

Council Meeting 10th January 2022

Minutes

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

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

Minute reference is the date plus number 10012022+ item number.

Present

Members: Cllr Cohen, Cllr Cross, Cllr Dann, Cllr Hand (Chair), Cllr Lehneis,
Cllr Ryan and Cllr Thompson

Staff: Clerk and Communications lead

1. Welcome:

Apologies for absence: Cllrs Jones, Nicholson, Palmer, Rolfe and Underdown. Chair asked that a card be sent to Cllr Underdown who had just had surgery.

Expressions of interest - None declared

Approve the Minutes of 13th December 2021

Proposed: Cllr Cohen

Seconded: Cllr Cross and the Minutes for 13th December 2021 were agreed unanimously.

2. Public participation - none attended

Community Issues

3. New Year's Honours – Steve Emery BEM

Council asked that a letter be sent to Steve Emery the Operations Manager at Hamble Lifeboat to congratulate him on being awarded a BEM in recognition of services to Maritime Safety.

4. Grant Applications: Speed Watch

This item was deferred until the February meeting.

Signed

Date

5. Cemex – Updates

Clerk confirmed that the dates to go back to Cemex would be the 19th Jan and the 17th Jan 2022. The MP and the HCC Elected Member would also be invited as well as a Councillor from each of the other parish councils (at the suggestion of Hound PC).

Confirmed that the application was in with HCC and was being registered. Should expect it within the next ten days hence the need to get the meeting confirmed. In terms of a public meeting the suggestion was for 28th February when a normal Planning meeting is scheduled. This gives people notice and the option to review the evidence before we meet with the public.

Membership of the groups was considered and it was agreed that Cllr Lehneis would come off the Fact Finding group and that Cllr Cohen would move to the Restoration Group with Cllr Jones and with Cllr Dann joining the Infrastructure Group.

Councillors talked about a strategy for how best to deal with the many issues thrown up by the application and options for dealing with issues.

The issues included the use of rail for transportation, use of recycled material and corporate social, environmental responsibility, alternative uses for the Airfield if the application was unsuccessful and the best options for engagement.

6. Letter from MARA – for noting

Council noted the letter from MARA regarding the use of the Section137 grant award.

7. Projects update

Potential list of projects has been circulated - but more work to be done ahead of bringing it back to Council in February for sign off.

8. Recommendations from Working Groups and Committees

Notes from the Community Safety and Crime Reduction Working Group were noted.

Financial, Risk and Governance

9. Budget, precept and fees and charges for 2022

Council accepted the proposed budget which assumes a 4% increase on this year, along with the impact on the precept which will be £254,603.35 for 2022/23. The fees and charges were also agreed including the proposal to seek sponsorship for the replacement benches at the Foreshore at a rate of £4,500 per bench

Proposed: Cllr Hand

Seconded: Cllr Ryan

And all agreed the recommendations listed above.

Signed

Date

10. Payments and Bank reconciliation for November 2021

This was circulated after the last meeting and Members were asked to confirm their approval of them and the associated financial reports.

Proposed: Cllr Dann

Seconded: Cllr Cohen

And all approved the November Bank Reconciliation and payments list.

The reconciliation statement and the accounts were not available for December for the meeting but would again be made available to members this week with the Chair and the Clerk being given delegation to approve and make the payments to suppliers for December. The Bank Reconciliation will be brought back to the next meeting for sign off.

Propose Cllr Dann

Seconded Cllr Thompson

And all agreed.

11. Monthly accounting reports

As above.

12. Accidents and incidents

Council noted the latest accidents and stressed the importance of maintaining a focus on safe working practices.

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. It is considered that the following items are exempt from disclosure and that the public interest in not disclosing the information outweighs the public interest in disclosing the information.

Proposed: Cllr Cross

Seconded: Cllr Cohen

And all agreed to move into exempt business.

14. This item was considered ahead of 13. Members noted the outcome of the Case and the award.

Claire Price left the meeting 20:21

13. Staffing Pay for 2022/23 (part of item 9)

This item was for noting subject to the Personnel Working Group considering it at their next meeting and making recommendations.

Signed

Date

Meeting ended at 20.22

Signed

Date