

Bursledon Parish Council	
Minutes of the Full Council Meeting	
Minutes of the meeting of Bursledon Parish Council held on Wednesday 25 July 2018 at 7.00 pm in Lowford Community Library, The Lowford Centre, Portsmouth Road, Bursledon.	
Members: Cllr J Rich (Chair)* Cllr M Garrett (Vice Chair) + Cllr D Andrewes* Cllr F Burgess* Cllr T Craig+ Cllr A Dew *	Cllr S Hartley# Cllr S Holes* Cllr K House+ Cllr J O'Sullivan+ Cllr M Penn+ (arrived 19.04) Cllr B Simon Hart+
Note: + = Attended, * = Apologies, #= Absent and no apology received.	
Also, Attended Officers of the Council R Potter (Parish Clerk) J Lennon (Administrator) Members of the public: 1 Sgt Matt Moss	
FC/18/048	As the Chair of the Council was unable to attend, the meeting would be chaired by Cllr M Garrett the Vice Chair of the Council.
FC/19/049	Apologies for Absence Apologies for absence were received and accepted from Cllrs D Andrewes, F Burgess, A Dew, J Rich and S Holes.
FC/19/050	Declarations of Interest There were no declarations of interest.
FC/19/051	Minutes of Previous Meeting. The minutes of the Full Council Meeting held on Wednesday 27 June 2018 were received and signed as a correct record.
FC/19/052	Questions from the Public There were no questions from the public. Sgt Matt Moss updated Members on current levels of crime within the Parish and the type of crimes that have been committed. Although there have been incidents of anti-social behaviour overall the level crime within Bursledon is lower than in other areas. Issues which affect the "Quality of Life" of residents such as on pavement parking will be looked at by the policing team and there will be obvious policing of areas where there are known offenders. The quarterly policing report will be circulated to Members. The Chair thanked Sgt Moss for attending the meeting.

FC/19/053	<p>Chairs Communications</p> <p>Boundary Change The Chair advised Members that the Parish Council Boundary Change will now be submitted to the boundary commission for final approval.</p> <p>Hamble Valley Trails The Chair informed the Council that a request had been received asking for the support of the Council with the new Hamble Valley Trails project. The project will be managed in partnership by The Conservation Volunteers and Hampshire County Council's Countryside and Access Team and the local Parish Councils. The aim of the project is to link people to green spaces and will be focussed on paths and trails within the Lower Hamble Valley. The communication has requested that the Parish Clerk be the initial liaison for this project.</p> <p>The Council expressed support for the project and noted that the Parish Clerk should be the initial point of contact.</p> <p>The Council also requested that the progress of the project should be reported to the Planning and Highways Committee by the Clerk.</p> <p>Policy Paper Administration There are a several policies which require urgent updating due to changes in legislation. The Chair asked if Members would be willing to receive draft papers for comment and e-mail discussion before the next Full Council Meeting in order that concerns, and issues can be addressed prior to the meeting and time at the Full Council Meeting be managed more effectively.</p> <p>Members supported that policy papers could be circulated to all Members prior to meetings for comment and discussion. All replies should be circulated to "all" and that If no reply is received, then the assumption will be that they agree with what is written.</p> <p>Events Attended The Chair of Bursledon Parish Council attended the licencing ceremony for the new vicar of St Leonards and St Pauls The Reverend John Pawson.</p>
FC/19/054	<p>Dispensation - Cllr A Dew</p> <p>Members considered a request from Cllr A Dew to be excused from attending meetings for a period of six months due to health reasons.</p> <p>Resolved: To grant a dispensation for 6 months to Cllr A Dew.</p>
FC/19/055	<p>Planning Applications received from Eastleigh Borough Council within the Parish or on its boundary.</p> <p>Application No: H/18/83488 Site Address:2 FORGE CLOSE, BURSLEDON, SOUTHAMPTON, SO31 8GR Description: Conversion of roof space into 2 habitable accommodation.</p> <p>Resolved:</p> <ul style="list-style-type: none"> • DO NOT OBJECT.

FC/19/056	<p>Application No: H/18/83365 Site Address:25 LIONHEART WAY, BURSLEDON, SOUTHAMPTON, SO31 8HF Description: Single storey front and side extension, addition of front and rear dormers to roof.</p> <p>Resolved:</p> <ul style="list-style-type: none"> • DO NOT OBJECT provided that the appropriate number of parking spaces are available for this size of development.
FC/19/057	<p>Grant Applications. The Council considered applications for grants from:</p> <ul style="list-style-type: none"> • Bursledon Lunch Club - £250.00 • Bursledon, Swanwick & Warsash Regatta - £250.00 <p>Resolved:</p> <ul style="list-style-type: none"> • That the Council in accordance with its powers under s137 & 139 of the Local Govt Act 1972 should incur a grant of £250 to the Bursledon Lunch Club which, in the opinion of the Council, is in the interests of the area or its inhabitants & will benefit them in a manner commensurate with the expenditure. • That a grant of £250 be awarded to the Bursledon, Swanwick & Warsash Regatta under s144 of the Local Govt Act 1972. • That the recipients of the grant shown comply with the terms and conditions as set out in the above report.
FC/19/058	<p>Quotes for Tree Works The Council considered a report from the Parish Clerk regarding awarding a contract for tree works at various sites based on three quotations received.</p> <p>Resolved: That the contract be awarded to Quote number 3</p>
FC/19/059	<p>Financial Reports The Council received the quarterly budget report for the period 01 April 2018 to 30 June 2018.</p> <p>Resolved:</p> <ul style="list-style-type: none"> • That the quarterly budget report was received and accepted.
FC/19/065	<p><u>The Meeting closed at 19.51</u></p>