

Bursledon Parish Council

Minutes of the Council Meeting

Minutes of the of Bursledon Parish Council held on Wednesday 25 October 2023 at 7pm at the community library in Bursledon Parish Council.

Members of the Full Council in attendance: Councillors M Penn, V Figueuria, G Gill S Holes, K House, J Rich, J O'Sullivan, K Whitlock

Officers of the Council Present: Roland Potter (Parish Clerk), S Hannan (Deputy Clerk)

Members of the Public: two

FC/23/049 Apologies for Absence

Apologies were received and accepted for Cllrs M Garrett

FC/23/050 Declarations of Interest

There were no declarations of interest.

FC/23/051 Minutes of the Full Council held on Wednesday 27 September 2023

The minutes of the Full Council held on Wednesday 27 September 2023 were received and accepted as a correct record and were signed by the Chair of the Council.

FC/23/052 Questions from the Public

M R Smith raised issues with Cllr Holes and House in their capacity as District and County Councillors regarding, parking, at Wessex Tyres, illegal parking on a dangerous corner, a collapsed, drain cover near Forge Close and the moving of a grit bin.

Cllr A Craig of Eastleigh Borough Council raised her concerns as a district councillor over the council's management of the tenancy of Pilands Wood Community Centre. She expressed her frustration at the Councils application of the tenancy agreement regarding to permission for internal works, advice give re anti-climb paint and accused the Council of not supplying information regarding a structural survey.

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Signed.....

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FC/23/053 **Chair's Communications.**

There were no chairs communications.

FC/23/054 **Tennis Court Agreement**

The Council considered the heads of Agreement from Eastleigh Borough Council with reference to the future management of the tennis courts on Long Lane Recreation Ground.

The Council expressed concern that the terms were different from originally proposed.

Cllr A Craig of Eastleigh Borough Council and Chair of the BHH local committee which was overseeing the project informed the meeting that in her opinion the offer was no different.

Cllr Craig stated that the Parish Council had delayed the decision making and that if the funding from the Lawn Tennis Association was lost, then she would ask the officers of Eastleigh to invoice the Parish Council for the large amount of time spent on the project.

RESOLVED by a majority decision:

- **To agree to the Heads of Agreement for the lease to Eastleigh Borough Council, subject to it being for a 15-year period**
- **To agree to the Heads of Agreement for the licence, subject to a clause for the restitution of the area after the works have been completed.**

FC/23/055 **Pavilion Project Update**

The Council received a report from the Project Board on the progress of the Rebuilding of the Pavilion project.

The Council considered the plans for submission to the planning authority.

The Parish Clerk reminded the Council that currently there was an anticipated funding shortfall of between £60K to £100K, however a request had been submitted to Eastleigh Borough Council for further Developers contributions.

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RESOLVED:

- **That the report be noted.**
- **That the plans are submitted.**

FC/23/056 Hampshire County Council Delegated Authority

The Council considered an offer from Hampshire County Council to delegate to the Parish Council the authority to write to landowners regarding unmaintained ditches and watercourses and overgrown vegetation.

RESOLVED:

- **To not accept the delegated responsibility**

FC/23/057 Planning and Highways Notes

The Council received the notes of the Planning and Highways Working Group and noted the comments recommended to the officers of the Council for submission to the planning authority for the following meetings:

12 July 2023.

9 August 2023.

13 September 2023.

11 October 2023.

RESOLVED:

- **To note the report**

FC/23/058 Financial Reports

To receive and note the schedule of bank payments for 20 October 2023.

RESOLVED:

- **That the payment schedule was correct and approved for 20 October 2023.**

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FC/23/059 **Budget Report on 30 September 2023**

The Council received the draft budget comparison report on 30 September 2023.

RESOLVED:

- **That the budget comparison report on 30 September 2023 be noted and accepted.**

FC/23/060 **Account for the six months to 30 September 2023.**

The Council received the accounts for the six months to 30 September 2023.

RESOLVED:

- **That the accounts for the six months to 30 September 2023 were noted and accepted**

FC/23/061 **Close of Meeting**

The meeting closed a 08:35pm.