

MINUTES OF A MEETING OF THE POLICY & RESOURCES COMMITTEE HELD 5 JULY 2022

Councillors Present: Cllr Jim Mitchell, Cllr Cliff Morris, Cllr Derek Pretty (Chair), Cllr John Shepherd, Cllr Jane Welsh

P1121 Apologies: Cllr Maggie Allingham, Cllr Ian Corben, Cllr Keith House, Cllr Pat Jenkins

P1122 To consider the Minutes of the meeting held 7 June 2022.

That the Minutes of the meeting held on 7 June 2022 be signed by the Chairman as a true and correct record.

Matters Arising

None not already on the agenda.

P1123 Correspondence

None received.

P1124 Wildern Opportunity Group

A request has been received from Wildern Opportunity Group for sole occupancy of the 2000 Centre, Small Hall. Cllrs discussed the options and implications associated with this. Cllrs didn't feel that it should be handed over to one user as the whole ethos when it was originally built was to keep the 2000 Centre for community users and allowing one of those users over the others was not fair on the other users that had been here equally as long. Cllr Mitchell asked if other alternatives could be considered as it has been known for a long time that more storage was required and the nursery can't display the children's work. Cllrs asked if the nursery were aware of the impact in commercial terms and the potential increase in costs this would incur. The clerk confirmed that this was discussed at the initial meeting and Wildern Opportunity Group had been informed it would be discussed at this meeting. **RESOLVED: Cllrs agreed that it wasn't feasible to allow exclusive use as it is a community facility. However, there may be other considerations to look at and it would be for Wildern Opportunity Group to provide an alternative proposal for a future meeting.**

P1125 Bus Shelters

Cllrs discussed the previously circulated report. Cllrs agreed that it was not part of HETC core business, and it would not make sense to have some of the bus shelters in the area when EBC maintain the rest. There was clearly some intention back in 2008 for HETC to maintain the shelters as can be seen from the email correspondence with the then Local Area Manager but it seems that this was never formalised and there is no paperwork or SLA in place for the ongoing maintenance of these. There was a discussion and question around why the transport authority don't manage the shelters as

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they are also on public highway land. There is no paperwork to suggest that these are owned by HETC and unless it can be shown that HETC are responsible then Cllrs don't want to maintain these. **RESOLVED: Cllrs agreed that the clerk would go back to EBC regarding this with a view to them or HCC managing them as it clearly not a responsibility of HETC.**

P1126 Youth Working Group

Cllrs received the notes of the recent Youth Working Group. Cllr Pretty outlined what had been discussed at the meeting and the proposed way forward. **RESOLVED: Noted.**

P1127 Clerks Update

Cllr Cliff Morris declared an interest in the land holdings.

The Clerk updated the meeting on the recent submission of the Audit documents and publication of unaudited accounts. Unfortunately, the budget position was not available for this meeting as the accountants have not been to close the final accounts at this time.

The clerk will be meeting with EBC soon to look at the proposals for transferring the Lattitude Play Area and the Hedge End Way/Hellyar Rise Play Trail. Cllrs asked that they need to understand the level of commuted sums available as part of this proposal.

The clerk updated on the progress of the transfer of some of the parcels of land from EBC bordering the Wildern Local Nature Reserve. This will be done in stages with the less complicated ones being transferred first.

The clerk informed the meeting that an invoice had been received for the Market Licence Fee which we hadn't been expecting. It was suggested that we follow this up with EBC Head of Economy and Business.

P1128 All members of the public and press are requested to leave the meeting - Public Bodies (Admissions to Meetings) Act 1960

P1129 Personnel Sub Committee

Cllr Cliff Morris declared an interest in this item.

There being no further business, the Chair closed the meeting at 19.50 hours.