

## MINUTES OF A MEETING OF THE POLICY & RESOURCES COMMITTEE HELD 6 APRIL 2021

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

**P1020 Apologies:** Cllr John Shepherd, Cllr Cliff Morris may be late.

**P1022 To consider the Minutes of the meeting held 2 March 2021.**

That the Minutes of the meeting held on 2 March 2021 be signed by the Chairman as a true and correct record.

### Matters Arising

The Town Clerk noted there was a delay of approx. 2 weeks in the access works for St Johns Rec.

### **P1023 Correspondence**

Two letters have been received from the Good Companions Social Club regarding the use of Drummond Community Centre. Cllrs discussed the reasons for the space being utilised for the nursery. It was noted that there was quite a debate at the committee meeting on the 6 October 2020, including the requirement for the nursery to offer the additional hours for the funded 3 & 4 year olds that they couldn't currently offer. Not being able to offer these hours puts the nursery sustainability at risk. **RESOLVED: The committee agreed that a reply should be sent noting their concerns, explaining the circumstances surrounding the decision and hopefully they will be happy with the Old School House.**

Grants have been awarded from Cllr Tonia Craig County Councillors Grant Fund for: Norman Rodaway Play Area fencing £2,825. 2000 Centre Cooker £500 & Litter Bin/Litter Sticks £500. **RESOLVED: The Clerk to send a letter to Cllr Craig thanking for the grant award.**

Details of the Community Governance Review for Eastleigh Town Centre were circulated in advance of the meeting.

### **P1024 Youth Report**

A copy of the Youth Report was circulated in advance. Cllr Pretty introduced the report and asked for comments. Cllr Welsh asked if the group could meet outside in the meantime. The Clerk noted that this has been happening. Cllr Pretty had hoped that the junior club could have had better preparation during the lockdown ready to open once the restrictions were eased. Cllr Welsh asked if we had any feedback from Botley & West End to assist with the funding for people from their area. Cllr Pretty noted that we are spending a considerable amount of money on a small number of people. Cllr Pretty also suggested that there might be a sliding scale for the charges for those outside

**POLICY & RESOURCES COMMITTEE  
MEETING OF 6 APRIL 2021 – Cont'd Page 2**

of the catchment. **RESOLVED: The report was noted, and a further update report is required at the next meeting.**

Cllr Morris joined the meeting.

**P1025 Safeguarding Policy**

A copy of the draft safeguarding policy was circulated in advance. Cllr Corben asked if there would be training provided for Councillors. **RESOLVED: Cllrs agreed to adopt the policy.**

**P1026 Parking at Old School & 2000 Centre**

Cllrs discussed the increasing parking problems at the Old School and 2000 Centre and with the return of hirers this is anticipated to get worse. Cllr Morris asked that a letter is placed on the cars for trespass, followed up by a solicitors letter if this persists. Cllrs discussed the option of talking to the police to inform them of the spaces available to them. **RESOLVED: Cllrs agreed that we would write to the 3 offenders in the 2000 Centre and talk to the Chief Inspector about the parking at the Old School House.**

**P1027 S137 Grants**

There has been one application for a S137 Grant from Revitalise Respite Holidays. Cllrs discussed that it would need to be for a local carer and this should be stipulated in the offer letter. **RESOLVED: Cllrs agreed to fund a local carer.**

**P1028 All members of the public and press are requested to leave the meeting  
Public Bodies (Admissions to Meetings) Act 1960**

**P1029 Exempt Business – Market Re-Opening**

---

There being no further business, the Chair closed the meeting at 19:43 hours.