

# **BISHOPSTOKE PARISH COUNCIL**

## **Minutes of the Meeting of Bishopstoke Parish Council commenced at 7.30pm on Tuesday 23 October 2012 at the Methodist Church Hall, Sedgwick Road, Bishopstoke**

**Present:** Councillor A Winstanley (Chairman)  
Councillor P Brown  
Councillor A Cossey  
Councillor J Harper  
Councillor M Lyon  
Councillor C McKeone  
Councillor A Roling  
Councillor M Thornton  
Councillor S Toher

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

### **Public Session**

PC Warwick from the Safer Neighbourhood Policing Team gave a presentation on the Community Speedwatch initiative which was a national initiative designed to involve volunteer members of the community in collecting car registration details, together with the speed and time of the alleged offence, for follow up action by letter and a visit from the Police, as appropriate. In the discussion, various specific questions were asked on the types of equipment available, its frequency of calibration and the length of time personal information remained on the Police computer. PC Warwick undertook to provide answers in due course. More details were available on [road.policing.management@hampshire.pnn.police.uk](mailto:road.policing.management@hampshire.pnn.police.uk)

### **126. Apologies for absence**

126.1 Cllrs Hansell, Harris, Mignot and Snook; Cllr Thomas not present.

### **127. Councillors' Questions and Announcements**

127.1 Cllr Winstanley reminded Councillors of the Armistice Day Services to be held at the War Memorial and at St Mary's Church on Sunday 11 November 2012.

### **128. Adoption of the Minutes of the Parish Council Meeting held on 25 September 2012**

128.1 Some discussion took place on procedural points relating to the previous set of minutes but the Chairman ruled that they were adequately covered.

128.2 Proposed Cllr Brown, Seconded Cllr Harper, **RESOLVED** with three votes for, two against and four abstentions that the minutes of the meeting held on 25 September 2012 be accepted as a true record.

### **129. Matters Arising**

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

### **130. Declarations of Interest**

130.1 Cllr Cossey declared an interest in Community Speedwatch.

### **131. Correspondence**

131.1 The Clerk drew Councillors' attention to correspondence received from Local Works, a not for profit organisation dedicated to tackling community decline, which we had supported in the past when campaigning for strengthening the Sustainable Communities Act but they were now seeking financial contributions. Councillors thought it inappropriate to agree to this request. No further action was thought necessary.

**132. Report on Planning Committee Meetings of 25 September and 9 October 2012 - to note Resolutions and to consider any Recommendations**

132.1 Minutes of the Planning Committee meetings held on 25 September and 9 October 2012 had been circulated with the agenda papers.

132.2 Proposed Cllr Brown, Seconded Cllr Roling, **RESOLVED** unanimously that the minutes of the meetings held on 25 September and 9 October 2012 be received and accepted.

**133. Report on Finance and General Purposes Committee Meeting of 9 October 2012 – to note resolutions and to determine any Recommendations**

133.1 Minutes of the meeting held on 9 October 2012 had been circulated with the agenda papers.

133.2 Proposed Cllr Thornton, Seconded Cllr Roling, **RESOLVED** unanimously that the resolutions of the meeting held on 9 October 2012 be received and accepted.

133.3 The recommendation made by the F&GP Committee that the Fair Oak and Horton Heath Parish Council offer to part share the costs of the Community Speedwatch equipment was not voted upon as it was thought more appropriate to refer the matter back to the F&GP Committee for further deliberation when additional information was to hand but in the meantime to seek the details of interested volunteers for future reference.

133.4 Proposed Cllr Thornton, Seconded Cllr Roling, **RESOLVED** unanimously that Eastleigh Borough Council be contracted to undertake quarterly and a full annual inspection of the play areas with accompanying reports for the remainder of the year.

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

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

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

**135. To receive reports from Councillors on External Meetings attended**

135.1 Cllr Winstanley, with Cllr Harris, had attended the recent Southampton Airport Consultative Committee meeting which had included a tour of the airport facilities and confirmation that a second instrument landing system had been installed to enhance aircraft safety and protect serviceability.

**136. Clerk's Monthly Report**

136.1 Sayers Road play area. The Clerk reported on problems at the Sayers Road play area where waste bins had been set alight and broken glass strewn around the equipment. The Police had been asked to keep an extra eye on this area.

136.2 Cemetery. An exhumation had taken place at the Cemetery to facilitate the re-interment of a deceased's ashes with deceased family elsewhere.

136.3 Proposed parish office. The Clerk had presented the need for a parish office to the Memorial Hall management committee upon whose land the Parish Council would like to build. Agreement had been given in principle, subject to more detailed plans being made available and an assurance that the drainage system running underneath the proposed site would not be damaged.

136.4 New computer equipment. A request to provide new portable PC equipment to replace the current desktop equipment in use, which was approaching nine years of age, was agreed subject to more research into the benefits of using docking stations and purchasing additional warranty costs.

136.5 Shears Mill. The Clerk briefed on progress and costs to date, stating that the contractor planned to be off-site by 7 November, weather permitting. An application had been made for the supply of electricity and for the nearby lamp post to be relocated and its lantern replaced with one more in keeping with others adjacent. Now the building structure could be seen by passers-by, there was a growing interest in the project and thought would soon have to be given to a formal opening event.

**137. To consider content of the Press Release for October 2012**

- 137.1 It was agreed that reference should be made to the forthcoming Armistice Day Remembrance Services in the Parish, progress on renovating Shears Mill and the call for volunteers to join the Community Speedwatch programme..

**Action: Clerk**

**138. Date, Time and Place of Next Meeting**

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

*There being no further business, the Chairman closed the Meeting at 9.25pm.*