

**HEDGE END TOWN COUNCIL - MINUTES OF A FULL COUNCIL
MEETING HELD 15 JULY 2015**

Cllrs. Present: Cllr. Stephen Carr, Cllr. Paul Carnell, Cllr. Ian Corben, Cllr. Cynthia Garton, Cllr. Jerry Hall, Cllr. Keith House, Cllr. Georgina Jenks, Cllr. James Mitchell, Cllr. Emma Norman (Chair), Cllr. Kevin Paddick, Cllr. Derek Pretty, Cllr. Bruce Tennent, Cllr. Chris Yates

1. Public Questions not on the Agenda

2. Apologies

Cllr. Stephanie Arnold, Cllr. Connor Burgess, Cllr. Helen Corben, Cllr. Val Houghton, Cllr. John Jupe, Cllr. Jane Welsh

3. Declarations of Interest

None recorded.

4. To Receive a Police Report

Sgt. Chris Wall circulated the latest Hedge End crime statistics for the period 17 June 2015 to 15 July 2015. The highest level for the three areas classified (Wildern, Grange Park and St John's) is for Anti-Social Behaviour incidents followed by theft and assaults. The police are currently offering fraud advice especially as there has been a recent spate of older people being conned into investing large sums of money into bogus schemes. She reported that the community speed watch initiative is proving to be very successful and that additional volunteers are always welcome. She advised members that they can sign-up to Hampshire Alerts and receive periodic updates to incidents and details as they happen per e-mail.

5. To approve as a correct record the Minutes of the Council meeting held Wednesday 17th June 2015

RESOLVED

That the Minutes of the meeting held on 17th June 2015 be confirmed and signed by the Chair as a correct record.

6. Chair's Remarks

The Chair reported that she is progressing the Dementia Friendly Community concept for Hedge End very rapidly and that many businesses in Hedge End have signed up. She reported that the Dementia Friendly Community will be formally launched in Hedge End on 22 August at 11.00am at the service road, Lower Northam Road, to which all are invited. The Chair has arranged special dementia awareness courses to be held at St. Luke's on 27th, 28th, 30th July, 3rd and 4th August all commencing at 7.00pm and sought volunteers to sign-up. She explained that publicity material specific to the Town Council has been prepared and is currently being printed. An action plan has been put together for the Town Council with targets to ensure it can become dementia friendly.

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She reminded members that there will be no committee meetings or Full Council meeting for August and meetings will resume again in September.

7. Resolved Items for Noting Only:

- a) **Highways & Planning Committee – 17 June 2015**
(Minute H10)
That the Minutes of the Meeting of 17 June 2015 be received.
- b) **Highways & Planning Committee – 1 July 2015**
(Minute H14, H15)
That the Minutes of the Meeting of 1 July 2015 be received.
- c) **Finance & Administration Committee – 7 July 2015**
(Minute F653)
That the Minutes of the Meeting of 7 July 2015 be received.
- d) **Recreation & Amenities Committee – 8 July 2015**
(Minute R12)
That the Minutes of the Meeting of 8 July 2015 be received.

8. Borough and County Council Reports

Cllr. Derek Pretty reported that the HEWEB Local Area Committee has not recently met so there was not a great deal to report. He referred to the recent official opening of the Hilton Hotel at the Ageas Bowl.

Cllr. Keith House reported that a formal tour of the hotel with dates will soon be issued to allow members to view the hotel. The Eastleigh Borough Council Full Council meets on 16 July 2015 and the long-term economic plan does give a continued commitment to set Council Tax 1% below inflation. He referred to the Borough Council boundary review, which will take place in due course coupled with the community governance review. This will impact and involve parish and town councils and may result in the 2018 elections being brought forward based on the new wards being established.

County Cllr. Bruce Tennent reported on the future of the Moorgreen Hospital and the West Hampshire Clinical Commissioning Group's commitment to provide more healthcare in the community. He stated he will be having a meeting with the programme director in October when a definitive view will be given. He reminded members that the consultation on the future of the Bitterne Walk-in clinic finishes at the end of August. The Government has stated that it intends to increase the provision of GPs in the future and that walk-in clinics are necessary and were introduced due to the lack of GP coverage.

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He touched on the principles of sustainable transport and that this will only work if the infrastructure is in place. He concluded his report advising members that the annual Over 65 Table Tennis championship will be taking place at Fleming Park. There is a free guide available from Trading Standards at the Hampshire County Council Website.

There being no further business to transact, the Chair closed the meeting at 20.10 hours.