

136/20/REC ENVIRONMENTAL POLICY

Councillors present were happy with the content of the policy document but requested that it be re-sent to all Councillors, to give them more time to comment on the content. This will be discussed again at the next meeting of this Committee.

Cllr MacDonald reported that he had attended Eastleigh Borough Council's (EBC) recent Green Borough meeting. The EBC Green Borough strategy has been prepared to help the Council develop action plans, agree priorities and make decisions, in order to meet its longer term objectives relating to a Green Borough. The strategy document explains in more detail what they want to achieve, and how they hope to achieve it in the context of the environment, including how success will be measured. The strategy also includes working with partners to develop proactive local engagement on environmental issues (such as Green Redeem). A copy of the Strategy Document is available at:

<https://www.eastleigh.gov.uk/media/3903/green-borough.pdf>

137/20/REC CORRESPONDENCE

1. Email from local resident regarding the committee's decision last month, to decline the request of a memorial plaque for her late mother. Resident wished to appeal against the decision on the grounds that her mother was a well-known resident of the Parish. Councillors agreed to send a letter back to the resident to inform her that, after due consideration of the circumstances and of the upset caused, it has been agreed that in this case Councillors are happy for a small plaque to be placed (dimensions to be provided) the wording of which should be agreed in advance.
2. Email received from a resident of Chapel Close requesting confirmation if an oak tree situated in Hatch Grange and bordering their property has a Tree Preservation Order (TPO). Clerk responded that no TPO exists on the tree and asked that the resident consult with our tree surgeon on the matter.
3. Planning Application submitted to EBC to develop land at the bottom of 9 and 10 Romill Close. This matter will also be discussed during the next Planning and Highways Committee meeting. Councillors discussed the gate that exists between the open space area of Upmill Close and Romill Close. The gate is currently locked and was put in place to control access. Councillor Boulton referred to her previous license to use the gate to gain access for grazing. Councillors asked that a request be put to EBC to consider re-opening the gate. Deputy Clerk to follow up.

Public Art

Nothing new to report

138/20/REC EVENTS FOR 2020

Easter Egg Hunt

This will be held during the Easter School Holidays.

VE Day 75 – this will cover the weekend of 8th – 10th May, 2020.

On Saturday 9th May 2020, we will be holding an evening event in the Parish Centre main hall, to commemorate the 75th anniversary of VE Day. A live band, ploughman's and a glass of fizz for a toast. 'Bourne Valley Jemz' have confirmed attendance. £375 deposit paid. Total cost of band: £675. The format will be similar to last years' celebrations to commemorate 100 years since WWI. Tickets £10. BYOB.

West End Carnival

Saturday 20th June, 2020. Theme of Great Britons. On Monday 15th June, West End Youth Club will be organising a traditional sports day event to be held on Cutbush football fields. All ages welcome.

Senior Citizens Summer Tea Dance

Suggested date Friday 17th July, 2020. Proposed ticket price of £3pp. Proposed to be for West End residents only.

Community Games

Organised by the Youth Team. To be held on Wednesday 12th August.

Halloween Trail

This will take place during the During October school half term.

Remembrance Sunday

This will take place on 8th November 2020.

Turning on the Christmas Lights

Typically held on the last Friday in November. Suggested date Friday 27th November.

Senior Citizens Christmas Party

Typically held on a Monday afternoon in December. Suggested date Monday 14th December. Proposed ticket price of £3 pp. Proposed to be for West End residents only. Last years' Christmas party a sell-out.

Children's Christmas Event

Proposal for this year is to have a 2 hour children's disco with an Entertainer/magician. Deputy Clerk has had a telephone conversation with 'Silly Scott' a professional Children's entertainer. A 2 hour show will cost £350 to include disco, games and magic show. Suggested date Friday 18th December from 4:30 – 6:30pm. Proposed ticket price of £3. Have informed St James School of the date so that it doesn't clash with their school fair.

Councillors proposed that the events schedule be put to Full Council for approval.

Proposed: Cllr Coles
Seconded: Cllr MacDonald
In favour: Unanimous

On behalf of all the Councillors, Cllr Asman wished to officially record a note of thanks to the café staff for all their hard work over the Christmas period.

139/20/REC BARNSLAND/HATCH FARM

Hatch Farm

First meeting to be held on Monday 27th January from 2.30 – 3.30pm, in the library.

Barnsland

Nothing new to report.

140/20/REC HATCH GRANGE / MEGAN GREEN/QUOB GREEN/WEST END COPSE

HATCH GRANGE

Hatch Grange Management Plan

As previously agreed, a second quote was sourced, for the work to update the Plan. A quotation of £1435 was received, equating to approximately 41 hours of work. The provider is an experienced greenspace manager, with over 25 years managing country parks and wildlife sites including the mitigating impacts of development on biodiversity through the planning process. He is also a member of the Chartered Institute of Ecology and Environmental Management and a Green Flag Award judge.

Councillors agreed to go with the above quotation.

