

BISHOPSTOKE PARISH COUNCIL

Minutes of the Meeting of Bishopstoke Parish Council commenced at 7.30pm on Tuesday 21 February 2012 at the Methodist Church Hall, Sedgwick Road, Bishopstoke

Present: Councillor S Toher (Chairman)
Councillor B Hansell
Councillor H McGuinness
Councillor C McKeone
Councillor T Mignot
Councillor I Pemberton
Councillor A Roling
Councillor M Shephard
Councillor M Thornton
Councillor A Winstanley

In Attendance: Mr P J Storey (Clerk to Bishopstoke Parish Council)

Public Session

No members of the public were present. However, Mr David Scott-Morgan from ECV Partnerships gave a presentation on the plans for developing The Mount site into a new Anchor care village comprising a 48 bed nursing home designed as four 12 household groups, 30 close care units where a degree of independence could be maintained, 90 apartments for rent or leasing, a small shop, library, restaurant/café bar and a wellness centre with swimming pool. It is also planned for 3 support vehicles to be located on-site for village use. The proposal includes retention of part of the Tower and the Orchard. The developers anticipate being on-site towards the yearend. A public consultation would be held in the BCA on Friday 30 March between 2.30pm and 7.30pm and on Saturday 31 March between 10.00am and 2.00pm.

The presentation was well-received by Councillors and Mr David Scott-Morgan was invited to give a more detailed presentation at the forthcoming Annual Assembly.

17. Apologies for absence

17.1 Apologies received from Cllrs Bateman and Uren; Cllr Snook not present.

18. Councillors' Questions and Announcements

18.1 Cllr McKeone commented on the number of potholes in the local roads drawing particular attention to one at the junction of Sedgwick and Hamilton Roads which had been reported. She also highly recommended the current series of talks by the Bishopstoke Historical Society on aspects of community history.

18.2 Cllr Thornton sought help from any Councillor who had access to a van to assist in moving some furniture under the Acts of Random Kindness scheme.

Action: All

19. Adoption of the Minutes of the Parish Council Meeting held on 24 January 2012

19.1 Proposed Cllr Winstanley, Seconded Cllr Shephard, **RESOLVED** unanimously that the minutes of the meeting held on 24 January 2012 be accepted as a true record.

20. Matters Arising

20.1 There were no matters arising not dealt with elsewhere in these minutes.

21. Declarations of Interest

21.1 None declared.

22. Correspondence

22.1 There was no correspondence to consider.

23. Report on Planning Committee Meetings of 24 January and 7 February 2012 - to note Resolutions and to consider any Recommendations

23.1 Minutes of the meetings held on 24 January and 7 February 2012 had been circulated with the agenda papers.

23.2 Proposed Cllr Shephard, Seconded Cllr McKeone, **RESOLVED** unanimously that the minutes of the meetings held on 24 January and 7 February 2012 be received and accepted.

24. Report on Finance and General Purposes Committee Meeting of 7 February 2012 - to note Resolutions and to determine any Recommendations

24.1 Minutes of the meetings held on 7 February 2012 had been circulated with the agenda papers. Cllr Winstanley commented that the next issue of the Newsletter was now likely to be mid-March.

24.2 Proposed Cllr Toher, Seconded Cllr Winstanley, **RESOLVED** unanimously that the resolutions of the meeting held on 7 February 2012 be received and accepted.

24.3 Proposed Cllr Winstanley, Seconded Cllr Toher, **RESOLVED** unanimously that concrete or brick vaults not be permitted in the Bishopstoke Cemetery.

25. To receive the RFO's report and approve payment of accounts

25.1 A Payments Schedule had been circulated with the agenda papers.

25.2 Proposed Cllr Winstanley, Seconded Cllr Shephard, **RESOLVED** unanimously that payments be authorised as per the schedule.

26. Annual Assembly 2012

26.1 The Chairman reminded all present that the Annual Assembly would be held in the Methodist Church on Thursday 15 March 2012 at 7.30pm. The Clerk would arrange and invite suitable grant recipients to join us and speak. Mr Scott-Morgan from ECV Partnerships had also accepted an invitation to attend to give a further update on developments at The Mount.

Action: All and Clerk

27. To receive reports from Members on External Meetings attended

27.1 Cllr McKeone had attended a BCA management committee meeting.

27.2 Cllr Roling gave thanks to those who had supported her motion for changing the speed limits along parts of Alan Drayton Way and confirmed that HCC would review the need in August. She would be attending the forthcoming highways meeting on 17 April and asked Members to pass any points of issue to her before then.

Action: All

27.3 Cllr Thornton recommended a visit to the ecohouse at 42 Scotter Road.

27.4 Cllr Winstanley, with Cllr Snook, had attended the recent meeting of the Southampton Airport Consultative Committee where the special arrangements for handling anticipated Olympic traffic had been explained. It was also noted that noise complaints overall were down with none recently from Bishopstoke. The Carnival Group were now reviewing their earlier plans to mark the Jubilee with a picnic given the likely number of other picnics being held and were concentrating on developing a two day programme with some regular events being held on the Saturday including a music and light event in the evening and the usual regular events on the Sunday.

27.5 Cllr Toher had attended an LAC team meeting to discuss traffic problems; an LAC/BPC liaison meeting and a Memorial Hall management committee meeting.

28. Clerk's Monthly Report

28.1 The Clerk reported that the two new bus shelters on Stoke Park Road had now been installed.

28.2 The Borough dog warden was seeking comments on a scheme to highlight dog excrement on pavements with a yellow stain to make everyone aware of the nuisance caused. Councillors thought the idea was worth trying but would have preferred the waste to have been collected. The Clerk would reply accordingly.

Action: Clerk

28.3 Progress was taking place with plans being submitted for the new turbine housing at Shears Mill. A local builder had undertaken checks on the sub-structure which showed serious signs of degradation which, in turn, would be drawn to the attention of the Borough. The Clerk reported he was liaising with Hampshire Highways and the Borough over the removal of the redundant footbridge.

29. To consider content of the Press Release for February 2012

29.1 It was agreed that reference would be made to the forthcoming local elections, the Annual Assembly, plans for The Mount and the imminent transfer of the open spaces and play areas.

Action: Clerk

30. Date, Time and Place of Next Meeting

30.1 The next meeting of the Parish Council will be on Tuesday 27 March 2012 at 7.30pm in the Methodist Church Hall, Sedgwick Road, Bishopstoke.

There being no further business, the Chairman closed the Meeting at 8.50pm