

TOTTON AND ELING TOWN COUNCIL

Minutes of the Council Meeting held in the Council Chamber, Totton & Eling Civic Centre at 7.27 p.m. on Wednesday 30th January 2019.

PRESENT Chairman: Councillor Mrs S.L. Churn.
Councillors, D.A. Britton, Mrs D.M. Brooks, A.L. Brunson,
Mrs J.E. Bushrod, T.M. Bushrod, Mrs L. Cerasoli, Ms K.V Crisell,
A.H. Davis, L. E. Harris, D. Harrison, Mrs K. J. Lord, F.T. Morris,
D.M. Penny, N.S. Penman, Ms C.L. Rackham and D.J. Russell.

The Town Clerk and the Executive Manager.

APOLOGIES

Apologies were received from Councillors Miss S. J. Earl, F. T. Morris and D.J Russell.

19 /19 DECLARATIONS OF INTEREST

There were no declarations of interest.

20 /19 MINUTES RESOLVED that the Minutes of the Council meeting of 28th November 2018 be signed as a true record.

21 /19 CHAIRMAN'S ANNOUNCEMENTS

The Chairman gave thanks to all Councillors who had assisted in the Lantern Parade.

22 /19 COMMITTEE REPORTS

(a) Planning and Transportation Advisory: 5th December 2018
Presented by Councillor L.E. Harris and seconded by Councillor Mrs S. L. Cerasoli.
RESOLVED that the report of the Planning and Transportation Advisory Committee of 5th December 2018 be adopted.

(b) Planning and Transportation Advisory: 2nd January 2019.
Presented by Councillor L.E. Harris and seconded by Councillor Ms K. J. Lord.

RESOLVED that the report of the Planning and Transportation Advisory Committee of 2nd January 2019 be adopted.

(c) Amenities Committee: 9th January 2019
Presented by Councillor Mrs D.M. Brooks and seconded by Councillor T.M. Bushrod. 7/19 – Councillors were informed than plans had been commenced for the planting in the Town.
RESOLVED that the minutes of the Amenities Committee of 9th January 2019 be adopted.

(d) Policy and Resources Committee: 16th January 2019
Presented by Councillor D.A. Britton and seconded by Councillor N.S. Penman.
RESOLVED that the report of the Policy and Resources Committee of 16th January 2019 be adopted.

23/19 RISK POLICY SCHEDULE

This was discussed and it was proposed by Councillor Mrs D.M. Brooks and seconded by Councillor T.M. Bushrod that the Risk Policy Schedule be approved.

RESOLVED that the Risk Policy Schedule be approved.

24/19 DEVELOPERS' CONTRIBUTIONS

The Town Clerk advised the meeting that the proposed all-weather Cricket Square at King George V Recreation Ground had been awarded a grant from NFDC and some funds had been raised by the Cricket Club. He added that Totton & Eling Town Council had already agreed to contribute £3,500 from CIL monies, but asked Members if they would approve using further CIL monies of up to £1,000, in addition to the £3,500, should the project warrant additional funding. This matter was discussed and it was proposed by Councillor Mrs D.M. Brooks and seconded the Councillor A.H. Davis that additional CIL monies of up to £1,000 be made available if necessary. The Town Clerk also confirmed that this facility, when completed, would be available for hire by the public.

RESOLVED that an additional amount of up to £1,000 be paid from CIL monies for the Cricket Square project should this be necessary.

25/19 NEIGHBOURHOOD PLAN UPDATE

The meeting was advised that the Neighbourhood Plan Group met monthly to formulate the Town's Neighbourhood Plan. Furthermore, the group had succeeded in obtaining funding of £8,000 and tenders had been sent out for some project briefs for response. Additionally, the objectives of the group were:

- Revitalisation of the Town Centre
- Green space improvement across the Town Centre and surrounding areas
- Improvement of parking in relation to development
- Housing density issues
- Strategy for public realm and street scene for the future

Thanks were given for the update.

RESOLVED that the above update be noted.

The meeting closed at 7.50 pm