

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

Cllrs. Present: Cllr. Margaret Allingham, Cllr. George Brown, Cllr. Paul Carnell, Cllr. Helen Corben, Cllr. Ian Corben (Chair), Cllr. Jerry Hall, Cllr. Keith House, Cllr. John Jupe, Cllr. David Kinloch, Cllr. Jim Mitchell, Cllr. Jane Welsh, Cllr. Chris Yates

1. Apologies

Cllr. Stephanie Arnold, Cllr. Cynthia Garton, Cllr. Patricia Jenkins, Cllr. Lucy Jurd, Cllr. Cliff Morris, Cllr. Derek Pretty, Cllr. Shankerlal Sthankiya, Cllr. Bruce Tennant, Cllr. Ben Thomas

2. Public Questions not on the Agenda

None recorded.

3. Declarations of Interest

None recorded.

4. To Receive a Police Report

No police report was given.

5. To approve as a correct record the Minutes of the Council meeting held Wednesday 19 September 2018

RESOLVED

That the Minutes of the meeting held on 19 September 2018 be confirmed and signed by the Chair as a true and correct record.

6. Chair's Remarks

The Chair advised members that the Town Clerk has resigned his position and will be leaving his post on 21 December 2018. He also advised members that the Tree Warden, Andy Jemmett, has resigned his post after many years. Members agreed that a letter of thanks be sent to Mr. Jemmett expressing the Town Council's thanks for his sterling service. The Chairman advised members that interviews are about to be held for the post of Communications Officer. He also reminded members of the arrangements for Remembrance Day, which will take place on 11 November 2018, leaving the 2000 Centre car park at 10.30am.

7. Resolved Items for Noting Only:

**a) Highways & Planning Committee – 19 September 2018
(Minute H178)**

That the Minutes of the Meeting of 19 September 2018 be received.

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- b) **Finance & Administration Committee – 2 October 2018**
(Minute F833, F834)
That the Minutes of the Meeting of 2 October 2018 be received.

- c) **Highways & Planning Committee – 3 October 2018**
(Minute H182)
That the Minutes of the Meeting of 3 October 2018 be received.

8. Matters for Resolution

That all processes for the recruitment and appointment of the new Town Clerk are delegated to the Personnel Sub-Committee (Motion – Cllr. Keith House)

Cllr. Keith House introduced this motion explaining the processes involved and the tight timescales involved. Members unanimously agreed that all processes for the recruitment and appointment of the new Town Clerk should be delegated to the Personnel Sub-Committee.

RESOLVED

That all processes for the recruitment and appointment of the new Town Clerk are delegated to the Personnel Sub-Committee.

9. Borough and County Council Reports

Cllr. Margaret Allingham advised that the plan to create 13 car park spaces at Ratcliffe Road has been agreed as has signage for the Itchen Valley Country Park.

Cllr. Keith House advised that the applicants have withdrawn their appeal for the proposed 93 dwellings development for the Budgens site.

There being no further business to transact, the Chair closed the meeting at 19.40 hours.