

MINUTES OF A MEETING OF THE POLICY & RESOURCES COMMITTEE HELD 1 JUNE 2021

Councillors Present: Cllr Maggie Allingham, Cllr Sheila Baynes, Cllr Ian Corben, Cllr Jim Mitchell, Cllr Cliff Morris, Cllr Derek Pretty (Chair), Cllr Jane Welsh

P1030 Apologies: Cllr Keith House, Cllr Pat Jenkins, Cllr John Shepherd

P1031 To consider the Minutes of the meeting held 6 April 2021.

That the Minutes of the meeting held on 6 April 2021 be signed by the Chairman as a true and correct record.

Matters Arising

The Good Companions will now be in the 2000 Centre on a Tuesday. Letters were sent to the people parking in the 2000 Centre and this seems to have resolved the issues. The Clerk has also written to the Chief Inspector regarding the parking situation at the Old School House.

P1032 Correspondence

A thank you letter has been received from Revitalise Respite Holidays.

P1033 Youth Report

A copy of the Youth Report was circulated in advance. Cllr Pretty introduced the report and asked for comments. Cllrs discussed the report and noted the expense of the service but questioned what an alternative would be. Cllrs wanted to ensure the FNP kept running but it can't be subsidised to the level it is currently. There was discussion about raising the subs for all or having two separate levels of subs for those within Hedge End and those outside Hedge End. A potential solution could be to take people from outside Hedge End if they are able to finance the cost of attending either through the Parish or the referral agency with a commitment to the ongoing cost. This to also be explored for Hedge End residents as well. A fixed price needs to be established per young person to enable a criterion to be established and to liaise with Botley and West End. When discussing with HCC then Cllr Craig should be included in the consultation. **RESOLVED: The Youth Team Leader to provide more detail on the Unicorn Counselling. A criterion for consideration and detail for asking referral agencies for funding with the young person. Cllr Mitchell volunteered to assist. Cllrs agreed that the referral for Hedge End and West are taken at this time and the others are pending the information provided above. More detail on the remaining referrals and how they have been referred is required. The Clerk to agenda this item for July.**

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P1034 Safeguarding Policy

Following approval of the safeguarding report suggestions to change of wording have been made by other agencies. **RESOLVED: Cllrs agreed to the change or wording.**

P1035 Market

Cllrs discussed the potential of HETC taking on the market. Cllrs felt that it would be really good to have the Town Council run the market, but it should not be costing us to run it. There was a discussion where the liability sits with unauthorised goods. The £100 was considered to be the block to success of the Town Council running it. **RESOLVED: Cllr Pretty to explore the charging of land rent. The Town Clerk to explore the insurance and liability.**

P1036 Publication Scheme

The Council are required to have a publication scheme. Cllrs had previously seen the draft publication scheme. **RESOLVED: Cllrs agreed to adopt the draft publication scheme.**

P1037 Annual Governance and Accountability Return 2020/21

Cllrs had previously received the unaudited statement of accounts for year ended 31 March 2021. The Town Clerk took the Cllrs through each of the individual accounting statements confirming agreed or not agreed. **RESOLVED: The Committee were happy to sign off the statements and recommend to Full Council that full assurance is given for the Clerk to submit to the auditor.**

There being no further business, the Chair closed the meeting at 20:24 hours.