

MINUTES OF A MEETING OF THE POLICY & RESOURCES COMMITTEE HELD 5 MAY 2020

Councillors Present: Cllr Ian Corben, Cllr Keith House, Cllr Cliff Morris, Cllr Derek Pretty (Chairman), Cllr Jane Welsh

P942 Apologies: None Received.

In attendance: Cllr Sheila Baynes, Cllr Lucy Jurd

P943 To consider the Minutes of the meeting held 3 March 2020

That the Minutes of the meeting held on 3 March 2020 be signed by the Chairman as a true and correct record.

Matters Arising

None arising.

P944 Correspondence

A request had been received from Hedge End Bowling Club to install CCTV at the site.

Cllrs discussed the proposal and were happy in principle to allow the HEBC to install this although with the stipulation that the equipment installed should be compliant to the regulations to be admissible in court. The Town Council should request to see the full risk assessment which should be held on file.

RESOLVED: Councillors agreed the principle of the installation of CCTV with the following condition that any equipment installed must be compliant to the regulations to be admissible in court.

A request had been received from the Friends of Wildern Local Nature Reserve regarding climate change issues.

Cllrs discussed the three points requested.

RESOLVED: Councillors agreed that HETC had already confirmed their commitment to the EBC Climate and Environment Declaration, the strategy and action plan. The Environmental Strategy Scoping Document can be made available and that the Policy & Resources Committee would discuss this item as required.

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P945 Budget Implications

Cllr Pretty outlined the current circumstances regarding the budget during Covid-19 and the implications this would have.

The Town Council has also received a letter from the leader of Eastleigh Borough Council requesting details of the impact of Covid-19 on Town and Parish Councils. Cllr House outlined the further guidance received from the government and the need for actual losses.

RESOLVED: Councillors agreed that a figure of £129,902 per annum should be used for each months loss of income and sent to EBC for April and then reviewed at this meeting monthly.

Cllr House outlined that there are other grants available to those using our venues and these avenues should be explored first. The Town Clerk to send details of the emergency fund from Sport England to the Bowling Club.

The Clerk outlines that the LTA have agreed to refund the venue registration fees for the year which amounts to £330.

**P946 All members of the public and press are requested to leave the meeting
Public Bodies (Admissions to Meetings) Act 1960**

P947 Exempt Business – Leases and Rents

P947 Exempt Business - Insurance Renewal

There being no further business, the Chairman closed the meeting at 19:51 hours.