

**Minutes of a Meeting of the Bishopstoke Parish Council
held online commencing at 7.30pm on 27 April 2021**

Present: Councillor Sue Toher (Chair)
Councillor Geoff Harris (Vice Chair)
Councillor Peter Brown
Councillor Andrew Daly
Councillor Anne Dean
Councillor Chris Greenwood
Councillor Trevor Mignot
Councillor Andy Moore
Councillor Mike Thornton
Councillor Gin Tidridge
Councillor Anne Winstanley

In Attendance: Mr David Wheal (Clerk to Bishopstoke Parish Council)
Mrs Sophie Thorogood (RFO to Bishopstoke Parish Council)

Public Session 3 members of the public were present.

FULL_2122_M01/

Public Session

The Chair welcomed the members of the public and asked whether there was anything they wanted to say before the meeting proper started. All declined the offer.

1 Apologies for Absence

1.1 Apologies had been received and accepted from Cllrs Francis, Parker-Jones and Roling.

Cllr Toher thanked all Cllrs for being part of the Parish Council for the past 5 years, and for helping out the local community during the pandemic. Cllr Toher also noted that a great deal has been achieved over the past 5 years and thanked everyone for their support. Finally, Cllr Toher offered her thanks to all the Officers for their hard work during this Council.

Cllr Toher indicated the Council would bring forward Item 9, the discussion on combating anti-social behaviour centred on Blackberry Drive, so that the residents did not have to wait too long to speak.

2 To make recommendations to the Borough Council regarding combating anti-social behaviour centred on Blackberry Drive

2.1 A report detailing the various potential options that could be undertaken or recommended by the Council had been included in the document pack.

2.2 Cllrs discussed the ongoing situation in the area of the Y-Zone. It was stressed that the safety of the youths involved was important, as was the wellbeing of local residents. The positives and negatives of various options were debated - in particular whether just moving the problem away from

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the Y-Zone was enough and the need for more regular and consistent policing. Each option put before the Council was then briefly discussed and a decision on whether to include it in the final resolution was taken via a show of hands. The option discussing infra-red cameras was amended to include night vision cameras.

2.3 Proposed Cllr Greenwood, Seconded Cllr Moore, **RESOLVED** that all options included in the report be either actioned by the Parish Council or recommended to other bodies, as appropriate.

2.4 The Clerk was requested to invite Chief Inspector Cator to the next Y-Zone Management meeting.

3 Councillors' Questions

3.1 There were no questions from Councillors.

4 To adopt and sign Minutes of the Parish Council meeting held on 23 March 2021

4.1 The minutes of the above meeting had been circulated with the supporting documents for this meeting.

4.2 Proposed Cllr Moore, Seconded Cllr Greenwood, **RESOLVED** that the minutes of the Parish Council meeting held on 23 March 2021 be adopted as a true record.

5 To consider Matters Arising from the above Minutes

5.1 There were no matters arising.

6 Declarations of Interest and Requests for Dispensations

6.1 Cllr Tidridge declared an interest in the Y-Zone as the running group she leads uses it as a location. Cllr Greenwood declared an interest in the Y-Zone as he lives nearby.

7 Reports from Committees – to note resolutions and to determine recommendations

7.1 All relevant minutes had been circulated with the supporting documents for this meeting and were noted.

7.2 The resolutions of the Planning Committee meetings on 23 March and 20 April were noted.

7.3 The resolutions of the Finance & General Purposes Committee meeting on 20 April were noted.

7.4 The resolutions of the Buildings Committee meeting on 6 April were noted.

8 Reports from Working Groups – to note, and to determine recommendations

8.1 Cllr Toher reported on behalf of the Neighbourhood Plan steering group that a “call for sites” had been published for a six-week period, as required, and that there had been no submissions.

9 To note the RFO's Report, and to approve the Statements of Account to 31 March 2021

9.1 The RFO was asked what the figure in the Miscellaneous income was for. The RFO informed the Council that it was developer funds received from the Borough Council for the Bishopstoke Cemetery gates public art project. Cllr Toher asked if anything in “miscellaneous” could be explained in future and it was agreed that the notes section of the form would be used.

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9.2 Proposed Cllr Toher, Seconded Cllr Greenwood, **RESOLVED** unanimously to approve the Statements of Accounts to 31 March 2021.

10 To approve the Statement of Internal Control for the year ending 31 March 2021

10.1 Proposed Cllr Harris, Seconded Cllr Brown, **RESOLVED** unanimously to approve the Statement of Internal Control for the year ending 31 March 2021.

