



BURSLEDON PARISH COUNCIL

Parish Council Office, The Lowford Centre, Portsmouth Road.
Bursledon Southampton SO31 8ES
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Notice of Meeting

Meeting of Full Council

Time and date 7:00pm on Wednesday 9 May 2018

Place The Lowford Community Library, The Lowford Centre,
Portsmouth Road, Bursledon, Southampton, Hampshire

To ALL MEMBERS OF THE COUNCIL

Dear Councillor

You are hereby summoned to attend a meeting of Bursledon Parish Council to be held on **Wednesday 09 May at 7:00PM** in the LOWFORD COMMUNITY LIBRARY, THE LOWFORD CENTRE, PORTSMOUTH ROAD, BURSLEDON, SOUTHAMPTON, HAMPSHIRE.

The Agenda for the meeting is attached.

Yours sincerely

Roland Potter

Roland Potter
Parish Clerk

02 May 2018

PUBLIC NOTICE

THERE IS ONLY LIMITED SEATING FOR THE PUBLIC.
IF THE NUMBER OF PEOPLE ATTENDING EXCEED THE OCCUPATION LIMIT, THE MEETING WILL BE ADJOURNED TO ANOTHER ROOM OR TO ANOTHER DATE.

To comply with Health & Safety requirements all people who are attending this meeting are requested to register their attendance at the meeting in the attendance register which will be available at the meeting.

Agenda

Meeting of Full Council

Time and date: **7:00pm on Wednesday 9 May 2018**

Place: The Lowford Community Library, The Lowford Centre, Portsmouth Road, Bursledon, Southampton, Hampshire

Members of the public and press are welcome to attend in accordance with the Public Bodies (Admissions to Meetings) Act 1960

1	Apologies To receive and consider apologies for absence.
2	Declarations of Interest
2.1	To receive from members, in respect of any items included on the agenda for this meeting, disclosures of any personal or pecuniary interests in line with the Bursledon Parish Council's Code of Conduct and gifts and hospitality in line with government legislation.
2.2	Declarations of Interest for District & County Councillors 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 To approve the minutes of the Council meeting held on Wednesday 28 February 2018. (Appendix A)
4	Questions from the Public
4a	The Chair will invite members of the public present if they would like to speak or ask any questions on any Local Government matter, not included on the agenda to which an answer will be given of if necessary a written reply will follow within 10 working days, or the questioner will be informed of the appropriate contact details.
4b	The Chair will invite members of the public present to indicate which item on the agenda if any, they would like to speak.
5	Chair's Communications To receive any communications from the Chair of the Council.
6	Planning Applications Application No: H/18/82823 Site Address: SPRINGFIELD, LONG LANE, BURSLEDON, SOUTHAMPTON, SO31 8BZ Description: Single storey extensions to north and east elevations, bay window to southern elevation and creation of new entrance on southern elevation. https://planning.eastleigh.gov.uk/s/papplication/a1M0Y0000048vKI/h1882823
7	Application No: H/18/82832 Site Address: 2 HASLEMERE COTTAGES, HUNGERFORD, BURSLEDON, SOUTHAMPTON, SO31 8DE Description: Part single, part two storey rear extension https://planning.eastleigh.gov.uk/s/papplication/a1M0Y0000048vKI/h1882823

8	<p>Application No: F/18/82871 Site Address: Grandessa, Hamble Lane, Bursledon, Southampton, SO31 8GQ Description: EXTENSION TO EXISTING FARM SHOP https://planning.eastleigh.gov.uk/s/papplication/a1M0Y000004A2yB/f1882871</p>
9	<p>Application No: H/18/82917 Site Address: YEW TREE COTTAGE, HIGH STREET, BURSLEDON, SOUTHAMPTON, SO31 8DL Description: Retrospective: Erection of summer house. https://planning.eastleigh.gov.uk/s/papplication/a1M0Y000004AX6e/h1882917</p>
10	<p>Application No: H/18/82726 Site Address: 58 REEVES WAY, BURSLEDON, SOUTHAMPTON, SO31 8FW Description: Single storey rear extension https://planning.eastleigh.gov.uk/s/papplication/a1M0Y000003qizh/h1882726</p>
11	<p>Application No: F/18/82950 Site Address: FOXCOTTE, PORTSMOUTH ROAD, BURSLEDON, SOUTHAMPTON, SO31 8EP Description: 1 No. 3 BED DETACHED HOUSE (revision of previous application) https://planning.eastleigh.gov.uk/s/papplication/a1M0Y000004ApQd/f1882950</p>
12	<p>Application No: H/18/82833 Site Address: NETLEY FARM, HUNGERFORD, BURSLEDON, SOUTHAMPTON, SO31 8DE Description: Single storey rear extension to kitchen and extension to existing decked area with additional glass surround https://planning.eastleigh.gov.uk/s/papplication/a1M0Y00000491T3/h1882833</p>
13	<p>Application No: H/18/82969 Site Address: UPCOTT, STATION ROAD, BURSLEDON, SOUTHAMPTON, SO31 8AA Description: Construction of games room/office following demolition of existing games room https://planning.eastleigh.gov.uk/s/papplication/a1M0Y000004B9fE/h1882969</p>
14	<p>Risk Assessment To receive a report on Council Risk Management and to adopt a Risk Management Strategy (B) To receive and note the Councils Risk Assessment. (Appendix C)</p>
15	<p>Letter of appointment for the Internal Auditor To agree a letter to renew appointment for the Councils Internal Auditor. (Appendix D)</p>
16	<p>CCTV replacement on the Pavilion on Long Lane Recreation Ground To consider a report regarding the replacement of the CCTV system on the pavilion at the Long Lane Recreation Ground (Appendix E)</p>
17	<p>Communications from Hound Parish Council To note recent communications from the Chair of Hound Parish Council and the Chair of Bursledon Parish Council regarding the parish council's submission to Eastleigh Borough Council on the Local Governance Review. (Appendix F)</p>
18	<p>Parish Clerks Management Report To receive and note the Parish Clerks Management Report (Appendix G)</p>

19	<p>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 Item 20 & 21 regarding Staff pay increases and the Parish Clerks appraisal 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."</p>
20	<p>Staff Pay increases To receive a report on the current pay structure and the national agreed pay increases and to consider payments to staff. (Appendix H to be tabled at the meeting)</p>
21	<p>Parish Clerks Appraisal To receive and note the outcome of the Parish Clerks Appraisal. (Appendix I to be tabled at the meeting)</p>
22	<p>The Chair will close the meeting</p>