HORNDEAN PARISH COUNCIL

MINUTES OF THE COUNCIL MEETING HELD AT JUBILEE HALL ON MONDAY 18th MARCH 2019 AT 7.00 P.M.

PRESENT:
Councillors Mrs L Evans (Chairman) D Evans, R Veitch, Mrs D Denston, Mrs I Weeks, Mrs E Tickell, P Beck, J Lay, M Hyltoft, T Denton, D Alexander, Dr C Jacobs

IN ATTENDANCE: Carla Baverstock-Jones, Chief Officer, Gill Foster, Administrative Assistant (Minute Taker), Simon Ritson Responsible Finance Officer.

PUBLIC ATTENDANCE: There were no members of the public present. 1 member of the Press was present.

HPC 223/18/19 **TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors N Wren, M Burridge and A. Forbes.

HPC 224/18/19 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

No declarations of interest were received.

HPC **225**/18/19 **TO RECEIVE A WRITTEN UPDATE FROM COUNTY COUNCILLOR MRS M HARVEY REGARDING COUNTY COUNCIL MATTERS**

There was no Report from County Councillor Mrs M Harvey.

HPC 226/18/19 **TO RECEIVE A WRITTEN UPDATE FROM DISTRICT COUNCILLORS REGARDING DISTRICT COUNCIL MATTERS**

There was no Report from District Councillors. The Chairman asked for any questions or comments from District Councillors present. A member advised that there had been some progress on the drains which keep flooding in Havant Road. She would be meeting with a Highways Officer in April to discuss a way forward with a local resident who had the technical knowledge to help. The member also advised that there was to be tests taking place by the Brewery Tower in respect of the flooding that had been occurring there.

HPC 227/18/19 **PUBLIC SESSION**

The meeting was duly opened.

HPC 228/18/19 **TO APPROVE THE MINUTES OF THE COUNCIL MEETING HELD ON 11th FEBRUARY 2019**

It was **RESOLVED** that the minutes of the Council meeting held on 11TH February 2019 be duly signed as a true record of the meeting.

HPC 229/18/19 **TO RECEIVE AND APPROVE THE ORDERS FOR PAYMENT (LIST 11 ATTACHED)**

The Orders for Payment had previously been circulated. A member enquired about the Music Licences for the Halls and what this was. The RFO explained why these were needed and it was a yearly fee that the Council should pay to enable the halls to be used within the Community. He also drew attention to the payment to Millstream Associates and the RFO advised that the Tendering for the Jubilee Hall construction was done through a portal and this amount was for their fees.

It was **RESOLVED** that the Orders for Payment (List 11 attached) be approved and duly signed.

HPC 230/18/19 **TO RECEIVE AND AGREE THE MONTHLY FINANCE REPORT**

The monthly Finance Report was circulated. A member referred to the Report and the A/B/C table and queried the amount of reserves that would be left. The RFO advised that this was just to give Members an idea of what could happen. A short discussion took place.

Another Member asked if there was any more information about the Public Works Loan and the RFO advised that this would be discussed in depth at the next Finance and General Purposes Committee meeting on 25th March 2019. The RFO also advised that the appropriate papers would be sent out to Members prior to the meeting. Further discussion took place.

HPC231/18/19 **TO RECEIVE A VERBAL UPDATE IN RESPECT OF THE S106 FUNDS – DEVELOPERS CONTRIBUTION APPLICATIONS**

The Chairman advised that confirmation of all funds that could be applied for had been received and all had been obtained.

The Chairman's also advised that we were still waiting to hear about the funds applied for in respect of the playground upgrades and confirmed that the Chief Officer had been in contact with EHDC on several occasions to speed up the process.

HPC232/18/19 **TO NOTE THE REPLACEMENT OF THE SIDE DOOR AT NAPIER HALL, IN ACCORDANCE WITH PARAGRAPH 3.4 HPC FINANCIAL REGULATIONS.**

The Chairman advised that the Chief Officers emergency powers had to be used to order a replacement side door for Napier Hall. The Chief Officer advised that the door is expected to be delivered to the company on 26th March 2019 and installation will then be arranged.

