

Bursledon Parish Council

Minutes of the Full Council Meeting

Minutes of the of Bursledon Parish Council held on Wednesday 28 July 2021 at 7pm at the community library in Bursledon Parish Council.

Members of the Full Council in attendance: Councillors S Holes (Chair) M Garrett (Vice -Chair), T Craig, G Gill and K House,

Officers of the Council Present: Roland Potter (Parish Clerk)

Members of the Public: 0

FC/21/033 Apologies for Absence

Apologies were received and accepted for Cllrs J Rich and M Penn,

FC/21/034 Declarations of Interest

There were no declarations of interest.

FC/21/035 Minutes of the Full Council held on Wednesday 30 June 2021.

The minutes of the Full Council held on Wednesday 30 June 2021 were received and accepted as a correct record and they were signed by the Chair of the Council.

FC/21/036 Questions from the Public

There were no questions from members of the public.

FC/21/037 Chair's Communications

There were no communications from the chair of the council.

FC/21/038 Grant Applications

The Council considered an application from Bursledon, Swanwick & Warsash Regatta for a grant of £500, as a contribution to fixed costs such as insurance, and the costs involved in putting on the racing events etc. The event is solely funded by donations.

RESOLVED:

- **To award a grant of £250**

Bursledon Parish Council Full Council Meeting
Wednesday 28 July 2021

Signed.....
Dated.....

The Council considered an application from Bursledon Windmill for a grant of £2,200 as a contribution towards the day-to-day management of the venue including staffing costs, facilities management, event programming and support costs including marketing and collections support

RESOLVED:

- **To award a grant of £2,000.**
- **That future funding of this grant should be reviewed as part of the budget preparation for 2022/23**

The Council considered an application from Long Oak Pre School for a grant of £450 as a contribution towards the cost of installing a gate.

RESOLVED:

- **To award a grant of £250**

FC/21/039 Transfer of Assets from Eastleigh Borough Council

The Council received and considered a report requesting that the Parish Council provide a to consider in principle if they will accept the transfer of assets in the form of play areas from new developments.

The report also identified the possible cost implications of the transfer.

The report identified that the estimated additional cost of upkeeping the additional play areas is £16,500 pa, plus additional reduction in staff availability valued at approximately £13,950 pa.

The Council also considered other areas of land which may be available for transfer including Cunningham Gardens and Batchelor Green

RESOLVED:

- **To agree in principle to the transfer of assets on the new developments as set out in the report.**
- **That the management of the transfer be delegated to the Council's Responsible Officer**

Bursledon Parish Council Full Council Meeting
Wednesday 28 July 2021

Signed.....
Dated.....

- **The Council require a condition that Eastleigh Borough Council or the developer provide an independent inspection of each site prior to transfer and that any issues are corrected prior to transfer. That the monies for this work are not deducted from the commuted sums.**
- **The Council request that the proposed commuted sums for the future maintenance of the areas totalling £111, 509 be transferred in total to the Parish Council on the transfer of each asset.**
- **The Council noted the potential impact on the council staff delivering outside services.**
- **The Council requested that the Personnel Committee undertake a review of the staffing infrastructure to optimise the most effective structure to deliver the current and additional services.**
- **That the Parish Clerk should arrange a meeting with the officers of Eastleigh Borough Council to discuss the transfer of assets.**

FC/21/040 Finance Reports

Council received and noted the schedule of payments for July 2021.

Council received and noted the budget report as of 30 June 2021.

FC/21/041 Close of Meeting

The meeting closed at 20:35

Bursledon Parish Council Full Council Meeting
 Wednesday 28 July 2021

Signed.....
 Dated.....