

HAMBLE-LE-RICE PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY, 27th NOVEMBER 2017 AT THE ROY UNDERDOWN PAVILION, COLLEGE PLAYING FIELDS, BARON ROAD, HAMBLE-LE-RICE AT 7.00 PM

PRESENT:

Cllr S Cohen - Chairman
Cllr S Schofield – Vice Chairman
Cllr P Beach
Cllr M Cross
Cllr S Hand
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
3 Members of the Public

To Receive Apologies for Absence

419/112/17 Apologies for absence were received from Cllr I James and Cllr D Rolfe.

Declaration of Interest

420/112/17 Cllr Beach declared a dispensation regarding the Foreshore and Dinghy Park. Cllr Cross declared an interest in planning. Cllr Cohen declared a dispensation relating to membership of the Royal Southern Yacht Club. Cllr Hand declared a dispensation 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. Cllr Underdown declared dispensations relating to the Foreshore and Dinghy Park and the River Hamble.

To Accept the Minutes of the Council Meeting held on 13th November 2017

421/112/17 The Clerk said that there is one amendment to the circulated minutes: on page 1, item 396/111/17 “Footpath 5 (RSYC)” should have been recorded as “Footpath 5 (Royal Southern Yacht Club). This had been altered on the copy for signature. Cllr Underdown proposed, Cllr Woodall seconded, and IT WAS RESOLVED that the Minutes of the Council meeting held on 13th November 2017 be accepted as a true record. The Minutes were then signed by the Chairman.

Public Session

422/112/17 A Parishioner spoke to the meeting on several subjects.
Land owned by the Parish Council should benefit from a published design and management statement including themes such as maintenance, conservation, bio diversity, etc.
Planning Applications - some pieces of land identified under Eastleigh Borough Council’s Strategic Land Availability Assessment includes two land areas owned by the Parish Council: Mount

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Pleasant and College Playing Fields, therefore, it is important to do proper analysis and site survey using the same test methods that Eastleigh Borough Council employ.
Communication and Branding – the channels of communication employed by the Parish Council to the Parishioners needed to be clear.

Two parishioners spoke to Planning Application H/17/81650 to clarify aspects of the application.

Cllr Cohen thanked all parishioners for their comments. Large planning Applications are considered by a small ‘task and finish’ group of Councillors, who report back to full Council. Comments from Parishioners about planning applications could be sent, via the Clerk, and would be welcomed.

Planning

423/112/17 H/17/81650 *First floor and 2 storey side and rear extension with rear dormer window – 44 Barton Drive, Hamble-Le-Rice, Southampton SO31 4RE.*

Cllr Hand proposed, Cllr Schofield seconded, and IT WAS RESOLVED that the decision be left to the Officers, however, the Council expressed their concern that the application was over development of the site. **CLERK**

424/112/17 H/17/81844 *Single storey side and rear extension at 38 Westfield Close, Hamble-Le-Rice, Southampton SO31 4LG.*

Cllr Underdown proposed, Cllr Woodall seconded, and IT WAS RESOLVED that the decision be left to the Officers. **CLERK**

7.16 pm two members of the public left the meeting.

Community and Partnership

425/112/17 Branding and Communication Cllr Woodall said that the report was self explanatory and that a workshop session with the full Council, would be useful to take it forward. It was agreed that the Council would meet on Monday, 15th January at 7 pm to consider the report. **CLERK**

426/112/17 St Matt Moss: Neighbourhood Policing and Hampshire Constabulary Cllr Cohen welcomed Sgt Moss to the meeting and explained that the Council was very concerned that, despite making financial contribution to the employment of a local PCSO, there was a perception that there was a limited visible Police presence around the Parish. Problems at Halloween this year with a spate of anti social behaviour and criminal damage was affecting the quality of life for residents. The problems were being created by one group of youths. Sgt Moss explained that there was a problem of under reporting of such incidents, which meant it was difficult to assess the extent of the problem. Cllr Woodall asked what measures the Police take when dealing with anti-social behaviour by young people. Sgt Moss explained that the Police had a range of powers they could use including dispersal orders, home visits and community resolution.

