

**MINUTES OF A MEETING OF THE POLICY & RESOURCES
COMMITTEE HELD 1 FEBRUARY 2022**

Councillors Present: Cllr Ian Corben, Cllr Keith House, Cllr Jim Mitchell, Cllr Derek Pretty (Chair), Cllr John Shepherd, Cllr Jane Welsh

P1078 Apologies: Cllr Maggie Allingham, Cllr Sheila Baynes, Cllr Pat Jenkins, Cllr Cliff Morris

P1079 To consider the Minutes of the meeting held 7 December 2021.

That the Minutes of the meeting held on 7 December 2021 be signed by the Chairman as a true and correct record.

Matters Arising

None not already on the agenda.

P0180 Correspondence

Cllrs had received the previously circulated Citizens Advice Report.

RESOLVED: To note the report.

A request has been received for hall hire for a monthly Saturday market. Cllr Shepherd enquired if the insurance covered for commercial enterprise.

RESOLVED: To agree to the dates subject to insurance.

P1081 2000 Centre Staging

Cllrs received the previously circulated report on the 2000 Centre Staging and Chairs. Cllr Pretty asked that the chairs stayed. **RESOLVED: Cllrs agreed to the sale of the staging and the retention of the chairs at this time.**

P1082 Wildern Local Nature Reserve

Cllrs received the proposed areas of transfer from EBC to HETC to extend the Wildern Local Nature Reserve. **RESOLVED: Cllrs agreed to proceed with the transfer of all parcels of land except 3 & G which need further clarification.**

P1083 Berryfield Public Open Space

Cllrs received details of the proposed transfer of the football pitches and the commuted sum associated with this. **RESOLVED: Cllrs agreed that this item is significant and requires further information and discussion with the clerk to bring back details to a future meeting.**

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P1084 Woodhouse Lane South

Following a meeting between the Clerk and HCC, changes have been made to the initial drawings to make the pathway more accessible. EBC have been asked if they would support access across their land and a meeting is pending. **RESOLVED: Cllrs were in support of Option C as the preferred option to save the trees. The agreement in principle is based on saving the trees at the entranceway.**

P1085 Youth Provision Update

Cllrs had received an update report for the Youth Team Leader. Cllrs were pleased to see the increase in Hedge End residents accessing the FNP. Cllrs noted that the fees should increase in line with the fees and charges. Cllrs discussed that the service is not necessarily reaching the age group that needs it most. Cllr Shepherd felt that young people of this age benefits from the sports facilities including the basketball court. Cllr Mitchell asked what the demand was for the youth provision. Cllrs discussed that this was an area missing from the reports and that the Youth Team Leader should engage with young people to see what is required in the area as it might not be the set format of a weekly group but activities. **RESOLVED: Cllrs noted the report and asked the clerk to explore the options for the future provision. The Youth Team Leader was tasked with running a focus group and asking the young people what they want. Cllrs would like the Youth Team Leader to go into Schools. In terms of the Junior Youth Group Cllrs felt that it would be better to bring new young people in to give them all an opportunity as the existing young people should be moving on to different activities.**

P1086 Risk Management

Cllrs received the previously circulated report on Risk Management and the revised Risk Register. **RESOLVED: To agree the changes to the risk register.**

P1087 Asset Schedule

Cllrs received the previously circulated report on Fixed Assets and the asset register noting the removals and addition of items. **RESOLVED: To agree the changes to the asset schedule. Cllrs agreed to revalue the assets ahead of the insurance renewal.**

P1088 Clerks Update

The Chair had already updated the committee on the meeting the clerk had held with the hirers most affected by the price increases. Prices and specs are still being sought for the Westward Road Gates. Booking's enquiries have

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increased.

**P1089 All members of the public and press are requested to leave the meeting -
Public Bodies (Admissions to Meetings) Act 1960**

P1090 Exempt Business Land Encroachment

P1090 Exempt Business Personnel Sub Committee

There being no further business, the Chair closed the meeting at 20.15 hours.