

HAMBLE-LE-RICE PARISH COUNCIL, FULL COUNCIL MEETING ON MONDAY 11TH MARCH 2019, HELD AT THE MERCURY LIBRARY AND COMMUNITY HUB, 1-3 ST ANDREW'S BUILDINGS, HIGH STREET, HAMBLE AT 7PM

PRESENT: Councillors: S Schofield (Vice Chair); M Cross; J Dajka; S Hand; I James; D Rolfe; T Ryan; A Thompson; I Underdown; and G Woodall.
Mrs A Jobling (Clerk) and Mr J Emerson-Heaney (Administration Assistant)

Members of the Public: One parishioner, Cllr David Airey (Eastleigh Borough Council and Hound Parish Council) and Cllr Keith House (Eastleigh Borough, Bursledon and Hampshire County Councils)

WELCOME

37/3/19 Apologies for Absence

Apologies had been received from Cllr Cohen (Chair). Cllr Schofield in Chair.

38/3/19 Declaration of Interest and Approved Dispensations

The following declarations were made: Cllr Cross – Planning; Cllr Underdown – the Foreshore and Dinghy Storage Park.

39/3/19 Minutes of the Full Council Meeting held on Monday 11th February 2019

It was **RESOLVED** that the minutes of the meeting, having been circulated, are approved and signed by the Vice Chair.

Proposed: Cllr Underdown Seconded: Cllr Rolfe

40/3/19 Public Participation

A parishioner spoke about recent incidences of antisocial behaviour, which they felt were becoming more regular in the village. They said they appreciated that police are under-resourced so wondered what, as a community, could be done to help, particularly in terms of deterrents and finding something else for those likely to partake in such behaviour to do instead.

Cllr Schofield agreed that there's an issue, not just with youths, and that a number of things were being looked at which it is hoped would elevate future problems; this includes Youth Options outreach across the three local parishes and also a Public Spaces Protection Order which was to be discussed later in the meeting, so the resident was invited to stay for this.

The Clerk mentioned that the Local Neighbourhood Policing Team would be holding regular Beat Surgeries from the end of March and that the Council had now started publishing quarterly crime figures which seemed to indicate that some issues may be being under-reported. It was acknowledged by the Vice Chair that people have also experienced problems when trying to report issues.

The Vice Chair thanked the resident for attending the meeting.

41/3/19 Discover Hamble: Lucy and Gareth Discussing Their New Website

This item had been deferred to the April Council meeting.

COMMUNITY

42/3/19 The Mercury Update

The Deputy Clerk had produced a report updating members on the progress at The Mercury Library and Community Hub.

The Vice Chair drew attention to the grant application that was to be made to Hampshire County Council to allow the purchase of a coffee machine, digital tablets, membership of Coffee Companions and subscriptions to magazines and newspapers. Once all figures have been received, the application would be sent.

43/3/19 Eastleigh Borough Council Update

Cllr Cross updated the Council on a number of matters relating to Eastleigh Borough Council and the Local Area Committee, including: Coronation Parade, parking restrictions - at Coach Road and Beulieu Road, proposed give way markings on the cycle path by the Old Telephone Exchange, and the proposed car park for Hamble Halt, which is currently being looked at along with Hampshire County Council.

Signed: _____

Date: _____

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44/3/19 Public Spaces Protection Order at Hamble Foreshore

The Clerk outlined the proposals for a Public Spaces Protection Order (PSPO) - this would be for an area around the public pontoon and last for up to 3 years. This Clerk emphasised that the PSPO was not about stopping young people either going to the area or swimming, just about stopping swimming in dangerous areas and the behaviour around these areas.

COMMITTEES AND OTHER MEETINGS

45/3/19 Recommendations and Issues Arising from the Planning Committee - Response to Councillor Humby/New Access Arrangements at Kings Avenue Linked to the GE Planning Application

Cllr Dajka proposed and Cllr Underdown seconded, and it was **RESOLVED** that the Council agreed and accept the comments made by the Clerk to Eastleigh Borough Council in an email dated 27th February 2019.

46/3/19 Annual Dinghy Storage Park Users Meeting

The Vice Chair drew attention to the notes from the Annual Dinghy Storage Park Users meeting and informed everyone that this would be on the Agenda for Asset Management at a forthcoming meeting.

Feedback from Working Groups

47/3/19 Street Signage

Cllr Thompson provided an update on the street signage work, saying he had taken all the photos needed and counted most of the signs. Cllr Thompson has started to compile a report with numbers, locations and state of repair and will look to get some expert advice as to what is legally needed and best practice in conservation areas.

48/3/19 Information Boards

Cllr Cohen wasn't present to report on this item, but Cllr Cross informed everyone that Matt Blythe, the Local Area Manager at Eastleigh Borough Council would be taking a look at the ones owned by Eastleigh Borough Council.

49/3/19 Logo

Cllr Beach wasn't present to report on this item.

50/3/19 School Competition Signage

The Working Group, the Chair of the Asset Management Committee and the Head of Grounds and Assets had met on 6th March and identified 10 winning posters. Cllr Ryan said it was good fun and all the winners were very deserving.

