

Bursledon Parish Council

Minutes of the Full Council Meeting

Minutes of the of Bursledon Parish Council held on Wednesday 31st July 2024 at 7pm at the community library in Bursledon Parish Council.

Members of the Full Council in attendance: Councillors, S Holes, K House, K Whitlock, V Figueira

Officers of the Council Present: Sue Hannen (Parish Clerk)

Members of the Public: 1

FC/24/035 Apologies for Absence

Apologies were received and accepted for Cllrs J O’Sullivan, M Penn, G Gill, M Garrett and J Rich

FC/24/0036 Declarations of Interest

There were no declarations of interest.

FC/24/037 Questions from the Public

None

FC/24/038 Minutes of the Full Council held on Wednesday 26 June 2024

The minutes of the Full Council held on Wednesday 26 June 2024 were received and accepted as a correct record and would be signed by the Chair of the Council later.

FC/24/039 Bursledon Recreation Ground Pavilion

The Council received a report from the Clerk setting out the progress of the Pavilion refurbishment project and the confirmed sources of funding, these being £643,000 from developer contributions and £23,308.96 from Bursledon Parish Council with a further £25,000 from Bursledon Parish Council if savings from drainage changes are not viable. The Contractors are now at the stage to meet with the Parish Council for a post-tender interview to finalise contract details and contract sum prior to entering into contract. To enable the project to progress without delay it was

Bursledon Parish Council Full Council Meeting Wednesday 31 July 2024

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

proposed that meeting with the contractor for final agreement and signing be delegated to the Chair and Vice Chair of the Council and the Clerk.

RESOLVED:

To delegate the meeting with the contractor for final agreement and signing of the contract to the Chair and Vice Chair of the Council and the Clerk.

To approve £23,308.96 of Parish Council funds be used for the Pavilion Refurbishment Project.

To approve (if necessary) an additional £25,000 of Parish Council funds for the Pavilion Refurbishment if the drainage solution is not viable.

FC/24/040

Coralent Art Project

The Council received a report on the Coralent Art Project from the Public Art Officer in which the final design and location were presented. The public consultation had informed the final design and location of the art work as a focal point in Great Down Park.

The Council were asked to approve;

The design for the public art proposal titled 'Coralent Eastleigh', presented by Artist Emma Smith for installation at Great Down Park.

To grant a licence for the Principal Contractor to work on-site at Great Down Park installing the artwork at dates to be confirmed in liaison with Parish staff.

To agree to take on maintenance responsibility for the artwork following transfer of a restricted maintenance budget of £10,000 from Eastleigh Borough Council.

RESOLVED:

Bursledon Parish Council Full Council Meeting Wednesday 31 July 2024

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

To approve the design for the public art proposal titled 'Coralent Eastleigh', presented by Artist Emma Smith for installation at Great Down Park.

To grant a licence for the Principal Contractor to work on-site at Great Down Park installing the artwork at dates to be confirmed in liaison with Parish staff.

To agree to take on maintenance responsibility for the artwork following transfer of a restricted maintenance budget of £10,000 from Eastleigh Borough Council.

FC/24/041 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:

10th July 2024.

RESOLVED:

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

FC/24/042 Finance Reports

Council received and noted the schedule of payments for 19th July 2024.

Council Received the Draft Budget Comparison Report of 30th June 2024.

RESOLVED:

- **That the payment schedule was correct and approved for 19th July 2024.**
- **That the Draft Budget Comparison Report of 30th June 2024 was noted and approved.**

FC/24/043 Close of Meeting

The meeting closed a 19:37 pm.

Bursledon Parish Council Full Council Meeting Wednesday 31 July 2024

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