the meeting.

4. Questions from the Public

The Chair will invite members of the public who have registered to speak or ask any questions on any Local Government matter, not included on the agenda to which an answer will be given or if necessary, a written reply will follow within 10 working days, or the questioner will be informed of the appropriate contact details.

The Chair will invite members of the public who have registered to indicate which item on the agenda if any, they would like to speak.

5. Chair's Communications

To receive any communications from Councillor Steve Holes the Chair of Bursledon Parish Council

6. Appointment to Outside Bodies

To appoint a Councillor to represent the Parish Council on the Bursledon Windmill Joint Management Committee.

7. Third Party Reporting

To receive and consider a report requesting that the Parish Council to provide a third-party reporting service.

8. Land Management and Biodiversity Strategy

- To receive a report setting out the locations of the Councils land
- To note the councils' areas of responsibility for the management of its land and how this is currently managed.
- To consider adopting an ecological and biodiversity strategy to help tackle climate change.
- To agree alternative standards for land management.

9. Hire Agreement for sports lettings and ground lettings 2021/22

- To agree the amended agreement for sports lettings.
- To consider delaying the start of the football season on the Long Lane Recreation Ground by one week for a Church Community event
- To confirm the dates of the season for 2020/21.
- To agree the deposit in advance arrangements for season hires.
- To consider how many teams should be allowed to play during the season 2021/22.

10. Outside Projects

- To note and approve the schedule of projects for 2021/22 and the outline timetable.
- To note the allocation of resources to manage the implementation of the schemes.

11. Boundary Review

To consider a response to the Electoral Boundary Review Consultation

12. Library Transition Project

To receive an update and status report on the project managing the transition of the Lowford Community Library to the Parish Council.

13. Treasury Management Policy and Investment Strategy

- To adopt a treasury and management strategy
- To receive a report on the Councils current investments.
- To approve an investment strategy on how the council investments should be made for the current financial year.

14. Finance Reports

- To approve the annual schedule of direct debit and standing order payments

- To receive and note the schedule of bank payments for April, May, and June 2021.
- To retrospectively approve the works to Pilands Wood Skate Park by Gravity Skate Parks Ltd for emergency health and safety works.
- To receive and note the budget report on 31 May 2021.

15. Working Group Notes

To note the notes of Working Groups:

Outside Working Group Monday 14 June 2021.

Planning & Highways Working Group 16 June 2021

16. Close of the Meeting

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Further details will be available on the Council Web site