

HAMBLE-LE-RICE PARISH COUNCIL

MEETING FULL COUNCIL
VENUE Roy Underdown Pavilion, Hamble
DATE Monday, 10th September 2018
TIME 7 PM

PRESENT Councillors: S Cohen (Chair); S Schofield (Vice Chair); J Dajka; S Hand; I James; D Rolfe; A Ryan; A Thompson; I Underdown and G Woodall
Mrs A Jobling (Clerk); Mrs J Symes (Deputy Clerk); Mrs J Panakis (Minutes Secretary).
Members of the Public: Cllr D Airey (Eastleigh Borough Council); 2 representatives from GE

195/91/18 **Apologies for Absence**
Apologies had been received from Cllr Beach and Cllr Cross.

196/91/18 **Declaration of Interest and Approved Dispensations**
The following Declarations of Interest were made: Cllr Woodall declared an interest in Item 15 on the Agenda; Cllr Underdown declared an interest in relation to item 10 on the Agenda (specifically the Dinghy Park).

197/91/18 **Minutes of the Full Council Meeting held on Monday, 9th July 2018 and Minutes of Exempt Business held on Monday, 9th July 2018**
RESOLVED that the minutes of these meetings, having been circulated, are approved and signed by the Chairman.
Proposed: Cllr Underdown Seconded: Cllr Schofield

198/91/18 **Public Session** There were no Parishioners present.

Community

199/91/18 **GE Presentation**
Mr P Rowland from the Investment Team at GE gave a presentation to the Council on GE's proposed Planning Application that would be submitted shortly. Mr Rowland outlined adjustments that had been made to original proposals to accommodate the feedback that had been received. This included a reduction in the number of homes, changes to the site layout and dwelling type, access and improvements to Kings Avenue and the area around Coronation Parade and improvements to Sydney Lodge. He also talked about the measures identified by Global in the Playing Pitch Assessment for the Roy Underdown Pavilion and College Playing Fields. These works would have to be undertaken in order that Follands CC could be relocated to the site. It was confirmed that the Council would consider the package of measures needed to improve the facilities later in the meeting and would be confirmed in due course.

CLERK

200/91/18 **Grant Application: Remembrance Commemoration**
A grant application had been received; the application was from Hamble Flower Club with a covering letter from the Church. It was agreed to defer the item until the October Meeting so that further information could be provided.

CLERK

201/91/18 **Anti-Social Behaviour and the Foreshore**

Cllr Cohen thanked the Clerk and the staff for all the work they had done over the summer regarding this. The Clerk identified the key problems and these were fully covered in her report. It was also agreed that the community should be involved in looking at possible solutions to the issue.

RESOLVED that the Clerk arranges a meeting with key partners (including other Parish Councils, the Borough Council, the local Policing Team, Schools and possibly representatives from charities) to consider working together to deal with anti-social behaviour in Hamble. **CLERK**

Proposed: Cllr Underdown Seconded: Cllr James

202/91/18

The Mercury – Update

The Deputy Clerk outlined the main aspects of this project. Eastleigh Borough Council are in the process of drafting a licence for an agreement between the Borough Council and the Parish Council to formalise the management and development of The Mercury. The licence will need to be agreed and signed by the Parish Council before the next full Council meeting. It was agreed that the Clerk would circulate the agreement, when available, to all Councillors who would inform the Clerk if they had any individual concerns about it. Provided no concerns were raised, it was agreed that the Clerk could sign the Agreement.

CLERK

203/91/18

Recommendations from the Planning Committee Meeting of 24th July

The recommendations were noted.

204/91/18

Neighbourhood Plan

The development of a Neighbourhood Plan for Hamble had been referred to the Full Council by the Planning Committee for a decision. The merits of a NP were discussed and it was decided that as a first step the council should consult with residents in the new year.

RESOLVED: To consult the community in January 2019 to ascertain whether they wished the Parish Council to produce a Neighbourhood Plan. A Task and Finish Group comprising of Cllrs Hand, Woodall, Ryan, James and Dajka, were appointed to devise a frame work for the consultation.

