10/10/2022 - Hamble Parish Council Meeting

Date: 10/10/2022
Time: 19:00 - 21:30
Location: Roy Underdown Pavilion, Baron Road, Hamble
Group: Full Council
Present: Clerk - Hamble Parish Council, Chris Jones, Ian Underdown, Malcolm Cross, Simon Hand, Tony Ryan, Trevor Dann
Absent: Sheelagh Cohen, Andy Thompson, Michelle Nicholson, Projects, Sarah Lehneis

Agenda

#	Topic	Files	Presenter	Minutes
1	**Welcome** 19:00, 5 min	Files (1)	*Simon Hand*	Decision: Proposed by Cllr Underdown and seconded by Cllr Cross and all approved the minutes of the 26th September 2022
2	**Public Participation** 19:05, 15 min	Files (0)	*Simon Hand*	A member of the public attended and raised the issue of a masterplan approach to further works on the Foreshore and to reoffer help to see the beach recharged. The issue of the Master planning would be picked up under the 2050 workstream.
3	**Cooption of Councillors.** 19:20, 5 min	Files (1)	*Clerk - Hamble Parish Council, Simon Hand*	Outline the guidance issued and attached to the agenda. Cllr Cross let the council know that he won't be present at the meeting. Cllr Ryan felt that the process has previously worked well and support a short presentation and a few question followed by an open vote. The Chair invited anyone with concerns to contact him.
4	**Village of the Year awards** 19:25, 5 min	Files (2)	*Michelle Nicholson*	The Chair outlined the two awards that the Council won for community engagement and runner up in the overall Village of Year Award. The council congratulated and thanked those involved and asked for it to be recorded in the minutes.
5	**Grant Request** 19:30, 10 min	Files (3)	*Clerk - Hamble Parish Council*	The Chair outlined the two applications both of which are focused within the Village. There were no questions and the grants were supported. Decision: That the Council in accordance with its powers under section 137 and 139 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure to award a grant of £500 to Carols in the Square and £157 to Mara for a clean-up day - subject to the production of receipts. Both grants were supported unanimously.
6	**Hamble Helping Hands** 19:40, 15 min	Files (0)	*Chris Jones*	Despite needing to postpone the event on the 6th October there is still a need to think through how best to help people going forward. Councillors were very aware that people often find it difficult to ask for help and access it in a way they are comfortable with. Given this it was recommended that we suggest people are referred to the Mercury and especially when Citizens Advice are there. Also agreed to have a theme in each newsletter with practical help and tips following the energy advice in the October edition. The Council also were asked if they supported the idea of the community bus service operated by One Community to replace the recently withdrawn service to Hedge End and Eastleigh. Generally there was some interest in discussing it further at the next meeting in November.
7	**Remembrance Sunday - arrangements**	Files (0)	*Simon Hand*	Confirmed arrangements for the Remembrance events as follows: 11am at the Village Memorial – Cllr Chris Jones

	19:55, 5 min			11am Sunday 13th November at St Andrews – Cllr Hand 11am Sunday 13th November at Netley – Cllr Cross Wreaths to be ordered accordingly.
8	**Hamble 2050 update and next steps** 20:00, 15 min	Files (0)	*Chris Jones, Michelle Nicholson, Sheelagh Cohen*	Report to come to the November meeting.
9	**Coopervision - tour of site** 20:15, 5 min	Files (0)	*Clerk - Hamble Parish Council*	Agreed to visit on the 18th October at 5pm. Details to be sent out on Friday 15th October.
10	**Installation of Bollards at the Foreshore** 20:20, 10 min	Files (0)	*Andy Thompson, Projects*	Item deferred to the next Asset Management Meeting scheduled for the 7 th November 2022
11	**Budget principles** 20:30, 10 min	Files (1)	*Chris Jones, Clerk - Hamble Parish Council*	We have kept increases to a minimum over the last few years but that is likely to be a challenge for the year ahead. Need a more structured approach needed this year led by Councillors. Agreed that as we have uncontrolled aspects in the budget such as nationally agreed salaries we should take a precautionary approach and ring fence the reserves held with Eastleigh Borough Council. Decision: The revised budgeting principles were agreed alongside the appointment of Operations Working Group to undertake further work to present back to Council in December.
12	**Annual disembarking and embarking report** 20:40, 5 min	Files (1)	*Ian Underdown*	Council received the report from Cllr Underdown on the embarking and disembarking Decision: The report confirming the annual landing rights at the Public Hard, Foreshore Dinghy Park slipway, Mercury Creek Quay and the end of the path at the end of footpath 5 was accepted by council.
13	**Disposal of boat** 20:45, 5 min	Files (3)	*Clerk - Hamble Parish Council*	Cllr Underdown highlighted the the next stage in the proceedure for Task: Removal or repurpose of unauthoprised dinghy *@Clerk - Hamble Parish Council* 14/10/2022 Decision: Proposed: Cllr Underdown Seconded Cllr Hand and all agreed the disposal of the boat shown in the image subject to the normal disposal procedures.
14	**Pension Performance letter** 20:50, 5 min	Files (1)	*Clerk - Hamble Parish Council*	Contents were noted.
15	**Bank Reconcilation for September 2022** 20:55, 5 min	Files (3)	*Clerk - Hamble Parish Council*	Decision: The reconciliation statements for the accounts for the month of September 2022 were approved unanimously.
16	**Invoices for payment for September 2022** 21:00, 5 min	Files (1)	*Clerk - Hamble Parish Council*	Decision: The list of a unpaid invoices for the month of September 2022 was approved unanimously.
17	**Meeting Finished at 8.03pm**	Files (0)		

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Tasks

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Task	Assigned	Due
Removal or repurpose of unauthoprised dinghy	*Clerk - Hamble Parish Council*	14/10/2022

Decisions Vie

Decision	Agenda Item
Proposed by Cllr Underdown and seconded by Cllr Cross and all approved the minutes of the 26th September 2022	1-Welcome
That the Council in accordance with its powers under section 137 and 139 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure to award a grant of £500 to Carols in the Square and £157 to Mara for a clean-up day - subject to the production of receipts. Both grants were supported unanimously.	5-Grant Request
Proposed Cllr Hand Seconded Cllr Ryan and all approved the award for Carols in the Square and Cllr Underdown and Cllr Cross supported the Mercury Association clean up day. That the Council in accordance with its powers under section 137 and 139 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure to award a grant of £500 to and £157 to subject to the production of receipts.	5-Grant Request
The revised budgeting principles were agreed alongside the appointment of Cllrs. to undertake further work to present back to Council in December.	11-Budget principles
The report confirming the annual landing rights at the Public Hard, Foreshore Dinghy Park slipway, Mercury Creek Quay and the end of the path at the end of footpath 5 was accepted by council.	12-Annual disembarking and embarking report
Proposed: Cllr Underdown Seconded: Cllr Hand and the disposal of the boat shown in the image following the normal disposal procedures was approved.	13-Disposal of boat
Proposed: Seconded: The reconciliation statements for the accounts for the month of September 2022 were approved	15-Bank Reconcilation for September 2022
The list of a unpaid invoices for the month of September 2022 was approved unanimously.	16-Invoices for payment for September 2022
Proposed: Jones Seconded: Ryan The list of a unpaid invoices for the month of September 2022 was approved	16-Invoices for payment for September 2022