

Council Meeting 8 November 2021

Minutes

Hamble Parish Council, Parish Office, 2 High Street, Hamble, Southampton SO31 4JE

Meeting held at the Roy Underdown Pavilion, Baron Road, Hamble.

Present

Members: Cllr Cohen, Cllr Cross, Cllr Dann, Cllr Hand (Chair), Cllr Jones (joined the meeting at 19.19), Cllr Nicholson, Cllr Thompson and Cllr Underdown

Staff: Clerk, Projects Manager and Communications lead

1. Welcome – Chair welcomed all present including four members of the public.
 - a. Apologies – Cllr Lehneis, Rolfe, Palmer and Ryan
 - b. Declarations of interest – Cllr Underdown, Fees and Charges, Dinghy Storage Park and Hire of Pavilion on behalf of the history society.
 - c. Minutes of 11.10.2021
Proposed: Cllr Underdown
Seconded: Cllr Nicholson and those present at the meeting in October agreed unanimously.
Minutes of the Meeting held on the 11.10.2021 were approved subject to the minor changes and would be signed the following day.
2. Public participation – none
3. Competition Outcome for the naming of the electric Vehicle
Cllr Nicholson confirmed that voting on the name for the vehicle had closed at the end of October and the winning name was Sparky. A foil for the vehicle would be made and the winners invited to come along to have their photos taken with Sparky when it is fixed on
4. S137 Grants
The Carols in the Square has been received for £500 but it will come to the next meeting as it came too late for this meeting.

Signed

Date

Request in from the Hedge End, Hamble and Hound Speed watch was considered, and it was agreed to defer the application until EBC has resolved the application (December 2021) – the Parish Councils will then reassess the claim. The Community Safety Working Group to also consider when they meet at the start of December.

5. Clerk's report

- a) Councillors noted the information supplied by the Clerk on the Grantham Avenue parking petition. Agreed that the residents could be encouraged to approach the LAC directly. The Clerk will discuss with the Area Manager.
- b) Members sought further information on the impact of the market on local traders before making a final decision although they did not want the Parish Council to take over the running of it.
- c) Councillors supported the idea of submitting the projects set out in the report for funding from EBC. They were invited to rank in order of preference.

6. Project Update

The Project Manager had updated the priority list and had circulated the spreadsheet to councillors for information. Council was asked to note the conclusion of the following projects:

Introduction of the Bin Store and the Foreshore - PP21

Leave and absence software - PP24

CCTV upgrade at RUP and remote access - PP32

Appraisal and Performance Monitoring - PP35

Water Refill point (Grant claim unsuccessful)

7. Performance data noted

8a. Recommendations from Asset Management – fees and charges were taken under item 10 and contract for the Foreshore bench replacement was scheduled for discussion in exempt business

8b. Council considered the Staffing priorities and performance targets for 2022/23 and agreed them.

Council also agreed the expenditure of £1,050 + VAT per annum for the renewal of the Employee Assistance Package

Propose: Cllr Underdown

Seconded: Cllr Hand

Signed

Date

All agreed to purchase a further year's support.

9. Communications' Working Group - website

Cllr Nicholson outlined the work carried out so far in preparing the new website and to sit alongside the MS 365 to provide better services going forward. The intention is to go live at the start of December based on the format attached. Recognising that Members might have issues they wish to raise – Council is asked to give delegation to complete the website build and go live – with a task and finish group set up to consider any changes that are needed.

10. Fees and Charges – accept the recommendation on changes from the AMC as part of the budget building exercise.

11. Bank reconciliations and payments list

The Chair signed the bank reconciliations for October which was £103,256.31 (Business Current Account) and £140,746.80 in the Business Savings Account.

The Payments list showed £35,502.04 is due to be paid and £6,657.02 was received.

Proposed

Seconded and approved the payment list

12. No queries were raised with the monthly reports circulated to members.

13. The delegated decision for the additional money for the metal doors was noted.

20.28

Exempt business

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following item(s) of business on the grounds that it is/they are likely to involve the disclosure of exempt information as defined in paragraphs 1, 2, 3 of 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.

