

Parish Office, 2 High Street, Hamble, Southampton SO31 4JE

## Minutes of the Council Meeting

#### Monday 10 August 2020 at 7.00pm

#### Held virtually due to coronavirus restrictions

#### **Present**

Councillors S. Hand (Chair), S. Cohen (Vice Chair), M Cross, T. Dann, S. Haywood, J. Nesbitt-Bell, D Rolfe, S Schofield (for agenda items 4 and 5 ) A. Thompson, I. Underdown

Officers: Clerk

The minute reference for each item is 10082020 + the agenda item number

- 1 Welcome
- 1a Apologies for absence

Councillor J Dajka

### 1b Declarations of interest and approved dispensations

Cllrs Hand, Cohen, Cross, Dann, Haywood and Underdown declared an interest in agenda time 3.

Cllr Cross also declared an interest in agenda item 4.

### 1c. To approve the minutes of previous meetings

IT WAS RESOLVED TO approve the Minutes of 10 July 2020 subject to noting that Cllr Cross was present.

2. Public Session

Signed \_\_\_\_

Date 19 08 2020

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No members of the public were present and wished to speak

# 3 Royal Southern Yacht Club (RSrnYC) Premises Licence Variation and related issues

As both the Chairman and the Vice Chairman had declared and interest in this agenda item IT WAS RESOLVED that Cllr Thompson would chair the discussion. Those members who had declared an interest took no part in the discussion relating to the RSrnYC premises. The Clerk reported the developments that had taken place since the papers had been circulated. Following discussion it was noted that, if the application proceeded, Cllrs Dann and Underdown would attend the hearing in a personal capacity.

Cllr Hand resumed as Chair.

IT WAS RESOLVED that the council would in principle oppose, in the future, any licence application for the sale of alcohol on the area of land in front of the RSrnYC premises.

IT WAS RESOLVED TO accept the proposed changes to the Terms of Reference of the Planning Committee

### 4 GE Aviation Appeal Application - APP/W1715/W/20/3255559

IT WAS RESOLVED that, should it be necessary, that the Clerk will represent the Council at the planning inquiry.

### 5 Delegated decisions

The Clerk reported that there was an additional cost of £825 for the Website Accessibility Audit. The decisions were noted.

The meeting closed at 2005.

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