

Bursledon Parish Council

Minutes of the Full Council Meeting

Minutes of the of Bursledon Parish Council held on Wednesday 26th February 2025 at 7pm at the community library in Bursledon Parish Council.

Members of the Full Council in attendance: Councillors M Penn, S Holes, J O'Sullivan, K House, (A Pencheva newly co-opted)

Officers of the Council Present: Sue Hannen (Clerk)

Members of the Public: 0

FC/24/091 Apologies for Absence

Apologies were received and noted for Cllrs M Garrett, J Rich, K Whitlock, V Figueira

FC/24/092 Declarations of Interest

There were no declarations of interest.

FC/24/093 Minutes of the Previous meetings

The minutes of the Full Council held on Wednesday 29 January 2025 were received and accepted as a correct record and were signed by the Chair of the Council.

FC/24/094 Questions from the Public

None

FC/24/095 Co-option of Parish Councillor

The application to be a Parish Councillor from Aleksandrina Pencheva was considered by the Council.

Cllr House proposed, and Cllr Holes seconded that Aleksandrina Pencheva be co-opted as a Parish Councillor.

RESOLVED:

- **Cllr Pencheva was co-opted as a Parish Councillor.**

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Signed.....

Dated.....

FC/24/096 **Fixed Asset Report**

Council received the fixed asset report as of 30 November 2024.

Resolved:

To approve the fixed asset report as of 30 November 2024

FC/24/097 **Bursledon Recreation Ground Pavilion**

The council discussed a proposal to use any unused contingency funding up to £15k to improve the access path to the Pavilion making use of the contractor resources on site.

Resolved:

To approve the use of contingency funding up to £15K for improvements to the access path to the Pavilion as long as the funding was not required to complete the original project and building.

FC/24/098 **Policies and staff Contract**

The Council received the following policies

Publication scheme for Bursledon Parish Council

Freedom of Information

Staff Contract template

Grievance Policy

Disciplinary

RESOLVED:

- **To approve the Publication Scheme for Bursledon Parish Council.**
- **To approve the Freedom of Information Policy.**
- **To approve the Staff Contract template subject to consultation with the staff.**
- **To approve the Grievance policy subject to the addition of a paragraph detailing the process for a grievance from the Clerk.**
- **To approve the Disciplinary Policy.**

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Signed.....

Dated.....

FC/24/099 **Support for Hamble Peninsular Residents Group**

The Council received an explanation from Cllr House about the Cemex planning application to extract gravel from the Hamble airfield site and how this would impact peninsular residents. Cllr House also explained the planning situation which is unusual as Hampshire County Council is the planning authority in this case rather than Eastleigh Borough Council.

The refusal of planning permission by Hampshire County Council is being appealed by Cemex and to ensure the residents interests are represented in the appeal process the Hamble Peninsular Residents group has been formed, overseen by Hamble Parish Council's Cemex Defence Committee. Councillors discussed the request for funding towards the legal costs expected to be in excess of £60,000. Council supported the aim of the group to ensure the refusal of planning permission is upheld due to the impact on traffic and the air pollution affecting Bursledon residents, noting in particular the objection from local schools. The £5,000 was felt to be an appropriate amount of funding and would show a united front from Parish Councils representing the interests of residents from the wider peninsular.

RESOLVED:

To approve the funding of £5,000 for Hamble Peninsular Residents group to support the Defence of the refusal of Cemex planning application for Hamble Airfield.

FC/24/100 **Finance Reports**

Council received and noted the following finance reports:

The finalised budget for 2025/26

Schedule of bank payments for 20th February 2025.

FC/24/101 **Close of Meeting**

The meeting closed at 7.54pm.