

Bursledon Parish Council

Minutes of the Full Council Meeting

Minutes of the of Bursledon Parish Council held on Wednesday 26 June 2024 at 7pm at the community library in Bursledon Parish Council.

Members of the Full Council in attendance: Councillors M Penn, S Holes, M Garrett and J O'Sullivan.

Officers of the Council Present: Sue Hannen (Parish Clerk), Amy Hobbs (Deputy Clerk and RFO)

Members of the Public: 0

FC/24/025 Apologies for Absence

Apologies were received and accepted for Cllrs K House, K Whitlock, V Figueira, G Gill and J Rich

FC/24/0026 Declarations of Interest

There were no declarations of interest.

FC/24/027 Questions from the Public

None

FC/24/028 Minutes of the Full Council held on Wednesday 29 May 2024

The minutes of the Full Council held on Wednesday 29 May 2024 were received and accepted as a correct record and were signed by the Chair of the Council.

FC/24/029 Review of Council Standing Orders

Cllr Garrett proposed, and Cllr Holes seconded that proposed changes to Standing Orders should be adopted.

It was noted that Councillors wished to further review Standing Orders later in the year.

RESOLVED:

The council agreed to adopt the changes to Standing Orders

Bursledon Parish Council Full Council Meeting Wednesday 29 May 2024

Signed.....

Dated.....

FC/24/030 **Bursledon Recreation Ground Pavilion**

Councillors had a lengthy discussion to agree how to finance the funding gap between the finance already allocated to the project and the amount of the provisional quotes. It was agreed that a mixture of different funding sources were likely to be required. In order to ensure the availability of funding when final quotes are presented for selection and approval and confirm the viability of options discussed at the meeting, the following actions were agreed.

RESOLVED:

To recall in full the reserves currently held on deposit with Eastleigh Borough Council.

To allocate some reserves to the Pavilion project.

To request an additional £100,000 in Developers Contributions from LAC.

To determine affordability of a loan from the Debt Management Office of £126,000 and £60,000

FC/24/031 **Working Group Notes**

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

8th May 2024.

12th June 2024.

RESOLVED:

- **To receive the notes and note the comments**

Bursledon Parish Council Full Council Meeting Wednesday 29 May 2024

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

FC/24/032 **Change of Utility Provider**

Council received details of the change of the Council's utility provider.

RESOLVED:

- **To note the change of utility provider**

FC/24/033 **Finance Reports**

Council received and noted the schedule of payments for 20th June 2024.

RESOLVED:

- **That the payment schedule was correct and approved for 20th June 2024.**

FC/24/034 **Close of Meeting**

The meeting closed a 19:48 pm.