

**MINUTES OF A MEETING OF THE POLICY & RESOURCES
COMMITTEE HELD 6 SEPTEMBER 2022**

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

P1130 Apologies: Cllr Pat Jenkins, Cllr Jim Mitchell, Cllr Derek Pretty

P1131 To consider the Minutes of the meeting held 5 July 2022.

That the Minutes of the meeting held on 5 July 2022 be signed by the Chairman as a true and correct record.

Matters Arising

None not already on the agenda.

P1132 Correspondence

The quote for the 2023 elections had been received from Eastleigh Borough Council. Councillors were asked to note the significant increase particularly in relation to the postal votes. The Town Clerk to check if this is based on the new wards.

The Council has been asked by EBC if it wishes to take part in the Greening Campaign. Cllrs discussed that this was working well in Fair Oak and the feedback had been good, so it was suggested we pursue this.

P1133 Drummond Site Management

Cllrs discussed the previously circulated report. Cllr House felt that this had been discussed previously many years ago with the agreement to remove the bund. Cllrs discussed the option of private security or an approved door person that can be in situ during the hours the hall is in use on a short-term basis until the bund is removed.

RESOLVED: Cllrs agreed that we should explore the option of security for hirers in the short term. Cllrs agreed that we should try and remove all soil on site and not leave any low-level bund. The Clerk to seek the requisite quotes and go with the most cost effective using the S106 contributions held. Cllrs wanted to see the estate fence and trees and no hedging. The Clerk was asked to explore the option of some anti climb spikes on the roof. Cllrs agreed that the bin store could be removed.

Cllrs agreed to level the hole in Beattie rise with the spoil from the bund at Drummond and to remove the fence. There is a preference to allow this area to rewild to increase the biodiversity etc.

P1134 Budget Update

Cllrs discussed the previously circulated report. The Clerk updated the Cllrs

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on budgets that were on track, those that have savings and areas of concern including the proposed increases in salaries. The clerk noted that the administration income looks high as it includes the S106 for Norman Rodaway Play Area. **RESOLVED: Noted.**

P1135 Projected Outturns

Cllrs discussed the previously circulated report. **RESOLVED: Noted.**

P1136 Clerks Update

The clerk provided an update on the staffing position and vacancies.

**P1137 All members of the public and press are requested to leave the meeting -
Public Bodies (Admissions to Meetings) Act 1960**

P1138 Staffing update

There being no further business, the Chair closed the meeting at 19.41 hours.