

MINUTES OF A MEETING OF THE POLICY & RESOURCES COMMITTEE HELD 5 SEPTEMBER 2023

Councillors Present: Cllr Maggie Allingham, Cllr Ian Corben, Cllr Cliff Morris (Chair), Cllr John Shepherd, Cllr Jane Welsh

In attendance: Skyline Radio

P1223 Apologies: Cllr Keith House, Cllr Jim Mitchell, Cllr Derek Pretty

P1224 To consider the Minutes of the meeting held 4 July 2023.

That the Minutes of the meeting held on 4 July 2023 be signed by the Chairman as a true and correct record.

Matters Arising

None arising not on the agenda.

P1224 Correspondence

- CAB Qtr 1 Newsletter.

P1225 Budget Update

Councillors discussed the previously circulated report. **RESOLVED: Cllrs noted the report.**

P1226 Projected Outturns

Councillors discussed the previously circulated report. **RESOLVED: Cllrs noted the report.**

P1227 Clerks Update

The Clerk updated the Councillors on the resignation of the Youth Worker. Councillors asked to send their best wishes to Chloe.

Skyline Statement

A representative from Skyline provided background information as to how the station came about from establishment to the current ownership. Everyone at the station volunteers and there are no paid staff. Revenue comes from advertising although at the moment they are running at a loss. Additional funding has not been sought yet but may be in the future from Eastleigh Borough Council. There is also work taking place to increase advertising and running a series of events at Hedge End Club.

Councillors asked how many listeners there are each week. Skyline confirmed that they are unable to get listener numbers on DAB. Internet listeners are approx 100. The reach of the station is North to Winchester, South to

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Southampton and East to Botley.

**P1228 All members of the public and press are requested to leave the meeting -
Public Bodies (Admissions to Meetings) Act 1960**

Cllr Cliff Morris declared an interest in the following 3 agenda items.

P1229 Scouts Lease

P1230 Bowling Club Lease

P1231 Skyline Lease

There being no further business, the Chair closed the meeting at 20:21 hours.