

HAMBLE PARISH COUNCIL MEETING, 7pm on Monday 11th May 2020

Virtual meeting

This meeting is open to members of the public.

MEMBERS OF THE PUBLIC WISHING TO PARTICIPATE MUST CONTACT THE OFFICE TO CONFIRM THEIR QUESTION AND/OR RECEIVE THE LINK TO THE MEETING NO LATER THAN 10AM ON MONDAY 11TH MAY 2020

AGENDA

1. **Welcome**
 - a. Apologies for absence;
 - b. Declaration of interest and approved dispensations; and
 - c. To approve minutes of previous Council Meetings.
2. **Public Participation**
3. **Corona virus**
 - a. **Updates and Issues**
 - b. **Legislative Changes and their impact**
4. **Delegated decisions made since the last meeting for noting**
5. **Application for Grant –**
 - a. **Citizens Advice Bureau**
 - b. **Hamble WetWheels**

COMMITTEES AND OTHER MEETINGS

6. **Changes to work practice and reporting**
7. **Schedule of meetings for 2020-21, Membership of Committees and changes to Terms of Reference**

COMMUNITY

8. **Statement from Cllr K House Leader of Eastleigh Borough Council in response to the Inspectors letter on the outcome of the Local Plan examination:**

“This is the first Cabinet meeting since receipt of the Government Inspector’s letter of 1st April. Although it has taken 17 months since the Council submitted the Plan to the Government, it is good to learn that the Inspector agrees that there is a route to adoption of the Plan, with as is usually the case, modifications following further evidence on local gaps, the Chickenhall Lane Link Road, and a range of other issues.

It is encouraging too that the Inspector has agreed the Council is in a strong position to provide sufficient housing, including affordable housing, for local people. I am concerned about some of the comments that have been made on local gaps, which we know are valued but our separate and distinct communities, and the implication of a shorter Plan period that will make delivery of infrastructure harder to achieve.

We will bring a report to Cabinet before the summer when our planning team has had the opportunity to liaise with the Inspector on the detailed action points needed, and then proceed through the process of studies and technical work required. This work is already underway.”

PLANNING APPLICATIONS

9. **Delegated decisions on applications since the last meeting on 24th Feb 2020**
 - a. **F/20/87669 - Full Planning - Co-operative Group Food Ltd High Street Hamble comments are on line**
 - b. **Letter to Mr A Grandfield – Eastleigh Borough Council regarding Policy OS156**

FINANCE & PAYMENTS

10. **Credit Policy**
11. **Approve the Following (report):**
 - a. Petty Cash and Bank Reconciliations for April;
 - b. To Authorise the Schedule of Payments; and
 - c. Income and Expenditure Schedule.
 - d. Reserve Account reconciliation
 - e. EBC loan Account reconciliation

EXEMPT BUSINESS

12. **Approve Exempt Minutes**
13. **Staffing Matter**

Dated: 05.05.2020

Signed: *Amanda Jobling,*

Clerk@hamblepc.org.uk

Clerk to Hamble Parish Council, 2 High Street, Hamble. 023 8045 3422.