

**HAMBLE-LE-RICE PARISH COUNCIL**

**MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY, 10<sup>th</sup> JULY AT THE ROY UNDERDOWN PAVILION COLLEGE PLAYING FIELDS, BARON ROAD, HAMBLE-LE-RICE AT 7.00 PM**

**PRESENT**

Cllr S Cohen – Chairman  
Cllr P Beach  
Cllr M Cross  
Cllr S Hand  
Cllr I James  
Cllr D Phillips  
Cllr I Underdown  
Cllr G Woodall

**In Attendance**

Mrs A Jobling – Clerk to the Council  
Mrs J Symes – Assistant Clerk to the Council  
Mrs J Panakis – Minutes Secretary  
4 Members of the Public

**To Receive Apologies for Absence**

**264/71/17** Apologies for absence were received from Cllr Hughes, Cllr Palmer, Cllr Rolfe and Cllr Schofield.

**Declaration of Interest**

**265/71/17** Cllr Cohen declared a dispensation relating to membership of the Royal Southern Yacht Club. Cllr Cross declared an interest in planning. Cllr Underdown declared dispensations relating to the Foreshore and Dinghy Park and the River Hamble. Cllr James declared a dispensation relating to membership of the Royal Southern Yacht Club. Cllr Beach declared a dispensation relating to the Foreshore and Dinghy Park. Cllr Hand declared dispensations relating to the Foreshore and Dinghy Park and Membership of the Royal Southern Yacht Club. Cllr Woodall declared a dispensation relating to membership of the Royal Southern Yacht Club.

**To accept the Minutes of the Council Meeting held on 26<sup>th</sup> June 2017**

**266/71/17** Cllr Underdown proposed, Cllr Woodall seconded, all agreed, and IT WAS RESOLVED that the Minutes of the Council Meeting held on 26<sup>th</sup> June, be accepted as a true record. The Minutes were then signed by the Chairman.

Chairman's Signature: ..... Date: .....

## **To accept the Exempt Minutes of the Council Meeting held on 26<sup>th</sup> June 2017**

**267/71/17** Cllr Underdown proposed, Cllr Woodall seconded, all agreed, and **IT WAS RESOLVED** that the Exempt Minutes of the Council Meeting held on 26<sup>th</sup> June, be accepted as a true record. The Minutes were then signed by the Chairman.

### **Public Session**

**268/71/17** Mrs Paula Sanderson spoke to the Council about the Planning Application for a proposed pier extension at Marina Developments Ltd, Hamble Point Marina (Item 12 on the Agenda). An extra pontoon meant that more boats would be moored at Hamble Point. None of the 3 large marinas at Hamble have facilities to discharge holding tanks thus as more piers are added to the river, the more pollution levels will rise. There was already an increased level of zinc in the river. Mrs Sanderson commended the Council on their recent initiative to develop an environmental strategy. Cllr Cohen thanked Mrs Sanderson for her contribution.

### **Community and Partnership**

**269/71/17 Grant Request – Carols in the Square 2017** Father Graham spoke to his application for a grant of £500 to support this community event. Cllr Cohen thanked him for his presentation and for supplying an income and expenditure account for the last Carols in the Square. The Council discussed whether it was more cost effective to continue to provide a grant, the majority of which went to providing a sound system, or whether to purchase a sound system would be a better way forward. Father Graham was asked to provide costings for such a purchase and to consider other expenditure involved in owning the system, such as storage, installation and expertise required to manage it, and to present it at the Council meeting on 25<sup>th</sup> September.

**CLERK**

**270/71/17 Review of HYPE – Presentation by Mr Andrew Simpson** Cllr Cohen welcomed Mr Simpson to the Council meeting and thanked him for providing a full written report reviewing the activities of HYPE. Councillors asked a number of questions:

- How did the statistics reported compare with the activities of HYPE when it was located in the school? *This was difficult to bench mark as when the service was in the school, everything was in one place – now that the school premises cannot not be used, and provision was offered in a number of places it has become, essentially, a ‘different’ service consequently it was difficult to judge.*
- Was there double counting in the statistics? *The statistics related to contacts.*
- Why were there a relatively small number of females attending? *The percentage of females attending was consistent with other youth services.*
- What was the NGS Group? *This referred to activities in Weston Library which helps to address the absence of a permanent base.*
- What would be the provision for winter activities? *They had ‘mobile’ equipment which could be brought to indoor locations such as the Roy Underdown Pavilion.*

Chairman’s Signature: .....

Date: .....

Mr Simpson said that it had been challenging to re-configure the service after the loss of the school premises. The new service is unfamiliar and this had affected attendance and confidence initially although there is now an improvement in numbers attending over recent months. The Clerk said that the old Barclay's Bank building was being developed into a library and community building and it might be possible that it could be used as a base for HYPE.

Cllr Cohen thanked Mr Simpson for attending the meeting and commended the valuable work his team did in the community.

*7.30 pm Father Graham and Mr Simpson left the meeting.*

### **Planning and Development Control**

**271/71/17** *Proposed pier extension, Marina Developments Ltd. Hamble Point Marina, School Lane, Hamble, SO31 4NB.* A Task and Finish Group comprising of Cllr Underdown, Cllr Hand and Cllr James was appointed to consider this planning application and the representations already received. They were asked to report back to the next meeting of the Council of 24<sup>th</sup> July to meet the deadline of the 1<sup>st</sup> August 2017.