Proposed: Cllr Cohen. Seconded: Cllr Underdown

205/91/18

Clerk's Report

The Clerk highlighted the following:

Item 6 – Traffic Survey

This survey has been delayed. The Council asked that the survey was not undertaken during the half term week. **CLERK**

Item 7 – Bartlett's Field Play Equipment Replacement One organisation had dropped out of the tender process, leaving 5 responses (all from well-known national companies).

Item 9 – LAC Project List

RESOLVED that the list of projects for Hamble be approved. The projects in the wider area were noted. **CLERK**

Proposed: Cllr Underdown Seconded: Cllr Cohen

Item 10 – Local Plan Submission

RESOLVED that the Parish Council's submission to Eastleigh Borough Council's Pre-Submission Local Plan Consultation was noted and agreed.

Proposed: Cllr Underdown Seconded: Cllr Cohen

CLERK

Item 11 – Licensing Policy Eastleigh Borough Council have reviewed their Licensing Policy, but the document did not show the changes.

RESOLVED: The Clerk to ask the Borough Council to indicate the changes made and then the Policy would be considered by the Clerk and Cllr Rolfe who

would draft a response on behalf of the Parish. This would be circulated to all members, before submission.

CLERK

Proposed: Cllr Underdown Seconded: Cllr Cohen

Item 12 – Community Governance Review. This was no longer an issue as the Borough Council had informed the Parish Council that their proposal to create Wards in Hamble was an error.

CLERK

206/91/18

Recommendations from the Meeting of the Asset Management Committee of 4th September

RESOLVED:

Hamble Village Memorial Hall Portacabin – agreed to confirm that the council disposes of the portacabin at nil consideration..

Mudland Moorings – A Task and Finish group was appointed to look at the options relating to Mudland Moorings and would comprise of Cllrs Underdown, Thompson and Hand.

Dinghy Park – The proposal to have a flat rate for all Dinghy Park users would be referred to the Dinghy Park Working Group before coming back as part of the budget setting arrangements.

Cllrs Underdown and Hand were not present during the discussions and subsequent decision.

Community Orchard – Deferral was agreed.

Benches and Signage – Deferral was agreed.

Purchase of an additional Car Park Machine at the Foreshore as well as replacement of the current machine – noted.

Burial Grounds Regulations – the following amendment to the text was agreed: “Non parishioners will not be charged the non-parishioner fee rate to be interred in St Andrews cemetery if they have been compelled to leave the parish due to the need for institutional care as a result of physical or mental incapacity or on active duty with HM Armed Services.”

Proposed: Cllr Dajka Seconded: Cllr Thompson

CLERK

207/91/18

Minutes of the Review Panel Meeting of 5th July

RESOLVED that the minutes of the Review Panel Meeting of 5th July be accepted and were then signed by Cllr Thompson as Chair of this Panel.

Proposed: Cllr Underdown. Seconded: Cllr Woodall

Planning Applications

208/91/18

F/18/83792 62 Spitfire Way, Hamble-Le-Rice, SO31 4RT. Change of use of half of the existing detached garage to a kitchen for training purposes.

RESOLVED: That the Parish Council objected to this Planning Application on the grounds that this was a change of use and was not appropriate in the middle of a housing estate given the potential for noise and smells generated by catering activities. The Parish Council also expressed concerns about safety in regard to the proposal to install several gas appliances in the building and additional car parking..

Proposed: Cllr Thompson Seconded: Cllr Rolfe

CLERK

209/91/18

H/18/83832 76 Astral Gardens, Hamble-Le-Rice, SO31 4RY. Single storey and two storey rear extension.

RESOLVED: That the Parish Council had no objections to this Planning Application.

Proposed: Cllr Hand Seconded: Cllr Schofield

CLERK

210/91/18 **H/18/83809** **1 Beaulieu Road, Hamble-Le-Rice, SO31 4JL.** *Single storey rear extension and ramped path.*
RESOLVED: That the Parish Council had no objection to this Planning Application.
Proposed: Cllr Hand Seconded: Cllr Schofield **CLERK**

Cllr Woodall left the meeting whilst application H/18/83736 was being discussed.

