



BURSLEDON PARISH COUNCIL

The Lowford Centre, Portsmouth Road,
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Agenda Full Council

Wednesday 25 January 2023 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 30 November 2022 as a correct record of the meeting. <http://bit.ly/3VPcEmd>

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. An answer will be provided, or a written reply will follow within ten working days.

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

5. Chair's Communications

To receive any communications from Councillor Jane Rich the Chair of Bursledon Parish Council

6. Planning Applications

The Lanterns, 9 Satchell Lane, Hamble-Le-Rice, Southampton, SO31
4HF [H/22/94414](#)

Description: Retention of two painted wooden garden rooms. Parapets over flat roof and guttering (Retrospective application)

7. Accounts for the nine months to 31 December 2022.

- To the Councils nine months account to 31 December 2022.
- To receive a report on the current financial position of the Council on 31 December 2022.

8. Financial Risk Assessment Update

- To receive an update on the Councils Financial Risk Assessment to 31 December 2022.
- To note and adopt any measures to address any risks identified in the Assessment Update.

9. Asset Management Plan and Capital Plan

- To receive and adopt an Asset Management Plan.
- To receive and note the Councils draft 15-year Capital Plan

10. Council Budget and Precept 2023/24

- To receive a report on the draft Council Budget for 2023/24
- To approve the Council budget for 2023/24
- To agree the level of the Parish Precept for 2023/24.
- To receive and note the Councils draft five-year Medium Term Financial Plan.

11. Fees and Charges 2023/24

- To receive a report on proposed fees and charges to from 1 April 2023.
- To agree the level of fees and charges from 1 April 2023.

12. Grant Applications

To consider a grant application from:

- Speed watch
- Knit and Natter
- Long Oak Pre School

13. Project Management Updates

To receive updates and approve actions on Council projects:

Long Lane Recreation Ground

- Renovation of pavilion.
- Outsource of tennis courts.

- Reduction of hedge along the side of grounds and private houses

Lionheart Way Ecology Park – Renovation.

Play areas Renovation within the Parish

Signage and Boundary Signs project.

Cemetery Map Digitalisation.

14. HCC Mineral Policy Consultation.

To approve a response to the consultation on the Hampshire County Council Mineral Policy

15. Finance Reports

- To receive and note the schedule of bank payments for 20th December 2022 and 20 January 2023.

16. Working Group Notes

To receive the notes of the Planning and Highways Working Group.

- 9 November 2022
- 14 December 2022
- 11 January 2023

17. Close of the Meeting