### **Community and Partnership**

**272/71/17 Consultation Update** Cllr Woodall reported that 270 on line responses had been received to date and initial assessment of the demographics of responses indicated that this related to a good cross section of community.

*7.47 pm One member of the public left the meeting.*

**273/71/17 Local Area Plan Priorities** The Parish Council had been asked to submit its priorities as soon as possible, particularly as developer's contributions, if not utilised, have to be returned to the developers. A proposed list was circulated on 10<sup>th</sup> July by email to be considered at the meeting. It was also agreed that new priorities may emerge from the consultation exercise. Councillors were asked e-mail comments to the Clerk for collation.

**CLERK**

**274/71/17 Passenger Transport Forum** Cllr Cohen reported that she had attended the forum this afternoon. The event was supported by a PowerPoint presentation, which would be circulated to all Councillors.

**275/71/17 Review of the Parish Magazine** A full report had been submitted by the Clerk outlining the suggestions for its future production. Cllr Underdown proposed, Cllr Cross seconded, all agreed, and IT WAS RESOLVED that Southampton Print and Design would be retain to print the magazine and LocalEyes would be appointed to support the editorial process and undertake delivery of the Parish Magazine. Delivery would be reviewed in January 2018. This change would affect the budget and the Clerk would report back on this. **CLERK**

Chairman's Signature: ..... Date: .....

**276/71/17 Hamble Estuary Partnership** A report on the meeting of this Partnership had been circulated with the papers. This was noted.

*8.20 pm The last member of the public attending left the meeting.*

### **Planning and Development Control**

**277/71/17 F/17/80531 Two Storey rear and single storey front extensions to both dwellings – rear outbuilding to 11 Verdon Avenue, 9-11 Verdon Avenue, Hamble-Le-Rice, SO31 4HW.**

Cllr Hand proposed, Cllr Underdown seconded, Cllr Cross abstained, the majority agreed, and IT WAS RESOLVED that the decision be left to the officers. **CLERK**

**278/71/17 F/17/80616 Single storey side and rear extension including a new garage at 42 Verdon Avenue, Hamble-Le-Rice, Southampton SO31 4HX.**

Cllr Underdown proposed, Cllr Rolfe seconded, Cllr Cross abstained, the majority agreed, and IT WAS RESOLVED that the decision be left to the officers **CLERK**

### **Parish Council Assets**

**279/71/17 Mount Pleasant - Agreeing a Way Forward** Members considered the paper and supporting document to help decide a way forward at Mount Pleasant.

Cllr Hand proposed, Cllr Underdown seconded, Cllr Cross abstained, the majority agreed, and IT WAS RESOLVED that the Clerk would: (1) approach the Roman Catholic Portsmouth Diocese about transferring their land to the Parish Council (which would put all of Mount Pleasant Recreation Ground under Parish Council Control, and (2) that the Council would make available College Playing Fields for the relocation of clubs from GE (for them to agree which club) and that a comprehensive approach was needed required to the project.

**CLERK**

**280/71/17 Asset Management Committee – Foreshore User Group Terms of Reference**

Cllr Cross proposed, Cllr Underdown seconded, all agreed, and IT WAS RESOLVED that the Council agreed to Asset Management Committee's recommendation on the approach to the Foreshore Users Group. **CLERK**

### **Finance and Governance**

**281/71/17 Appointment of New Legal Advisor** Cllr Underdown proposed, Cllr Rolfe seconded, all agreed, and IT WAS RESOLVED that the Council would appoint Surrey Hills Solicitors as their new Legal Provider. The Clerk asked that it be minuted that the Council had departed from Financial Regulations in this resolution although they gave this flexibility in the appointment of specialist advice such as this. **CLERK**

Chairman's Signature: ..... Date: .....

**282/71/17 Payments** The Council were presented with a list of payments to approve. Mrs Symes reported that there were disputed direct debits at the top of the list: both British Gas and BT's invoices had been disputed as there appeared to be overcharging. As these had not been resolved the direct debits had not been actioned and these payments were on hold.

Cllr Cohen proposed, Cllr Woodall seconded, all agreed, and IT WAS RESOLVED that the payments list be approved.

**283/71/17 Quarterly Budget Review** The Clerk highlighted some budget areas which needed to be adjusted: National Insurance contributions; pension costs; the budget for festive lighting (which only just covers the cost of installation and removal including connection); machinery in the car park which needs replacing. The Clerk asked Councillors to send any questions to her. At the 6 month review of the budget all necessary adjustments will be made. Members noted the budget position.

**CLERK**

**284/71/17 Bank and Petty Cash Reconciliation** At the end of June, the Petty Cash Account reconciled to £107.99 and the Bank Account to £131,548.16. This was noted.

**285/71/17 Clerk's Report and Forward Plan** The only comment the Clerk had on her report was to inform the Council that the proposed works in the High Street (Item 2) had now been deferred to the beginning of September, as it was not deemed sensible to be done during the Summer School Holidays. Item 6 was queried – Risk Assessment for Hamble Water Taxi. The Clerk said she would have to investigate this further. The Clerk was also requested to investigate issues around dangerous swimming on the foreshore that was seen as a high risk/priority.

**The Meeting Closed at 9.05 pm**

Chairman's Signature: .....

Date: .....