

**HEDGE END TOWN COUNCIL - MINUTES OF A FULL COUNCIL  
MEETING HELD 16 DECEMBER 2015**

**Cllrs. Present:** Cllr. Stephanie Arnold, Cllr. Paul Carnell, Cllr. Ian Corben, Cllr. Cynthia Garton, Cllr. Jerry Hall, Cllr. Val Houghton, Cllr. Georgina Jenks, Cllr. John Jupe, Cllr. Emma Norman (Chairman), Cllr. Derek Pretty, Cllr. Shankerlal Sthankiya, Cllr. Bruce Tennent, Cllr. Chris Yates

**The Chairman called for a Minute's Silence in memory of Tony Noyce (former Mayor of Eastleigh) who recently passed away.**

**1. Public Questions not on the Agenda**

Nigel Pattison advised members of the Christmas services taking place at Kings Community Church to which all are welcome. He paid tribute to members of the Town Council and staff for their service in improving the community.

**2. Apologies**

Cllr. Stephen Carr, Cllr. Helen Corben, Cllr. Keith House, Cllr. James Mitchell, Cllr. Kevin Paddick, Cllr. Jane Welsh

**3. Declarations of Interest**

None recorded.

**4. To Receive a Police Report**

None recorded.

**5. To approve as a correct record the Minutes of the Council meeting held Wednesday 18<sup>th</sup> November 2015**

***RESOLVED***

**That the Minutes of the meeting held on 18<sup>th</sup> November 2015 be confirmed and signed by the Chair as a correct record.**

**6. Chair's Remarks**

The Chair advised members of the successful Christmas Lights Switch-on event that took place on 3 December. It was a very well attended event and enjoyed by all. The Chairman formally announced that the vacant seat at Freegrounds Ward will be contested and the election will take place in February 2016. She advised that Tony Noyce's funeral will take place on 21 December 2015 at Southampton Crematorium at 1.15pm.

She informed members that she will be carrying out a raffle on Friday for charity on behalf of Hays Travel. She advised that the Town Council offices will be closed on Christmas Eve and will re-open on 29 December, 30<sup>th</sup> December and 31<sup>st</sup> December between 10.00am and 2.00pm. She wished all present a very happy Christmas and successful 2016.

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**7. Resolved Items for Noting Only:**

- a) **Highways & Planning Committee – 18 November 2015**  
*(Minute H46)*  
That the Minutes of the Meeting of 18 November 2015 be received.
  
- b) **Finance & Administration Committee – 1 December 2015**  
*(Minute F679)*  
That the Minutes of the Meeting of 1 December 2015 be received.
  
- c) **Highways & Planning Committee – 2 December 2015**  
*(Minute H51)*  
That the Minutes of the Meeting of 2 December 2015 be received.
  
- d) **Community & Culture Committee – 8 December 2015**  
*(Minute CC865, CC866)*  
That the Minutes of the Meeting of 8 December 2015 be received.
  
- e) **Recreation & Amenities Committee – 9 December 2015**  
*(Minute R35, R36, R37, R38, R40)*  
That the Minutes of the Meeting of 9 December 2015 be received.

**8. Borough and County Council Reports**

Cllr. Jerry Hall reported that the Eastleigh Borough Council Local Plan was discussed at the last HEWEB Local Area Committee and will shortly be released for an 8 week consultation. He encouraged all to read it and comment accordingly. There has been a delay involving the contractor and builders for works to the Fleming Park contract. Cllr. Jerry Hall stated that the flooding issue at Hobb Lane has now been resolved but there appears to be a similar issue at the Co-Op.

Cllr. Derek Pretty added that the Eastleigh Borough Council Local Plan is scheduled for consultation before Christmas. The new Marks & Spencer in Eastleigh will be opening in October.

Cllr. Bruce Tennent reported on health items and infrastructure matters. The NHS is developing a new model of care for the West Hampshire CCG (Clinical Commissioning Group). There are some 7 surgeries linked in with each other to aid in developing such a model. There are plans to develop well-being cafes to provide advice on health matters. In addition, the concepts of creating healthy-living pharmacies are being explored. Two further CCG sites are working on similar

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concepts as part of Project Vanguard but working independently of each other. He touched on a damaging leaked report on NHS England relating to the premature deaths of people with learning difficulties.

Southern Water are going to be inserting a major pipe into the river Itchen as part of the Habitats Directive and this will cause severe disruptions around Allington Lane for a 12 month period.

There being no further business to transact, the Chairman closed the meeting at 19.59 hours.