11 To approve purchasing a subscription for playground inspection software

11.1 A report on purchasing the software had been included in the document pack.

11.2 Proposed Cllr Thornton, Seconded Cllr Harris, **RESOLVED** unanimously that the Parish Council approve purchasing a subscription for the playground inspection software..

12 To decide upon a grant request from Bishopstoke Women's Institute

12.1 Proposed Cllr Toher, Seconded Cllr Greenwood, **RESOLVED** that Bishopstoke Women's Institute be granted £202.66.

13 To decide upon a grant request from Victim Support

13.1 Proposed Cllr Toher, Seconded Cllr Winstanley, **RESOLVED** that Victim Support be granted £150.

14 To decide upon the treatment of planning applications received between Planning Committees

14.1 A report detailing the options for dealing with planning applications prior to a new Planning Committee being formed had been included in the document pack.

14.2 Cllr Brown informed the Council that the Planning Committee had considered the report at its meeting and believed option 3 to be the best option.

14.3 Proposed Cllr Brown, Seconded Cllr Moore, **RESOLVED** that planning applications be emailed to members of the Planning Committee until May 9th, after which they will be mailed to all Councillors.

15 To note reports from County, Borough and Parish Councillors on matters of interest

15.1 Cllr Moore noted that some election material had included Councillors Parish Council email addresses, and that some residents had found the "Parish Gazette" confusing, believing it had been published by the Parish Council. Cllr Moore requested that a debate be had, at the next available meeting, to determine what could be done about this at the next election.

Action: Clerk

15.2 Cllr Daly reported that he had noticed a dangerous chimney on his way into Eastleigh which he had informed the owners of and it was now being dealt with.

16 To receive the Clerk's Report

16.1 The Clerk's report had been circulated prior to this meeting, was taken as read, and is included in these minutes as Appendix A.

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16.2 The Clerk informed that Council that work was continuing in determining the best solution to the Memorial Hall roof problem. Additionally, quotes had been received for the repair work needed in the sensory area of Glebe Meadow and the work has now been authorised.

17 To consider content for the April 2021 Press Release

17.1 It was agreed that the press release would include: the grants to Bishopstoke Women's Institute and to Victim Support, an update on the sensory garden, the actions taken to combat anti-social behaviour in the Blackberry Drive area and a farewell and thank you to Cllr Toher, who is retiring after many years of dedicated service to the Parish.

17.2 Cllr Toher thanked all Councillors again and wished good luck for the future to all those not standing for election, and for all those standing whether they are successful or not.

18 Date, time, place and agenda items for next meeting

18.1 The next meeting will be on Tuesday 18 May 2021, at 7:30pm. It is currently set to be in Bishopstoke Community Centre.

18.2 The Clerk reminded Councillors that there is a forthcoming meeting of the Memorial Hall charity to approve the accounts and that at least 5 councillors are needed to attend on May 4th for the meeting to be quorate.

18.3 A number of Councillors took the opportunity to wish Cllr Toher well in her retirement and to thank her for all her hard work with the Parish Council, especially her time as Chair in the past 4 years.

18.4 Cllr Harris, as Vice Chair, gave a short speech marking the retirement of Cllr Toher:

“Tonight may be the last Council meeting for some of us, but it *is* the last Full Council meeting for our Chair, Sue. She has been involved in the parish for many years taking an interest in all things village related. Sue has the respect from the community and from the Councillors who have served alongside her both now, and in the past. She has been an inspiration to all Councillors regardless of party or belief. As Chair she has ruled fairly and wisely, using her abundant knowledge gained over many years to guide us. As this is the last Full Council meeting Sue will preside over, I would like to say on behalf of everyone here, and not here, thank you, we will miss you, but we wish you all the very best in whatever you choose to do. “

There being no further business, the Chair closed the meeting at 8:45pm.

Chair's Signature: _____ Date: _____

Clerk's Signature: _____ Date: _____



Full Council - Clerk's report 27 April 2021

Clerk's Report

Actions from previous meetings

FULL_2021_M07/114.5 Regarding the Y-Zone

Discussion of the Y-Zone, the car park and potential solutions was included on the agenda for this meeting.

FULL_2021_M07/123 Regarding Bishopstoke Memorial Hall

The Borough Council have confirmed that they are happy for funds for the asbestos removal to come from those set aside for the new Memorial Hall.

FULL_2021_M07/128.1 Regarding wildflowers

On 21st April messages inviting people wishing to plant wildflowers to contact the Council were placed on Facebook and the website.

Other Items

At the time of writing there are no other items to report.