Sgt Moss explained that Hamble has 2 dedicated Officers: WPC Penny Young and PCSO Phil Davenport, who were part of a team of 7 covering a large area. At times they had to be deployed to elsewhere. Also the role of the PCSO had changed significantly over the last couple of years, working more with vulnerable children and people with a focus on dealing with domestic situations. This type of work is not ‘visible’ but on going every day within the village. The funding for Police
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work has also been significantly reduced over the last few years and this has increased the work load and availability of officers.

Sgt Moss invited the Council to work on identifying priorities for the village that the team could focus on and then report back to council either quarterly or half yearly. Cllr Cohen requested that there be some forward planning with regard to a Police presence in Hamble, for example there were problems every summer with young people jumping off the jetty into the water. This was a serious safety issue. Nights such as Halloween required a better Police presence.

Cllr Cohen thanked Sgt Moss for speaking to the Council. The Clerk was asked to identify issues and locations where problems have occurred and to meet to discuss the Councils priorities. Sgt Moss agreed to return to another meeting of the Council in the New Year. **CLERK**

8.27 pm Sgt Moss and 1 member of the public left the meeting.

427/112/17 Clerk's Report The Clerk highlighted the following items on the report:

- Item 3 EE Mast: Problems with land transfer deeds were still being resolved. The Clerk confirmed that the Council would be responsible for any long term health problems caused by the mast. This had been requested by BP.
- Item 4 Barclays Bank: The agreement has been signed and work will commence soon.
- Item 5 Community Orchard: A complaint has been sent to Eastleigh Borough Council regarding this. As this has not been made directly to the Parish Council, it was unnecessary for the Parish Council to respond to it.
- Item 7 Staff Christmas Meal: Cllr Woodall proposed, Cllr Phillips seconded, and IT WAS RESOLVED that £200 be contributed towards a Christmas meal for the staff. **CLERK**
- Item 9 Textile Bank: This was noted.
- Forthcoming Meeting Dates: Cllr Cross confirmed he would be attending the Eastleigh Borough Council Local Plan meeting on 6th December. The Dinghy Park Users Consultation meeting was set for 26th January 2018, venue the Priory Centre.

Planning

428/112/17 Fareham Borough Council's Local Plan Cllr Cohen said that there were aspects of the Plan which required comment, as Fareham Borough Council bordered Hamble-Le-Rice. Cllr Cohen said she would draft a response and circulate via e-mail for Councillors to consider.

Finance, Compliance and Governance

429/112/17 Car Parking Charges for 2018 Proposals for new charges had been circulated. Cllr Beach declared a pecuniary interest in this item. Cllr Cohen proposed, Cllr Hand seconded, Cllr Beach abstained, and IT WAS RESOLVED that the charges up to four hours be accepted and that after 4 hours and up to 10 hours a flat rate of £6.00 would be charged. **CLERK**

430/112/17 Review of Fees and Charges for 2018/19 – General Items The following changes to the proposals circulate were agreed: Allotments – increase by 50p per rod. Verification of Identify: no charge to be made. Garden Licences: the £100 fee to include a £10 administration charge. Harbour Dues: an administration fee of £30 to be applied. Cllr Cohen proposed, Cllr Cross seconded, and IT WAS RESOLVED that the fees be adopted with the amendments agreed. **CLERK**

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431/112/17 Review of Village Magazine Advertising Charges Cllr Underdown, proposed, Cllr Cohen seconded, and IT WAS RESOLVED that the cost of an advert size of an eighth of a page would be increased by 10%, all other advertising sizes would be increased by 5%. **CLERK**

432/112/17 Exempt Business Cllr Cohen proposed, Cllr Cross seconded, and 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 matter to be discussed was as follows: A Staff Matter

The meeting closed at 8.50 pm.