

**HEDGE END TOWN COUNCIL - MINUTES OF A FULL COUNCIL
MEETING HELD 18 NOVEMBER 2015**

Cllrs. Present: Cllr. Stephanie Arnold, Cllr. Paul Carnell (Acting Chair), Cllr. Cynthia Garton, Cllr. Jerry Hall, Cllr. Val Houghton, Cllr. Keith House, Cllr. Georgina Jenks, Cllr. John Jupe, Cllr. James Mitchell, Cllr. Derek Pretty, Cllr. Shankerlal Sthankiya, Cllr. Bruce Tennent, Cllr. Jane Welsh, Cllr. Chris Yates

1. Public Questions not on the Agenda

None recorded.

2. Apologies

Cllr. Steven Carr, Cllr. Helen Corben, Cllr. Ian Corben, Cllr. Emma Norman, Cllr. Kevin Paddick

3. Declarations of Interest

None recorded.

4. To Receive a Police Report

PC Carl Osman gave the latest crime statistics applicable to Hedge End and advised that overall crime has reduced in this area. He advised that the police are currently working on the Safer Christmas Houses Initiative with the aim to ensure residents are aware of keeping their homes secure and to offer advice on burglary prevention. The police have recently carried out a number of test purchases for fireworks and acted on the results and from 1 December 2015, the police will be launching their annual Drink-Drive campaign. PC Osman responded to a question regarding Community Speed Watch and assured members that appropriate roads with a speed limit of 30mph are targeted.

5. To approve as a correct record the Minutes of the Council meeting held Wednesday 21st October 2015

RESOLVED

That the Minutes of the meeting held on 21st October 2015 be confirmed and signed by the Chair as a correct record.

6. Chair's Remarks

The Town Clerk, in the absence of the Chair, reported on the recently well attended Hedge End Remembrance Day that took place on 8 November 2015. He reminded members that the Hedge End Christmas Lights Switch-on Event will take place on 3 December 2015 starting at 4.30pm with the road closure at 3.30pm but that volunteers are required to help on the day and to contact the office if members can help. He advised members of a 'Thank You' card received from Cllr. Helen Corben, which was read to all, who has recently suffered a fall and is currently in hospital and imminently about to return home. Members wished her well.

FULL COUNCIL MINUTES – PAGE 2 (CONT'D)
MEETING OF 18 NOVEMBER 2015

7. Resolved Items for Noting Only:

- a) **Highways & Planning Committee – 21 October 2015**
(Minute H37)
That the Minutes of the Meeting of 21 October 2015 be received.

- b) **Finance & Administration Committee – 3 November 2015**
(Minute F672)
That the Minutes of the Meeting of 3 November 2015 be received.

- c) **Highways & Planning Committee – 4 November 2015**
(Minute H41)
That the Minutes of the Meeting of 4 November 2015 be received.

- d) **Community & Culture Committee – 10 November 2015**
(Minute CC858, CC859)
That the Minutes of the Meeting of 10 November 2015 be received.

- e) **Recreation & Amenities Committee – 11 November 2015**
(Minute R26)
That the Minutes of the Meeting of 11 November 2015 be received.

8. Borough and County Council Reports

Cllr. Jerry Hall reported on the matter of future health provision that was recently discussed at the last Community & Culture committee meeting at which practice managers and GPs were well represented. He advised that he wants to consult with Eastleigh Borough Council on the important matter of health provision and will be discussing this with the HEWEB Local Area Co-ordinator. Essentially, it was outlined at the Community and Culture committee that the aim is to build a large all encompassing surgery and dissolve the current surgeries.

Cllr. Derek Pretty advised members on what was discussed at the HEWEB Local Area Committee meeting. There were two major planning applications discussed, one at Moorgreen Hospital for 121 dwellings and the other at Home Farm, St Johns Road, which were both resolved as No Objection and a number of Community Investment Programmes priorities were approved.

Cllr. Keith House reported on the current on-going process regarding the Local Plan, which is going to the next meeting of the Eastleigh Borough Council Cabinet to explore the issues and options to be

FULL COUNCIL MINUTES – PAGE 3 (CONT'D)
MEETING OF 18 NOVEMBER 2015

considered. The Local Plan overview will be presented on 24 November 2015 at Eastleigh House and the detailed plans discussed on 8 December 2015. All the sites will be considered at a strategic level and consultation will take place on the options for consideration.

Cllr. Keith House advised members on the current Community Governance Review and Boundary Review that impacts on County Division make up and ward representation and boundaries. He outlined the latest concepts that are being considered for the representation of the HEWEB area but stressed that all options are out for consultation. He explained the potential of double county division membership and representation. He pointed out that the community governance review will likely affect parish and town council electoral arrangements in the future and this matter is to be discussed at the December meeting of the Town Council's finance and administration committee.

Cllr. Bruce Tennent advised members that a meeting is scheduled in January to consider the future of Moorgreen Hospital and outlined the major matters for debate. He advised that the next meeting of the West Hampshire Clinical Commissioning Group will take place at Kings Community Church at 1.00pm on 26 November 2015.

He commented that Hampshire County Council are considering various options in making cuts to their budget and this is out for consultation to the public as to suggestions for making savings,. He stated that he did put forward the suggestion of upgrading Eastleigh Library to a Discovery Centre but Hampshire County Council are considering other alternatives. Cllr. Bruce Tennent concluded his report by advising that he attended St James' school pre-planning consultation meeting and one of the main concerns voiced, was the provision of parking as this is at a premium.

There being no further business to transact, the Acting Chair closed the meeting at 20.14 hours.