

MINUTES OF A MEETING OF THE POLICY & RESOURCES COMMITTEE HELD 7 MARCH 2023

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

P1178 Apologies: Cllr Maggie Allingham, Cllr Keith House, Cllr Cliff Morris

P1179 To consider the Minutes of the meeting held 3 January 2023.

That the Minutes of the meeting held on 3 January 2023 be signed by the Chairman as a true and correct record.

Matters Arising

The clerk confirmed that an update on Berrywood Fields transfer has been sought from Eastleigh and we are awaiting a response.

P1180 Correspondence

Cllrs were provided the CAB Qtr 3 report in advance of the meeting.

P1181 Market Terms and Conditions

Councillors were provided a copy of the draft revised Market Terms and Conditions. It was proposed by the Clerk that the Market resumes late March and then Councillors can consider its viability when the street trading licence is due at the end of April. **RESOLVED: Councillors agreed the changes to the terms and conditions.**

P1182 OSH Car Parking

Councillors discussed the previously circulated report on implementing enforcement to address the parking issues at the Old School House. Cllrs discussed how enforcement would work and the options available. Cllr Welsh confirmed that it works well in the Village Hall car park. Cllrs discussed which areas of the car park the enforcement should be applied to, initially the lower two rows outside the OSH. The company we would use manage the signage, paperwork and collection of fees. These fees are not retained by the Town Council. Whilst other options were considered these were at a greater cost to the taxpayer. There could then be a conversation with the Police about the upper row. **RESOLVED: Councillors reluctantly agreed after much discussion and thought to implement this solution for the lower two rows of parking from the 1 June.**

P1183 Community Grants

Councillors discussed the previously circulated report on the change to community grants from S137 following the council agreeing General Power of Competence. **RESOLVED: Councillors agreed the changes.**

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P1184 Risk Management

Councillors discussed the previously circulated risk register. **RESOLVED: Councillors agreed the Risk Register for 2023.**

P1185 Asset Schedule

Councillors discussed the previously circulated asset schedule noting the removals and additions to the schedule. **RESOLVED: Councillors agreed the Asset Schedule.**

P1186 Taplin Pavilion

Councillors discussed the previously circulated response from the organisation using the pavilion. Cllrs Corben, Mitchell and Shepherd felt that the building should be demolished unless there is a genuine use for it. Cllrs felt that if it was a useful building to the Council then we should consider some comparative quotes for the exterior cladding as the building could be considered for a youth centre. **RESOLVED: Councillors agreed that we should seek competitive quotes for the cladding.**

P1187 Greta Height Barrier

Proposals were presented for installing a height barrier at Greta from the existing budget underspends. **RESOLVED: Councillors agreed to the installation of a height barrier with whichever provider is most suitable.**

P1188 Clerks Update

The Clerk updated the Councillors with the grants that had been received from Cllr Tonia Craig HCC Grants:

- Basketball Backboards and Nets £800
- Trees for Drummond & Beattie £535
- Drummond External Lighting £860
- Paddling Pool £2,000
- Artificial Wicket £2,005

The Clerk asked for clarity on hall hire regular bookings following several cancellations from a hirer. Cllrs suggested we revisit the booking terms and conditions to see if it says what the period of notice is for cancelling a hire and if there is any indication of what constitutes regular hire.

P1189 All members of the public and press are requested to leave the meeting - Public Bodies (Admissions to Meetings) Act 1960

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P1190 Cricket Facilities

P1191 ATC Fire Escape at Turnpike Pavilion

P1192 Insurance Claim

P1193 Councillor Long Service Award

There being no further business, the Chair closed the meeting at 20:14 hours.