211/91/18 **H/18/83736** **Pippins, Oakwood Way, Hamble-Le-Rice, SO31 4HJ.** *Rear and side extension and new rear-facing roof windows.*
RESOLVED: That the Parish Council had no objection to this Planning Application.
Proposed: Cllr Ryan Seconded: Cllr Thompson **CLERK**

212/91/18 **T/18/83585** **Land to rear of 8 Deanfield Close, Hamble-Le-Rice, SO31 4JJ.** *TPO 125-E – 1 no Sycamore Prune to 8 m and prune back to previous locations.*
RESOLVED: That the Parish Council requested that the minimum of work be done and the decision be left to the arboriculturist.
Proposed: Cllr Hand Seconded: Cllr Schofield **CLERK**

213/91/18 **H/18/83773** **5 Oyster Quay, High Street, Hamble-Le-Rice, SO31 4BQ.** *Construct a new balcony bridge between two existing balconies at the No 5 Oyster Quay.*
RESOLVED: That the Parish Council had no objection to this Planning Application.
Proposed: Cllr Ryan Seconded: Cllr Thompson **CLERK**

214/91/18 **F/18/83779** **Hamble Football Club at Hamble Parish Community Facilities, Hamble Lane, Hamble-Le-Rice SO31 4TS.** *Retrospective single storey extension and erection of a single storey detached building.*
RESOLVED: That the Parish Council opposed this retrospective Planning Application on the grounds that permission was not granted by the land owner for this building work. The Clerk to write to the Football Club expressing the Parish Council's concern that permission for this building work was not obtained from the Parish Council, as the land owner, and that due process had not been adhered to.
Proposed: Cllr Hand Seconded: Cllr Dajka **CLERK**

215/91/18 **F/18/83747** **Mercury Marina, Satchell Lane, Hamble-Le-Rice SO31 4HQ.** *Retention of storage and office accommodation (portable units) for temporary 3 year period.*
RESOLVED: That the Parish Council had no objection to this Planning Application.
Proposed: Cllr Ryan Seconded: Cllr Thompson **CLERK**

Finance and Payments

216/91/18 **Approval of Petty Cash and Bank Reconciliations**
The account reconciliations for 3 months were as follows:
Main Bank Account:
 • June £163,682.12
 • July £101,732.23
 • August £84,342.59.
Barclay's Premium Account:
 • (June) £141,072.73.

Signed: _____

Date: _____

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The Petty Cash reconciliations:

- June £82.16;
- July £82.16
- August £67.16.

The reconciliation statements were noted and signed off.

217/91/18

Schedule of Payments

The Schedule of Payments presented were noted. The Clerk explained that payments to HMRC and Hampshire Pensions were still out of synchronisation. There was a meeting shortly with Pensions Services where it was anticipated information on the missing month's payments would be identified. Once this information was available the Resources Working Group would be able to rectify this situation.

CLERK

218/91/18

Income and Expenditure Schedule

This was noted.

219/91/18

Mid Year Review (April to September) and Budget Setting

The Resources Working Group would be looking at variances on the budget spending for the first 6 months of the financial year. Variances of any amount over £250 would be scrutinised. A report back to Full Council in October would be made, along with any recommendations.

CLERK

220/91/18

Exempt Business To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following items of business on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 3 or Part 1, of Schedule 12A of the Act.

The Schedule 12A categories have been amended and are now subject to the public interest test, in accordance with the Freedom of Information Act 2000. This came into effect on 1st March 2006. It is considered that the following items are exempt from disclosure and that the public interest in not disclosing the information outweighs the public interest in disclosing the information.

Proposed: Cllr I Underdown Seconded: Cllr S Hand

The matters to be discussed was as follows: (1) Recommendations from the Personnel Committee of 20th July; (2) Recommendations from Asset Management Committee meeting of 4th September; (3) Review Panel Minutes and (4) Personal Injury Claim.

Meeting ended at 9.15pm