

**MINUTES OF A MEETING OF THE POLICY & RESOURCES
COMMITTEE HELD 5 OCTOBER 2021**

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

P1055 Apologies: Cllr Sheila Baynes, Cllr Pat Jenkins, Cllr Ben Thomas

P1056 To consider the Minutes of the meeting held 7 September 2021.

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

Matters Arising

None arising not already on the agenda.

P0157 Correspondence

Correspondence had been received from Hampshire CCG regarding the merger of St Luke's and Botley Surgeries. **RESOLVED: Noted.**

P1058S137 Grants

Cllr Pretty introduced the report that was circulated prior to the meeting and asked for comments. There were three bids to consider. Cllrs considered each of the bids and raised the following observations on each.

Hedge End Community Speedwatch

Cllrs were concerned that Speedwatch had not been visible and had not previously been seen in the area and the request seemed excessive to the evidence presented. Cllrs proposed that a grant of £250 is allocated based on a quarterly report being provided. **RESOLVED: That the group be offered £250 on the proviso they provide quarterly update reports to the committee.**

Home Start

Cllrs discussed the benefit of the Home Start programme and felt it was a very worthy cause. It was questioned if the application meets the grant criteria as we don't support individuals. Cllrs proposed that £400 was granted to provide support to all families in Hedge End requiring the service. **RESOLVED: That Home Start be offered £400 to support families in Hedge End.**

Victim Support

Cllrs discussed that Victim Support has been supported in the past and the modest amount that has been requested would support a number of people in the local area. **RESOLVED: That Victim Support be granted the £100 requested.**

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P1059 Old School House Parking

The Clerk updated the meeting on progress from the previous meetings. The Chief Inspector has asked the estates team to liaise with the clerk although this has not happened yet. Due to the complaints received the clerk has begun enforcement letters which appear to be working as there are not repeat offenders. **RESOLVED: To continue with the letters for the time being. The Clerk to send a letter to Marcus Cator outlining the behaviours experienced by legitimate users of the car park. The police should also be reminded of the original planning permissions.**

P1060 Land Transfer

The clerk updated the meeting on the actions from the proposed land transfer discussed at the September 2021 meeting. The clerk has written to Paris Smith requesting further information and no response has been received to date. **RESOLVED: The Clerk to ensure this progresses.**

P1061 Projected Outturns

Cllr Pretty introduced the report that was circulated prior to the meeting and asked for comments. Cllrs discussed hall usage, in particular the lack of hire in Old School House and Turnpike. It was suggested to do some promotional videos, the suggestion was to go to one of the colleges to do this for us. **RESOLVED: The clerk to explore options for promoting the halls for hire.**

There being no further business, the Chair closed the meeting at 19:39 hours.