



**MINUTES OF MEETING OF EAST WOODHAY PARISH COUNCIL**  
**24 February 2025**  
**19:15 East Woodhay Village Hall**

**Chairman:** Cllr Hurst (Chair)

**Present:** Cllrs M Rand, D Blakeway, T Titcomb, R Donoghue, C Roots

**Clerk:** Amy White

**Item 1: 79/24 Apologies**

Cllr Cooper and Cllr Dick sent their apologies which were accepted.

**Item 2: 80/24 Declarations of Interest**

None.

**Item 3: 81/24 To approve Meeting Minutes of 27 January 2025**

The Minutes of 27 January 2025 were accepted as a true record and signed by the Chairman, Cllr Hurst.

**Item 4: 82/24 Actions from meeting of 09 December 2024**

Item	Action	Owner
64/24	Community Emergency Plan/Risk Assessment: Cllr Donoghue, Cllr Hurst and Cllr Dick will form a working party to assess the current North Hants plan and action any required updates. <b>To bring to March meeting.</b>	Cllr Donoghue, Hurst & Dick
65/24	All councillors owning statements or SOPs to work with the Clerk to confirm they are held centrally, and for the Clerk structure this documentation for ease of future access. A spreadsheet listing the documents will be generated. Statement documentation may be more complex as it will need to link with appropriate legal documents. The owners of the statement documents need to highlight these legal links. <b>To bring to March meeting.</b>	All Cllrs, Clerk
73/24	Planning Committee to submit EWPC view on BDBC's Local Plan Regs 18 and 19 (Summer 2025/26) (Not required to confirm at subsequent meeting). <b>To be actioned when necessary.</b>	Planning Committee
74/24	Clerk to send precept request to BDBC. <b>Actioned.</b>	Clerk

**Item 5: 83/24 Public Participation**

No member of the public was present.

#### **Item 6: 84/24 Borough and County Councillor Reports**

No councillor was present.

Cllr Carr updated Cllr Hurst outside of the meeting; Hampshire has been accepted onto the government's fast track programme to become a unitary authority.

#### **Item 7: 85/24 Annual Meeting and Annual Parish Meeting 19 May 2025**

Gemma Clinch, Hampshire Ranger is confirmed as a speaker for the APM on 19 May. It was agreed the usual format of slide presentations etc could be improved, and a theme of highlighting the boardwalk and surrounding wildlife/nature areas was suggested. Contact might be made with the local PTAs to see if parents and children might want to get involved.

The date and venue were also discussed, and 17 May at 2pm WHCH for the APM was considered as an option, to encourage more parents and children to attend.

The Annual Meeting will remain on 19 May at EWWH.

**Action:** Cllr Blakeway will ask Susan Simmonds from the Hampshire and Isle of Wight Wildlife Trust if she is able to join the APM, with the suggested dates of 17 or 19 May.

**Action:** Clerk to ask Gemma Clinch if she can attend an APM on suggested date of 17 May.

**Action:** Clerk to make contact with PTAs of local schools.

**Action:** All councillors to think of ideas to further the theme of the APM and send to all.

#### **Item 8: 86/24 Finance Update**

Bank reconciliation 31 January 2025:

**Natwest: £19301.70**

**Redwood: £13251.66**

**TOTAL: £32553.36**

##### **a. Accounts for payment:**

The Clerk presented the accounts for payment approval- see end of Minutes.

#### **Item 9: 87/24 Planning Update**

Please see most recent Planning Minutes on the EWPC website.

#### **Item10: 88/24 Amenities Update**

Cllr Rand updated the council on the meeting held earlier in the day on 24 February. Please see Amenities Minutes on the website.

#### **Item 11: 89/24 Highways**

Cllr Dick's report and current issues log are on the website. It includes a follow-up action on the recent car/cyclist collision on the WH road, and speed data from the Speed Indicator Device.

#### **Item 12: 90/24 Items to carry forward to subsequent meeting**

Standard items. Councillor Roles and Responsibilities. Policies and procedures (future meeting). Recruitment of councillors. Annual Meeting. Email update (.gov.uk). Q4 update and budget finalisation.

### **Actions from Meeting of 24 February 2025**

Item	Action	Owner
85/24	<p><b>Action:</b> Cllr Blakeway will ask Susan Simmonds from the Hampshire and Isle of Wight Wildlife Trust if she is able to join the APM, with the suggested dates of 17 or 19 May.</p> <p><b>Action:</b> Clerk to ask Gemma Clinch if she can attend an APM on suggested date of 17 May.</p> <p><b>Action:</b> Clerk to make contact with PTAs of local schools.</p> <p><b>Action:</b> All councillors to think of ideas to further the theme of the APM and send to all.</p>	<p><b>Cllr Blakeway</b></p> <p><b>Clerk</b></p> <p><b>Clerk</b></p> <p><b>All Cllrs</b></p>