

**HEDGE END TOWN COUNCIL - MINUTES OF A FULL COUNCIL
MEETING HELD 17 JANUARY 2018**

Cllrs. Present: Cllr. Margaret Allingham (Chair), Cllr. Paul Carnell, Cllr. Ian Corben, Cllr. Derek Pretty, Cllr. Jerry Hall, Cllr. Patricia Jenkins, Cllr. John Jupe, Cllr. Cliff Morris, Cllr. Bruce Tennent, Cllr. Ben Thomas, Cllr. Jane Welsh, Cllr. Chris Yates

In attendance:

County Cllr. Rupert Kyrle

1. Apologies

Cllr. Stephanie Arnold, Cllr. Helen Corben, Cllr. Cynthia Garton, Cllr. Keith House, Cllr. Lucy Jurd, Cllr. David Kinloch, Cllr. Shankerlal Sthankiya

County Cllr. Tonia Craig

2. To receive the Declaration of Acceptance of Office for new Councillor representing the Wildern Ward

The Town Clerk advised members that Cllr. Patricia Jenkins has signed the Declaration of Acceptance of Office and is now a serving member of the Town Council.

3. Public Questions not on the Agenda

None recorded.

4. Declarations of Interest

None recorded.

5. To Receive a Police Report

PCSO Christopher Rutter advised on the latest police matters. He reported on the latest Hedge End statistics for November/December. There were 18 incidents of theft and the main reports were coming from Marks & Spencer. There were 25 suspicious persons/vehicles and 22 Anti-Social Behaviour incidents. There have been regular reports of issues in Hedge End Village centre especially around the Co-Op and the library. The police are working with Wildern School and the main offenders have been identified and are being monitored. There are no new reports at Woodhouse Lane, Turnpike Pavilion and Rodaway.

There have been 11 road related incidents and speed gun operations are still taking place with speedwatch growing in numbers. Finally, there were 3 burglaries including other than a dwelling and 8 criminal damage. Current priorities are vehicle nuisance (John Carrington), burglary (PCSO Christopher Rutter) and drugs (PC Jason Steel). Cllr. Ian Corben requested an update on the speeding issues at Shamblehurst Lane South. PCSO Rutter advised that he would e-mail the risk assessments. Cllr. Jane Welsh reiterated the point made in

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earlier meetings concerning speeding along Upper Northam Road, which was noted.

6. **To approve as a correct record the Minutes of the Council meeting held Wednesday 20 December 2017**

RESOLVED

That the Minutes of the meeting held on 20 December 2017 be confirmed and signed by the Chair as a correct record.

7. **Chair's Remarks**

The Chair formally welcomed Cllr. Patricia Jenkins to the meeting and wished all present a Happy New Year.

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

- a) **Highways & Planning Committee – 20 December 2017
(Minute H136)**

That the Minutes of the Meeting of 20 December 2017 be received.

- b) **Recreation & Amenities Committee – 10 January 2018
(Minute R46, R47, R48,)**

That the Minutes of the Meeting of 10 January 2018 be received.

- c) **Finance & Administration Committee – 11 January 2018
(Minute F803)**

That the Minutes of the Meeting of 11 January 2018 be received.

9. **Matters for Resolution**

**Recommendation from Finance & Administration Committee
11 January 2018 – Minute F804**

**To consider and agree budget for the financial year 2018/2019.
That Minute F804 be RESOLVED and that the budget for the financial year 2018/2019 be agreed.**

**Recommendation from Finance & Administration Committee
11 January 2018 – Minute F805**

To consider and discuss response to the Community Governance Review.

That Minute F805 be RESOLVED as the formal Town Council response to the Community Governance Review.

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10. Borough and County Council Reports

Cllr. Ian Corben reported that there is a HEWEB LAC Committee meeting on 22 January 2018 in the Large Hall of the 2000 Centre at which one of the agenda items is the determination of the planning application of the Budgens site.

Cllr. Bruce Tennent gave a Hampshire County Council report covering the following points:

- The new school at Woodhouse Lane is scheduled to open in September 2020;
- There is a vacancy as a school governor at St James' Primary School at West End;
- There have recently been traffic tailbacks along Tollbar Way to Thornhill Park. This has been caused by Southampton City Council 'holding' traffic to ease congestion in the city via traffic signalling. After discussion with key agencies, Southampton City Council has agreed to review traffic signalling and to address the traffic queues around Tollbar Way/Thornhill Park.

County Cllr. Rupert Kyrle reported on the following Hampshire County Council matters:

- As member of the Economy, Transport and Environment Select Committee, County Cllr. Rupert Kyrle advised that Hampshire County Council officers estimate potential growth in waste volumes and determine the cost implications of growth in waste. Improving recycling rates could help manage the costs of managing waste. Behavioural insights was being explored to help change residents behaviour.
- Consideration was also being given to opportunities to invest in infrastructure to support further recycling. From an options appraisal the preferred option was to build a single central Material Recovery Facility (MRF) to replace the existing facilities in Portsmouth and Alton. Discussions were underway with the partners to the Project Integra waste partnership, regarding what additional types of recyclable material the new facility could sort, as this would impact on district and borough councils as collection authorities.
- The Government has increased the thresholds of Council Tax increases at which point County Councils would be required to call a referendum. This means that Hampshire County Council could theoretically increase Council Tax by 5%.

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- The Executive Member for the Environment and Transport has agreed that the Botley Bypass land acquisition should now formally commence.

There being no further business to transact, the Chair closed the meeting at 20.32 hours.