

Council Meeting 14 February 2022

Minutes

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

Attendance: Cllrs Cohen, Cross, Dann, Hand (Chair), Jones, Nicholson, Ryan,
Thompson and Underdown
Staff: Clerk

Apologies - Cllr Lehneis, Cllr Palmer and Cllr Rolfe.

Declarations of interest - Cllr Hand and Cllr Nicholson in item 7 - Use of the
Foreshore - selling ice cream

Dispensation for the gravel - Cllr Underdown and Dann

Minutes 14th March 2022

Proposed by Cllr Underdown and seconded by Cllr Thompson and all agreed who
attended the original meeting

Public Session

Two members of the public attended the meeting

First member of the public asked about the surgery and its purpose. Explained it
was an opportunity to explore a wide range of issues not just cemex - happy for it to
be promoted as a drop in.

Then raised the issue of the APM and the issue of RAGE 2. There was concern that
they will end up with being expected to manage it and they aren't able to. Agreed
there would be side discussion about the public meeting and a possible.

The second participant attended in relation to the. To sell on the foreshore 10 - 4pm
three days a week and ideally Friday, Saturday and Sunday. Street trading
application will have to be reapplied for if agreed. Lizzie hasn't consulted with other
traders. Up by the Ferry or the hard at the Southern Quay.

Cllr Thompson stated that he felt there would be objections from other traders.

Cllr Ryan also stated that they currently sold ice creams at the café

Cllr Dann said that the land outside the RSYC was not owned by HPC and could be
used.

Cllr Jones asked about the

Proposed Cllr Underdown and Seconded by Cllr Dann and the other councillors
approved except Cllr Nicholson and Cllr Hand.

Future of Hamble Airfield
Reg 25 letter - what it meant.

Work to complete actions from last month on the working groups and the role of Planning Committee

Also the letter drafted by Steve to HCC linking it with Satchell Lane

Trevor Dann's traffic survey - seeking 12 to 15 volunteers looking at the dates 26, 27 or 28th.

Is there flexibility around the month we do it?

Meeting of the after use group met this week. If the application is refused what happens next. Need to think about scenerio planning of different options. Need to do more work on this and think about what the village will want by 2050 and consider kicking the process of at the APM.

The new local plan will provide some protection but there will be a review within 12 months of adoption.

Proposed by Cllr and seconded by Cllr and all agreed

Annual Parish Meeting - Hamble Aerospace - 12th May 2022 7pm
Leader of EBC, HCC, Police, Police Commissioner, Father Graham, School Headteachers, Governors, businesses.

Agenda items
Establishing a RAGE 2
Hamble 2050 - aspirations for the future
Policing update

Grants application - Speed Watch - defer it until Cllr Palmer can attend to talk to the grant application.

Project Update link sent - did an overview

Asset Management committee
Football season 2022/3 - set some criteria to measure the success and review at the end of the year
Proposed by Cllr Thompson and seconded by Cllr Jones and all agreed

Use of the Foreshore - ice cream vending
Not concerned about the competition per se but there needs to be some criteria that applications will need to be considered by. If we don't have exclusive relationship and a basis for it.

Signed

Date

Defer the application to consider how to invite applications, and agreement on the criteria and the options for a fee. Asset Management Committee will need to consider it

Proposed by Cllr and seconded by Cllr and all agreed

Fascia replacement contract - noted that the lowest tender has come back in at a higher cost

Proposed by Cllr Hand and seconded by Cllr Ryan and all agreed

Fitting external handles at RUP

Approve under delegation

Mount Pleasant - electrical safety

Proposed by Cllr Underdown and seconded by Cllr Cohen and all agreed.

Finance

For noting

Reconciliation - pending and payments set out in the unpaid invoices.

Proposed by Cllr Hand and seconded by Cllr Cohen and the majority all agreed the list of unpaid invoices

Meeting ended 20.38

Signed

Date