

Bursledon Parish Council	
Minutes of the Full Council Meeting	
Minutes of the meeting of Bursledon Parish Council held on Wednesday 29 January 2020 at 7.00 pm in Lowford Community Library, The Lowford Centre, Portsmouth Road, Bursledon.	
Members: Cllr S Holes (Chair)+ Cllr M Garrett (Vice Chair) + Cllr T Craig # Cllr K House *	Cllr J O'Sullivan + Cllr B Simon-Hart # Cllr M Penn + (arrived 19.02) Cllr J Rich *
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: 0	
FC/20/100	Apologies for Absence Apologies for absence were received and accepted from Cllr House and Cllr J Rich.
FC/20/101	Declarations of Interest Cllr Penn declared a non-pecuniary interest in agenda item 8 as a trustee and board member of the BDCA.
FC/20/102	Minutes of Previous Meeting. The minutes of the Full Council Meeting held on Wednesday 27 November 2019 were agreed by a majority and signed as a correct record.
FC/20/103	Questions from the Public There were no members of the public present.
FC/20/104	Chair's Communications The Chair advised Members that he is continuing to investigate a complaint received from a resident regarding the continued anti-social behaviour centred around the riding of motor cycles down Priors Hill Lane and across King George V playing field to gain access to the woodland, Eastleigh

	<p>Borough Council have been contacted again and the Chair will feed back any information to the Clerk and Councillors.</p> <p>Members were made aware of few resident's adverse comments on a local Facebook page regarding the Parish Councils application to Eastleigh Borough Council to undertake tree work in Lionheart Way ecology park following a tree safety inspection. The Chair will reply on behalf of the Council stating that any application that has been submitted to EBC has been done on Health and Safety grounds in accordance with a requirement from the Parish Councils Insurers that all trees on Parish Land bordering a highway or with public access have to be inspected on a yearly basis.</p> <p>The Clerk will email Members and advise them of the following proposal to make the following changes to the schedule of meetings: April Full Council Meeting to be cancelled. Annual General Meeting will be moved forward to 13th May 2020.</p>
FC/20/105	<p>Cllr Holes handed to Cllr O'Sullivan Chair of the Planning and Highways Committee to Chair the planning section of the agenda.</p>
FC/20/106	<p>Planning Applications</p> <p>Application No: F/19/87032</p> <p>Site Address: 19 CAMBRIAN CLOSE, BURSLEDON, SOUTHAMPTON, SO31 8GW</p> <p>Description: Front conservatory</p> <p>RESOLVED: By a majority To Object on the following grounds:</p> <ul style="list-style-type: none"> • Over Development of the site. • Detrimental impact on the street scene • Detrimental impact on the flat above both physically and through light intrusion. • The proposed roof line encroaches on the horizontal boundary of the flat above. <p>Members were also concerned that if this application were passed it would set a precedent and would ask that if Officers are minded to approve this application that it should be referred to the LAC.</p>

FC/20/107	<p>Application No: H/19/87089</p> <p>Site Address:14 PALLOT CLOSE, BURSLEDON, SOUTHAMPTON, SO31 8FR</p> <p>Description: Loft conversion to include front and rear dormers plus associated alterations.</p> <p>RESOLVED: By a majority to OBJECT on the following grounds.</p> <ul style="list-style-type: none"> • That there is inadequate parking provision for the proposed development on this site as identified in EBC residential parking standards SPD. • On street and anti-social parking in this area is already a major concern for residents.
FC/20/108	<p>Council Budget & precept 2020/21</p> <p>The Council received a report and a draft budget recommended by the Finance Working Group.</p> <p>The recommendations of the Working Group were:</p> <ul style="list-style-type: none"> • That the budget for 2020/21 as presented be approved. – Total Expenditure £193,077. Income £12,797 a net budget of £180,280 • That funds be identified for the long-term renewal of play equipment. • That the minimum General Reserve be increased to 4 months of income. • That the Precept for 2020/21 be increase by 4% from 63.05 to £65.57 per band D Household. (an increase of approx. 0.22 per month) <p>RESOLVED:</p> <ul style="list-style-type: none"> • That the recommended budget for 2020/21 be accepted and approved. (attached) • That funds for the long-term replacement of new play equipment would be identified annually and calculated over a period of 15 years. • That the Precept for 2020/21 be increased by 4% from 63.05 to £65.57 per band D Household. (an increase of approx. 0.22 per month)
FC/20/109	<p>Change to BDCA Lease</p> <p>The Council received and considered a report recommending a change to the lease between the Parish Council and the BDCA. The report identified the following points:</p>

	<ul style="list-style-type: none"> • To amend the current lease with the BDCA to allow the Council to pay rent and charges by ten monthly instalments. • To approve the payment of the Rent and charges in ten monthly instalments based on the Councils approve Budget. <p>RESOLVED:</p> <ul style="list-style-type: none"> • To approve an amendment to the lease with the BDCA to allow the payment of the rent and charges over ten monthly instalments. • That the repayments will be reviewed in March and July of each year and amended appropriately if required. • That the payment of the rent and charges will commence in April 2020 for a period of ten months, initially at a cost of £910 per month.
FC/20/110	<p>Quotes for Building Works</p> <p>The Council received and considered a report that identified:</p> <ul style="list-style-type: none"> • The Council proposes to extend the interview room to create additional office space with access directly to the Councils current office. • As required under the terms of the lease the BDCA have agreed to the proposed works and have agreed that the Council will not be required to reinstate these works after the current lease has expired. • The Council attempted to obtain three quotes for this work, but only two quotes were received. • The Council considered the two quotes. <p>RESOLVED: To accept quote 2 at a value of £4555.00 to be funded from identified earmarked reserves.</p>
FC/20/111	<p>Finance Reports</p> <p>The Council received and noted the following Finance reports:</p> <ul style="list-style-type: none"> • To note and approve the schedule of payments 21 November 2019 to 20 January 2020. • To note the cash book summary at 31 December 2019 <p>RESOLVED:</p> <ul style="list-style-type: none"> • That the reports were noted. •
FC/20/112	<u>The Meeting closed : 20.05</u>

Signed.....Date.....