Signs had been designed and selected to cover different topics – including picking up litter, cleaning up after dogs, and looking after the environment – and they would be displayed in the most appropriate locations for each topic. The Clerk said that it was hoped all the entrants' posters could also be displayed in The Mercury.

It was recommended that each winner be awarded a £10 book token, totalling £100, and that an additional £400 was agreed to cover the cost of producing the signs.

RESOLVED that the Council agreed to award each competition winner a £10 book token, totalling £100, and £400 to cover the cost of producing the signs.

Proposed: Cllr Underdown Seconded: Cllr Ryan

PLANNING APPLICATIONS

51/3/19 CS/19/85002 - Veolia WTS, Portsmouth Road, Netley, Southampton SO31 8GD. Variation of condition 3 of planning permission S/11/68998 to amend the operating hours for the site until 23:00 on weekdays.

Cllr James proposes, Cllr Dajka seconded, all agreed, and **it was RESOLVED** that the Planning Committee objected to the application based on this application setting a precedent for future applications, the increase in noise for local residents, and the increase in movements during the extended hours. Also, if permission is granted, then the 'no increase in vehicle movements' stated is enforced.

OTHER ITEMS

Clerk's Report

52/3/19 75th Anniversary of the D-Day Landings

Cllrs discussed the importance and significance of the anniversary and it was **RESOLVED** that the Parish Council organise an event to commemorate the occasion.

Proposed: Cllr Hand Seconded: Cllr Thompson

53/3/19 Village Clean Up Days

The Clerk had been in contact with the Hamble Conservation Volunteers who agreed that they were happy to take the lead for two village clean up days as part of the Keep Britain Tidy Spring Clean campaign. The Clerk had also written to larger employers asking them if they would be able to release staff and also to look at their own sites to tidy up. GE Aviation had responded that they aren't able to do so in this period, but will in June.

The Vice Chair mentioned that some people had asked about weekend clean ups, and had directed them to the Clerk so that the Council could provide equipment needed to assist with this.

Cllr Schofield Proposed, Cllr Underdown seconded all agreed, and it was **RESOLVED** that the Council agreed to allowing the office to close on the mornings of 3rd and 17th April to allow staff to take part in Keep Britain Tidy Spring Clean.

54/3/19 Dinghy Storage Park

This item on the Clerk's Report was noted.

55/3/19 Clerk's Report (Other Items)

Annual Parish Meeting

It was noted from the report that the Annual Parish Meeting would take place at 7pm on Thursday 4th April at Hamble Primary School. Cllr Woodall, Chair of the Neighbourhood Planning Group confirmed that plans were underway for the meeting, which would be focused on Neighbourhood Planning following on from the current consultation exercise. Cllr Schofield asked that as many members as possible attend the meeting and encourage other people to do so too.

Youth Options

This item on the Clerk's Report was noted.

Friday Night Football

This item on the Clerk's Report was noted.

Hampshire County Council's Town and Parish Fund – Pilot Fly-Tipping Project

Members noted that the Parish Council had been selected for a pilot anti fly-tipping project. The Clerk said that Hampshire County Council were interested in understanding what the nature of the problem is, what measures can be taken, particularly at the most vulnerable sites, and how the use of CCTV is affected by the Regulation of Investigatory Powers Act 2000 ("RIPA"). The Clerk said that speeding up the process of removal also needs to be looked at, as this can lead to more problems if items are left on site.

FINANCE & PAYMENTS

56/3/19 Bad Debts

Aside from the team discussed last time, with the club folding, several teams had not met the VAT requirements for relief on games they had played so this is now being pursued and dealt with. It would now be a priority to get payment in before the end of the season and teams have been given until the end of current month to pay, having been told that they won't be able to play the rest of their games for the season if payment isn't made.

57/3/19 Accept the Asset Register

The Asset Register values of £1,339,786.99 were noted and accepted.

58/3/19 Approve the Petty Cash and Bank Reconciliations for January and February

Both were agreed and signed by the Vice Chair.

Signed: _____

Date: _____

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59/3/19 To Authorise the Schedule of Payments

The Clerk drew attention to the Wicksteed payment of £47,500+VAT, which includes a 5% retention which will be held for 12 months as per the Project Specification.

The Schedule of Payments was accepted.

60/3/19 Approve the Income and Expenditure Schedule and Contract Increases

The Income and Expenditure Schedule and contract increases for Alliance UK and EE were noted.

61/3/19 Pensions Regulator Information

This was noted as there was no action was to be taken due to all members of staff being currently enrolled.

62/3/19 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 of Part 1 of the Schedule 12A of the Act. Cllr Cross proposes, Cllr James seconded, all agreed, and **IT WAS RESOLVED** that in view of the confidential nature of the business to be discussed the public and press be excluded.

The matters to be discussed was as follows: (1) Roy Underdown Pavilion – feasibility and dilapidations; and (2) Pay Information for 2019/20.

All members of the public left the meeting. Mr J Emerson-Heaney left the meeting at 8:55pm.