Proposed: Cllr MacDonald
Seconded: Cllr Coles
In favour: Unanimous

SINC Area

As previously discussed, a letter was received from the Rural Payments Agency advising they have made an error with the ‘revenue claim payment’ and over paid us by £900. Deputy Clerk has spoken to the Grazier – our agreement with natural England is a Higher Level Stewardship (HLS) scheme, which is submitted via a paper application not online. The agreement ends on 30/06/2023. Will continue to chase the reasons for the alleged overpayment.

Staff car park to the rear of workshop

Nothing new to report.

FOHG

Thursday 23rd January a group of local Geocachers are due to come along for a work morning.

Cllr Coles reported that the University of Southampton Faculty of Medicine have introduced a volunteer programme. This will involve staff giving 2 half days of their time. Cllr Coles provided Cllr MacDonald with contact details for the manager of the scheme so that Cllr MacDonald can get FOHG added to the project list.

Megan Green

Replacement metal barrier has been delivered. Groundstaff to install.

Wednesday Volunteer Group

Nothing new to report.

N.I.C.E

Nothing new to report.

Quob Green

Nothing new to report.

West End Copse

As previously reported, an insurance claim is still ongoing for damage to property due to fallen tree in Ullswater Avenue. No further updates.

FoWEC

Nothing new to report.

141/20/REC MOORGREEN RECREATION GROUND

Tennis Court

Nothing new to report

142/20/REC TOWNHILL FARM RECREATION AREAS

Chartwell Green

Nothing new to report.

Chartwell Copse

Nothing new to report.

Upmill Play Area

Nothing new to report.

Townhill Farm Play Area

Nothing new to report.

Play area review to be carried out next month.

143/20/REC WEST END FOOTBALL FACILITY

DDA kissing gate have been delivered. Groundstaff to install.

144/20/REC WEST END CEMETERY/BURIAL GROUND

Burial Ground

Strimming and clearing of the site is ongoing.

Cemetery

Nothing new to report.

Garden of Reflection

First scattering of ashes will take place on Monday 23rd January 2019.

145/20/REC ALLOTMENTS

- Healthy waiting list.
- The water supply did not have to be turned off over the Christmas period due to favourable weather conditions

146/20/REC GROUNDS EQUIPMENT

The ride on mower has now been ordered, with an expected delivery date of the end of March 2020.

147/20/REC THE YOUTHHOUSE

Cllr Boulton read out the report from the Youth Leader.

We are running all session from Moorgreen at the moment due to the dark evenings with young people from both areas. We are busy planning trips and activities for February half term and are also looking ahead to our annual residential and community Games for the summer holidays. We have also been asked to run a children's sports evening at Cutbush for the carnival week.

The Youthouse Spring Activities Programme was also tabled.

148/20/REC DATE OF NEXT MEETING

Wednesday 19th February 2020 at 7:15pm.

The meeting closed at 9:05pm

Appendix A - Review of Charges 2020/21. Allotments/Football/Cemetery

<u>SITE</u>	<u>CURRENT CHARGE INC. VAT</u> <u>2019/2020</u>	<u>PERCENTAGE INCREASE</u>		<u>AGREED CHARGES</u> <u>2020/21</u>
		3.00%	5.00%	
ALLOTMENTS				
RENTAL FULL PLOT	£40.00	£41.20	£42.00	£42.00
RENTAL HALF PLOT	£25.00	£25.75	£26.25	£26.00
GRAZING	£55.00	£56.65	£57.75	£57.00
KEY CHARGE	£30.00	n/a	n/a	£30.00
DEPOSIT	£50.00	n/a	n/a	£50.00
FOOTBALL (PER MATCH)				
SENIORS	£65.00	£66.95	£68.25	£68.00
YOUTHS	£32.00	£32.96	£33.60	£33.00
JUNIORS	£21.00	£21.63	£22.05	£22.00
E.F.C. EVENING TRAINING AT CUTBUSH	£65.00	£66.95	£68.25	£68.00
CEMETERY				
GRAVE SPACE	£265.00	£272.95	£278.25	£275.00
LARGER GRAVE SPACE	£325.00	£334.75	£341.25	£335.00
CREMATION PLOT	£126.00	£129.78	£132.30	£130.00
EXCESS CHARGE (RESIDENTS OF THE ECCLESIASTICAL PARISH WHO ARE NOT RESIDENTS OF THE CIVIL PARISH)	£160.00	£164.80	£168.00	£165.00
SCATTERING OF ASHES	£50.00	-	-	£50.00
INTERMENT				
UNDER 12 YEARS OF AGE	£50.00	£51.50	£52.50	no charge
OVER 12 YEARS OF AGE	£160.00	£164.80	£168.00	£170.00
CREMATION	£130.00	£133.90	£136.50	£135.00
MEMORIALS				
ERECTION OF MEMORIAL	£126.00	£129.78	£132.30	£130.00
ADD'L INSCRIPTION/DEED TRANSFER	£32.00	£32.96	£33.60	£33.00
NON RESIDENTS EXCESS CHARGE FOR EXISTING PLOT HOLDERS	ALL FEES TREBLED			