



Highcliffe & Walkford Parish Council

22 June 2022

Minutes of the Meeting of Highcliffe & Walkford Parish Council Meeting held this day at 6.30pm in The Old School House, 254 Lymington Road, Highcliffe.

Present: Cllr R Hutchings, Cllr T Butcher, Cllr P Cranham, Cllr J Cooper, Cllr W McNeill & Cllr S Smith

Also Present: T Jamieson (Clerk). B Harvey (Assistant Clerk), Cllr P Hilliard and 4 members of the public.

		Action
22/68	Apologies for Absence were received from Cllrs A Martin, N Brooks & N Geary & also BCP Cllr L Dedman.	
22/69	Declarations of Interests from Members There were no declarations of interest from members.	
22/70	To Confirm Minutes of the Meetings Held on 25th May 2022 The Minutes were taken as read, confirmed as a true record, and signed by the Chairman.	
22/71	<p>Reports from BCP West Highcliffe Councillors & the Chairman</p> <p>a) Cllr Hillard reported on grass cutting schedules, the budget setting and a business case re Future Places. He would follow up a comment made by a member regarding grass cutting along Lymington Road.</p> <p>b) The Chairman Reported:</p> <p>a) Two new bus shelters had been promised this year for installation in Highcliffe High Street by BCP Council.</p> <p>b) A quotation had been received from the Committee of Walkford Road Allotments for the replacement of a gate and post. The quotation stated that the gate still had some years of life left it was therefore unanimously agreed that the Parish Council would cover the cost of new post but not the gate at this time.</p> <p>c) Friends of Lakewood requested permission to install a floating island on the lake at no cost to the Parish Council. Unanimously agreed.</p> <p>d) Due to ongoing vandalism at Wingfield Recreation quotations were being sought for installation of CCTV. The Hawks would look for a grant from “Operation Relentless” and the PC would be asked to match fund. Unanimously Agreed.</p>	

22/72	<p>Matters Arising from Previous Meetings that are not otherwise included in the agenda. Reports from Chairman</p> <p>a) 22/27-28 Foreshore Matters. The Chairman reported he had received a response from BCP Council regarding the Culmore Steps and the state of the coastal footpaths stating that there was no simple solution and replacement of the steps would be very expensive. The Chairman would circulate the letter to members for comments and the matter would be considered at the next meeting.</p> <p>b) 22/65 - Internal Auditor. The Clerk stated that she had drafted a letter which would be sent to possible candidates shortly.</p> <p>c) 22/66 Planting Pyracanthas at Wingfield Recreation Ground. It was agreed not to plant Pyracanthas to stop balls striking the walls of the pavilion but to look at the possibility of a wall in another part of the ground. The Clerk was asked to follow up the replacement of pipes and covers as per quotation received.</p>	<p>BH</p> <p>Clerk</p> <p>Clerk</p>
22/73	<p>To Consider Instituting an Award for “Resident of the Year” Cllr Cranham stated that there are a number of volunteers who carry out diverse tasks for the improvement of the area. He felt that there was a scope for an award open to all residents who go above the call of duty. Nominations would be made by residents. This would be a good PR exercise. It was agreed that a trial run could be made through the website for 2022/23 and a working group to look at the scheme.</p>	BH/PC
22/74	<p>Planning Report Cllr McNeill reported on the current position, referred to the paper showing the latest information and updated members on current matters. It was reported that clearing of undergrowth had taken place on the Jesmond Road site despite no planning permission granted. A member of the public made comments and it was reported that Cllr Dedman had been making enquiries at BCP Council and it was agreed that she be asked for further information.</p>	LD
22 /75	<p>To Receive Updates on Council Initiatives</p> <p>a) Neighbourhood Planning – A paper with updates had been prepared and distributed with agenda showing that the NP was with the examiner and the issues still outstanding.</p> <p>b) Revitalising the High Street – Nothing new to report.</p> <p>c) Recreation Grounds and Play Areas – It was reported that BCP Council would be carrying out consultation with Parish Councils and interested parties on the future of sites and play areas starting in July. The Parish Council would co-operate</p>	
22/76	<p>To Receive Current Finance Report and approve all payments</p> <p>a) To Approve the External Auditor Returns for 2021/22</p> <p>b) To Approve the Reserve Accounts as shown</p> <p>c) To Note the Cash/Fund reconciliations as shown</p> <p>It was proposed, seconded and unanimously agreed that the External Auditor Returns be approved. The Clerk to lodge all papers with Auditors. Unanimously Approved the Reserves as set out. Noted cash/fund reconciliation as set out.</p>	Clerk

22/81	Date of Next Meeting Wednesday 27th July 2022 in The Old School House at 6.30pm. There being no further business the Chairman closed the meeting at 7.25pm	
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Signed.....

Date.....