



BURSLEDON PARISH COUNCIL

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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

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

Date: **Wednesday 2 March 2022** 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, seating is limited. 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 in (subject to availability) or to obtain the access code. All attending in person should refer to the attached Covid Safety notes for face-to-face meetings.

Further details will be available on the Council Web site

Bursledon Parish Council

Agenda Full Council

Wednesday 2 March 2022 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 or 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 January 2022 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. Motions for consideration:

Motion 1

Request from the Society of Local Council Clerks

"This Council supports the petition launched by ADSO and LLG on 5 January with regard to remote and hybrid meetings. We agree to write to the Secretary of State for Levelling Up, Housing and Communities calling on the Government to change the law

to allow councils the flexibility to hold such meetings when they deem appropriate within agreed rules and procedures.”

Proposed by Cllr K House, seconded Cllr M Penn

Motion 2

Dr Hannah Greenberg Hampshire County Coordinator -Twenty is Plenty

- 1) Supports the 20's Plenty for Hampshire campaign.
- 2) Calls on Hampshire County Council to implement 20mph in [your place]; and
- 3) Will write to Hampshire County Council to request that the county:
 - a) makes 20mph the default speed limit on streets throughout Hampshire in places where people live, work, shop, play or learn, leaving 30mph as the exception on those roads, where full consideration of the needs of vulnerable road users allow a higher limit; and
 - b) allocates a ring-fenced amount from public health, sustainability, and transport budgets to enable 20mph to be implemented county-wide within 5 years.

7. Planning Applications

Application: [Hamble Airfield](#)

Description: Proposed extraction of sand and gravel, with restoration to grazing land and recreation using imported inert restoration materials, the erection of associated plant and infrastructure and the creation of a new footpath and access onto Hamble Lane

8. Financial Risk Assessment

To receive and adopt the Council Financial Risk assessment .

9. Procurement Strategy

To consider adopting a procurement strategy for the Council

To agree to amend the Councils Standing Orders and Financial Regulations in line with the procurement strategy.

10. Council Projects and Work Plan 2022/23

To receive a report a report on the Councils works and project plan for 2022/23.

To agree the work and project plan for 2022/23

11. Finance Reports

To receive and approve the schedule of bank payments for 18 February 2022 as being authorised and correct.

To receive and note the budget report on 31 January 2022.

12. Calendar of Meetings

To note and approve the calendar of meetings for 2022/23.

13. Sports terms and conditions

To consider a change to the terms and conditions of sports bookings.

14. To exclude the press and public and to consider exempt business

Under Section 1(2) of the Public Bodies (Admission to Meetings Act 1960) "that as publicity would be prejudicial to the public interest because of the Confidential nature of the business about to be transacted at Agenda Items 15 regarding the contractual sensitivity it is advisable in the public interest that the Public and Press be temporarily excluded from this meeting, and they are herewith instructed to withdraw."

15. Insurance and Risk Management

To receive an update on the confidential matters relevant to the Council's Financial Risk Assessment.

16. Close of the Meeting