

Council Meeting 11 April 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 + Claire Price

1. 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

2. Public Session

Two members of the public attended the meeting

First member of the public asked about the recent Parish 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.

They then raised the issue of the Annual Parish Meeting and the potential for an
item to be included to enable the creation of a Residents Against Gravel
Extraction (RAGE) 2 group. Agreed there would be side discussion about the
public meeting and how best to formulate the proposal.

The second participant attended in relation to item 7a – Ice Cream vending on
the Foreshore. The proposal was to sell ice cream from 10am - 4pm three days
a week ideally Friday, Saturday and Sunday. Street trading application will have
to be reapplied for if agreed. Preferred locations were the Southern Quay and
the northern Quay. An image of the bicycle used to sell the ice creams was
circulated. Councillors raised the following issues: objections from other traders
although they supported competition, the fact that ice creams were currently part
of the applicants existing offer from the café and options to focus on locally
made/sourced ice creams.

Proposed Cllr Underdown and Seconded by Cllr Dann and the other councillors approved to change the order of the agenda for the item to be resolved. Cllr Nicholson and Cllr Hand stepped down from the meeting. Cllr Cohen took the Chair.

3. Use of the Foreshore - ice cream vending

Not concerned about the competition per se but there was a need to have criteria that applications will need to be considered against. If the Council do not have an exclusive relationship and a basis for it.

It was agreed to defer the application to consider how to deal with all future applications with an agreement on the criteria and the options for a fee. Asset Management Committee will need to consider it in May.

4. Future of Hamble Airfield

The Clerk set out the outstanding actions from the last meeting which would be addressed this week.

The draft letter to HCC was also discussed and the links to the Satchell Lane Appeal Hearing. The letter had been shared in draft with EBC and would if agreed be sent to HCC Highways, Cllr Humby, Cllr House, Stuart Jarvis, and Peter Bond. The draft was agreed. A copy would be placed on the website for reference.

Cllr Dann's traffic survey was likely to take place on Wednesday 27th April. If the required numbers of volunteers are not achieved the Council will reach out to residents that have expressed a willingness to help. There was a discussion on whether it could be held over until September but on balance it was agreed to press on with the April survey.

The Restoration and After use group met this week. They had explored what would happen to the site if it was refused and how the parish would respond. It was agreed that some scenario planning was needed to look at the different options. This work could be informed by the Annual Parish Meeting and a discussion on the future of the village. It was therefore agreed for the meeting to adopt the theme of Hamble 2050. It was agreed that the adoption of the Local Plan on April 25th 2022 will provide some protection but there will be a review within 12 months and then a call for sites. Persimmon had previously promoted the site in previous exercises and so this was to be expected.

5. Annual Parish Meeting

Current venue was scheduled for Hamble Aerospace - 12th May 2022 7pm although the security arrangements still need to be checked before finally agreeing.

Agenda items agreed as follows:

- Establishing a Community Action Group
 - Hamble 2050 - aspirations for the future
 - Policing update (subject to confirmation by Chief Inspector Cator).
6. Grants application - Speed Watch - defer it until Cllr Palmer can attend to talk to the grant application.
7. Project Update
Link sent for the new format being used for projects and the Clerk ran through an overview of the replacement flood lights and LED's at RUP (complete by the end of April), the removal of the structure at Mount Pleasant (completed), removal of the bench and dangerous concrete on the Foreshore around the Beach Hut Café (completed) and the planted dinghy at the foreshore which the Estates team had completed earlier in the week.
8. Asset Management Committee
- a. 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 to Solent Sports becoming a user of College Playing Fields.
- b. Fascia replacement contract - noted that the lowest tender has come back in at a higher cost. The recommendation was to appoint Refix as the mid point on the basis that they provided a complete service and when the cost of painting was added to the lowest contract it was agreed it would probably exceed the lowest tender.
Proposed by Cllr Hand and seconded by Cllr Ryan and all agreed to the appointment of Refix at a cost not exceeding £11,406.00.
- c. Fitting external handles at RUP
Approve under delegation to the Clerk
- d. Mount Pleasant - electrical safety
Proposed by Cllr Underdown and seconded by Cllr Cohen and all agreed to the emergency works being completed at the cost indicated.

Finance

9. End of Year arrangements
For noting

Signed

Date

10. Reconciliation - pending and payments set out in the unpaid invoices. The reconciliation was not available to sign and will be supplied to the Council outside of the meeting and the Chair will sign them. The List of unpaid invoices was authorised for payment.

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