

MINUTES OF A MEETING OF THE POLICY & RESOURCES COMMITTEE HELD 6 JUNE 2023

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

P1203 Apologies: Cllr Keith House

P1204 To consider the Minutes of the meeting held 4 April 2023.

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

Matters Arising

The Clerk updated the meeting on the increased number of HE Rangers Teams (42 from 28) playing this year at Deer Park. Whilst there has been no progress on the transfer of Berrywood Fields to HETC, some of the operational elements of the management of Berrywood Fields will need to be considered by R&A. Cllrs still felt that it could not be exclusive use for HE Rangers and that a compromise would need to be found for community use.

The Clerk to chase the quotes for Taplin Pavilion.

P1205 Correspondence

- a) TADIC Annual Statistics
- b) Hedge End Carnival Committee – Cllrs discussed the advice from the IT provider and felt that this was not something the Council could offer to host. The Carnival Committee could consider the Council being an administrator on a site they host as this would have some continuity of access.
- c) CAB Qtr 4 Newsletter

P1207 Annual Governance and Accountability Return 2022/23

Cllrs received the unaudited statement of accounts for year ended 31 March 2023. **RESOLVED: Cllrs agreed these were a correct account for the year to be presented to full council for approval.**

P1208 Youth Provision Update

Councillors discussed the previously circulated Youth Service Plans and noted that a progress report will be provided at the end of term. **RESOLVED: Cllrs were looking forward to the updated report and would welcome the Youth Team Leaders attendance at a future meeting.**

P1209 Clerks Update

The Clerk updated the Councillors on the works that pending to the fire alarm at the 2000 Centre which is circa £5k. The Clerk also updated on the issues

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with the roof at Turnpike which is leaking into the changing rooms. Quotes are being sought as it is similar in nature to the gulley replacement that was undertaken at Rodaway. The Clerk also updated on some other broken equipment in community halls and quotes were being sought.

**P1210 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.

P1211 Transfer of Open Space

P1212 Bowling Club Lease

P1213 Skyline Lease

P1214 Insurance

There being no further business, the Chair closed the meeting at 20:12 hours.