

# Bursledon Parish Council

## Minutes of the Full Council Meeting

Minutes of the of Bursledon Parish Council held on Wednesday 2 March 2022 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), G Gill, K House, M Penn & K Whitlock

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

Members of the Public: 0

FC/21/070 **Apologies for Absence**

Apologies were received and accepted for Cllr J Rich & Cllr T Craig,

FC/21/071 **Declarations of Interest**

There were no declarations of interest.

FC/21/072 **Minutes of the Full Council held on Wednesday 26 January 2022.**

The minutes of the Full Council held on Wednesday 26 January 2022 were received and accepted as a correct record and they were signed by the Chair of the Council.

FC/21/073 **Questions from the Public**

There were no questions from members of the public.

FC/21/074 **Chair's Communications**

The Chair recorded thanks to the grounds staff for their response and hard work dealing with the trees damaged during storm Eunice.

FC/21/075 **Motions for consideration – 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

Bursledon Parish Council Full Council Meeting  
Wednesday 2 March 2022

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

hold such meetings when they deem appropriate within agreed rules and procedures.”

Proposed by Cllr K House, seconded Cllr M Penn

**RESOLVED: That the motion was accepted and approved**

FC/21/76

**Motions for consideration-** 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.

**RESOLVED:**

**The motion was amended to remove public health and sustainability.**

**That the amended motion was accepted and approved.**

**Planning Applications**

FC/21/077

**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

**RESOLVED:**

Bursledon Parish Council Full Council Meeting  
Wednesday 2 March 2022

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

**Bursledon Parish Council objects to the application submitted by CEMEX.**

**Bursledon Parish Council supports the views and comments of the neighbouring parishes in Hamble and Hound and makes the following comments from our local knowledge and experience regarding the detrimental impact on the residents of Bursledon.**

**Council resolved to OBJECT to the application due to:**

- The excessive additional vehicle movements on Hamble Lane over and above that anticipated in the M&WLP and other local routes and the displacement of traffic movements into other areas.**
- The road infra-structure of Hamble Lane and Windhover Roundabout does not adequately cater for the excessive increase in vehicle movements, with no current implementation plans from the Highway Authority to address these.**
- The adverse impact on the Air Quality Management Area, along Hamble Lane, Windhover Roundabout and the A27. Standing traffic because of the increase in traffic movements will result in slow moving vehicles and congestion and will have an adverse impact on this area.**
- Since the original Mineral and Waste Strategy there has been an increase of over 25% in the number of homes in Bursledon and Old Netley -  
Alongside the AQMA there is now additional housing, fronting onto Hamble Lane and on the A27, with a further 92 homes anticipated all that will be directly and adversely affected**
- The Lowford Surgery has closed with 4000 patients now having to travel along Hamble Lane from Bursledon to Satchell Lane to obtain services.**

**The Parish Council reserves the right to make further comments and observations at a later date as part of subsequent consultations or in response to emerging information on the application.**

FC/21/078

**Financial Risk Assessment 2022/23**

The Council received and considered the Financial Risk Assessment for 2021/22 and its implications.

**RESOLVED:**

- To note the risks and mitigations identified in the risk assessment.**
- To approve the recommended actions subject to funding.**

Bursledon Parish Council Full Council Meeting  
Wednesday 2 March 2022

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**FC/21/079 Procurement Strategy**

The Council received a report and considered adopting a draft procurement strategy.

The Council agreed to amend Section 11 of the strategy to clarify the role of the Parish Clerk.

**RESOLVED:**

- **To adopt the Procurement Strategy**
- **To change the limits and requirements for quotes in the Councils Standing Orders and Financial Regulations as suggested in the Procurement Strategy.**

**FC/21/080 Council Projects and Work Plan 2022/23**

The Council received a report and the proposed work plan for 2022/23

**RESOLVED:**

**The project and Work Plan was noted and approved subject to appropriate funding being available.**

**FC/21/081 Finance Report**

Council received the schedule of payments for February 2022.

Council noted that all payments has been checked and authourised by Cllrs M Penn and M Garrett

Council received the budget report on 31 January 2022.

**RESOLVED:**

- **That the payment schedules were correct and approved for 18 February 2022.**

**FC/21/082 Calendar of Meetings**

The Council received the proposed draft calendar of meetings for 2022/23.

Bursledon Parish Council Full Council Meeting  
Wednesday 2 March 2022

Signed.....  
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The Council agreed to remove the meeting of 10 May 2023 as this would be an election year for the Council.

**RESOLVED:**

- **That the calendar of meetings be approved subject to the amendment for 10 May 2023.**

FC/21/083 **Sports terms and conditions**

The Council considered a verbal report from the Parish Clerk on the previous year's implementation of a charge for teams cancel without due notice.

The report identified that the recreation fees had been increased and recommended that a deposit should still be taken for additional cleaning, if the Council's terms and conditions were breached.

**RESOLVED:**

- **To adopt a cleaning deposit for 2022/23.**

FC/21/084 **To exclude the press and public and to consider exempt business**

**RESOLVED:**

- **To exclude the press and public and to consider exempt business**

FC/21/085 **Insurance and Risk Management**

**RESOLVED:**

- **The report was received and noted**

FC/21/086 **Close of Meeting**

**The meeting closed at 20:04**

Bursledon Parish Council Full Council Meeting  
Wednesday 2 March 2022

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