HPC233/18/19 **TO RECEIVE A REPORT FROM THE PLANNING AND PUBLIC SERVICES COMMITTEE AND CONSIDER A RESPONSE TO THE LOCAL PLAN.**

The Chairman advised that a Working Party had been set up within the Planning Committee. A member of the Working Party advised that any amendments to the document circulated needed to be made this evening as the deadline to receive comments was 19th March 2019. Several questions were asked particularly about whether all comments raised were looked into. The Chairman advised that the Team at EHDC looked at all responses and all issues raised are considered.

Further discussion took place particularly about 191-211 Lovedean Lane, land within the Parish and the amount of parking spaces within new housing estates. A member advised with regard to the parking issue raised that there is now a new Policy for Parking (SDP) which Developers have to adhere to.

It was **RESOLVED** that the Report should go forward to EHDC.

HPC234/18/19 **TO RECEIVE AND CONSIDER THE DOCUMENTS RECEIVED IN RESPECT OF THE AQUIND INTERCONNECTOR CONSULTATION.**

The Chairman advised that a consultation evening took place in Jubilee Hall on 14th March 2019 in respect of this. It was being considered that a small presentation be given at the forthcoming Parish Meeting to give residents another opportunity to gain information. A Short discussion took place and it was agreed that this should take place.

A member alerted the Council about the route of the pipeline and how it would get things to and from the Lovedean Substation, possibly two dozen HGV's a day. The member also advised that he had contacted Aquind within their construction department expressing concerns about the traffic and was given a contact for Aquinds Traffic Management team whom he had contacted asking what is involved. Further discussion took place.

HPC235/18/19 **TO RECEIVE AND NOTE THE PROPOSED NAME OF THE NEW DEVELOPMENT CONSISTING OF 5 DWELLINGS WITHIN LOVEDEAN LANE.**

The Chairman referred to the information received from EHDC in respect of the above development. All Members agreed that the name Honeywood Mews was acceptable.

HPC236/18/19 **TO CONSIDER THE WAY FORWARD WITH RESPECT TO THE MONITORING OF THE CAR PARK AND PUBLIC TOILETS WITHIN BLENDWORTH LANE IN TERMS OF USAGE.**

The Chairman referred to a previous meeting where it was discussed regarding volunteers running a survey of this site. As no volunteers were forthcoming it was felt that a formal survey should be done. As the Chairman advised nothing will happen with the site for several months as EHDC have stated that they are looking to let the building for a 12 month period. Further discussion took place expressing concerns that the area had health and safety issues and would it actually be let out? More discussion took place.

It was **RESOLVED** that HPC look into engaging an Independent Company to run a survey on the site.

HPC237/18/19 **TO RECEIVE A VERBAL UPDATE IN RESPECT OF THE LAND EAST OF HORNDEAN DEVELOPMENT.**

The Chairman advised that a lot of consultation was still ongoing but no decisions have been made.

HPC238/18/19 **TO RECEIVE A VERBAL UPDATE IN RESPECT OF THE CONSTRUCTION OF THE LINKED BUILDING AT JUBILEE HALL.**

The Chief Officer advised that today we closed the expression of interest. This stage of the process is completed before the formal tendering takes place and also advised that 4 expressions of interest have been received and if it is felt they are appropriate they will be invited to tender. A decision will then be made to appoint a contractor.

HPC239/18/19 **TO NOTE THE NEXT SCHEDULED MEETING OF THE COUNCIL BEING THE 15TH APRIL, 2019 AND THE ANNUAL PARISH MEETING 8TH APRIL 2019**

The dates were duly noted.

HPC 240/18/19 **TO RESOLVE TO EXCLUDE THE PUBLIC AND THE PRESS, IN THE VIEW THAT PUBLICITY WOULD PREJUDICE THE PUBLIC INTEREST BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS OR ARISING OUT OF THE BUSINESS ABOUT TO BE TRANSACTED. (PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960.**

It was **RESOLVED** that the public and the press be excluded for the confidential part of the meeting.

Public meeting closed 7.48pm.

HPC 241/18/19 **TO APPROVE THE CONFIDENTIAL MINUTES OF THE COUNCIL MEETING HELD ON THE 11TH FEBRUARY 2019**

It was **RESOLVED** that the confidential minutes of the Council meeting held on 11th February 2019 be duly signed as a true record of the meeting.

Meeting closed 7.50pm

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Signed

15/4/19
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Date