

## HAMBLE-LE-RICE PARISH COUNCIL

### MINUTES OF THE PLANNING COMMITTEE HELD ON MONDAY, 23<sup>RD</sup> JULY 2018 AT THE ROY UNDERDOWN PAVILION, COLLEGE PLAYING FIELDS, BARON ROAD, HAMBLE-LE-RICE AT 7.00 PM

#### **PRESENT:**

Cllr I Underdown (Chair)  
Cllr D Rolfe  
Cllr A Thompson

#### **In Attendance**

Mrs A Jobling – Clerk to the Council  
Mrs J Symes – Assistant Clerk to the Council  
Mrs J Panakis – Minutes Secretary

#### **Welcome**

94/7/18 Cllr Underdown welcomed all present to the meeting.

#### **Apologies for Absence**

95/7/18 Apologies had been received from Cllr Dajka, Cllr James, Cllr Ryan and Cllr Woodall.

#### **Declaration of Interest**

96/7/18 None of the members present had a declaration of interest to make in regard to the agenda.

#### **Minutes of the Planning Committee held on 25<sup>th</sup> June 2018 and Exempt Business of the Planning Committee held on 25<sup>th</sup> June 2018**

97/7/18 Cllr Underdown proposed, Cllr Thompson seconded, all agreed, and IT WAS RESOLVED that the minutes of the above meetings be accepted as a true record. The Minutes were then signed by the Chairman.

#### **Public Session**

98/7/18 No members of the public were present at the meeting.

#### **Development of Sites within Hamble Parish**

99/7/18 **GE Aviation Update** The Clerk reported that a meeting had taken place with Cushman and Wakefield consultants acting on behalf of GE Aviation to discuss the Roy Underdown Pavilion and College Playing Fields in relation to the relocation of Folland Cricket Club. A package of measures were outlined which would bring the facilities up to a standard that would avoid an objection from Sport England (Hampshire Cricket Club and English Cricket Board). As part of the meeting they were asked to clarify whether the package of measures would be set aside and not included as part of the developers contributions that would arise from the site. Confirmation on this would follow.

100/7/18 **Cemex Site** When the site was allocated in the Waster and Minerals Plan a range of studies were commissioned by local people and groups. This evidence base is still there and the Clerk has been asked whether the Council would wish to refer to it prior to the application being submitted. The idea was welcomed and the Clerk would follow it up.

#### **CLERK**

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

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## Policy

**101/7/18 Neighbourhood Plan** Following the recent session on Neighbourhood Planning it was agreed to discuss the matter further at the September Council meeting. Members felt it was informative and helpful.

**102/7/18 Traffic Survey** Following discussion with HCC it was agreed to discuss a contract with their commercial services team at HCC to assist with a local traffic survey using the £10,000 earmarked by Council at its July meeting.

**CLERK**

**103/7/18 Parish Council's Response to Pre Submission Local Plan** A partial response had been drafted and members had been sent a link to view/comment on it. Further work was scheduled before the deadline. It was agreed that a meeting would take place with Cllr Underdown and Thompson prior to submission

**CLERK**

**104/7/18 Terms of Reference for the Footpaths and Cycleways Group** It was agreed that the Terms of Reference would be altered as follows: "**Membership** The Working Group will normally comprise of 3 members, which could be more if desired and are usually appointed at the Annual Council Meeting." This document would be taken to the next Full Council Meeting for their approval.

**CLERK**

## Applications from within Hamble Parish

**105/7/18 H/18/83503 Sprockmar, Hamble Lane, Hamble-Le-Rice, Southampton SO31 4HT. Two storey rear extension and removal of existing chimney.** Cllr Thompson proposed, Cllr Rolfe seconded, and IT WAS RESOLVED that the Planning Committee had no objections to this application.

**CLERK.**

## Applications Outside Hamble Parish

**106/7/18 L/18/82982 Police Training Centre, Royal Victoria County Park, Netley Abbey, Southampton SO31 4TS. Listed Building consent: provision of memorial garden.** Cllr Rolfe proposed, Cllr Thompson seconded, and IT WAS RESOLVED that the Planning Committee had no objections to the application, however, that any planting of hedges and bulbs in the memorial garden was confined to native species only.

**CLERK**

**107/7/18 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 1<sup>st</sup> March 2006. It is considered that the following items are exempt from disclosure that that the public interest in not disclosing the information outweighs the public interest in disclosing the information.

Cllr Rolfe proposed, Cllr Thompson seconded, and IT WAS RESOLVED that in view of the confidential nature of the business to be discussed the public and press be excluded.

Notes from the Meeting with Residents of Kingfisher Close  
Enforcement Cases

*The meeting closed at 7.40 pm.*

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

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