

Monday

**14**

## Hamble Parish Council Meeting

🕒 19:00 - 21:30

Nov 2022

Full Council 📍 Roy Underdown Pavilion, Baron Road, Hamble

### Agenda

19:00 ⌚ 5 min

#### 1 | Welcome

Simon Hand

- For Decision

19:05 ⌚ 5 min

#### 2 | Minutes

Simon Hand

Approve the Minutes of the 10th October 2022.

- For Decision

19:10 ⌚ 15 min

#### 3 | Public Participation

Simon Hand

Welcome members of the public that would like to raise discuss an issue with the Council. Session last no more than 15 minutes.

- For Discussion

19:25 ⌚ 10 min

#### 4 | Cooption and appointment to committees and working groups

Simon Hand

The Council welcomes candidates that have applied to join the Council following the two resignations of Debbie Rolfe and Craig Palmer in August and September this year. Applications from the two candidates have already been circulated to the Council for information.

- For Decision

19:35 ⌚ 15 min

#### 5 | Publication of the Hampshire County Council (HCC) Draft Minerals and Waste Plan and the link to the Cemex application

Clerk - Hamble Paris...  
Steve Tilbury  
Ian Underdown

HCC undertook an internal review of the Mineral and Waste Plan in 2021. As a result of that review it has produced an update to the Plan which they are now consulting upon. The draft plan still includes Hamble Airfield as an allocated site but we are invited to comment on the new plan and the revised policies in it. An exhibition will be organised by HCC on Wednesday 23rd November 2022 from 1600 - 1900hrs at the Memorial Hall. The closing date for the consultation is 31st January 2023.

The councils consultant Steve Tilbury has submitted a further proposal for consideration as the 6 month period originally agreed has now lapsed. He

has been asked to include time to respond to this consultation as part of his brief

- For Discussion 📎 4

19:50 ⌚ 5 min

## 6 | Grant application

Simon Hand

To provide £250.00 grant to set up a Warm Bank (the Snug) Priory Centre 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

- For Decision 📎 1

19:55 ⌚ 10 min

## 7 | Community transport - funding request

Clerk - Hamble Paris...

Cali Sparkes from Eastleigh Borough Council to update the Council on a joint project to support the setting up of a community transport service to replace the X5 service that was withdrawn over the summer. Provisional request of £5000 has been made subject to further information.

- For Decision

20:05 ⌚ 15 min

## 8 | Hamble 2050

Chris Jones  
Sheelagh Cohen  
Michelle Nicholson

To update Council on the work of the group and to invite discussion on the next steps.

- For Decision

20:20 ⌚ 10 min

## 9 | Coronation of King Charles III on May 6th 2023

Clerk - Hamble Paris...  
Operations

Following the confirmation of the Coronation of King Charles III on the 6th May 2023, Council is asked to consider e possible suggestions set out in the attached paper and agree on a scheme and budget.

- For Decision 📎 1

20:30 ⌚ 10 min

## 10 | Recommendation from the Personnel Working Group PWG

Sheelagh Cohen

To recommend to Council that £1925 (pro rata where needed) be added to all pay points as from April 2022 and the back dated uplift be paid to staff in the November. An additional days leave entitlement will also be added from April 2023. The details of the new grades is attached in E02-22.

The Councils Policy on Managing Performance to be reworded to state that the PWG will be substituted for the term "nominees from the PWG". No

the PWG will be substituted for the term nominees from the PWG. No

more than two nominees will be elected and one must be the Chair of the PWG.

A payment of £50 per week be paid to the Clerk and Project and Assets Manager (Responder) for providing an out of hours telephone response service on a fortnightly rotation. A payment of £50 would also be payable to the Estates Assistant who has agreed to be a Local Responder where local issues need investigation. As they won't be standby there may be instances where Councillors are asked to volunteer if a call requires two people to respond. The service will commence in January 2023 and all payments will be made through the payroll.

- For Decision 2

20:40 ⌚ 5 min

## 11 | Employee Assistance Package

Sheelagh Cohen

Our current contract that is via Worknest (formerly Ellis Whittam) is up for renewal. The package provides a range of help, advice and support to staff on a wide range of issues and includes a wellbeing element and a telephone counselling service (six sessions). Most employers do now provide this as standard and in a tight job market I would recommend it. The cost has been held at last year's cost of £1,050 +VAT. Given this I would recommend that we extend the contract for a further 12 months.

- For Decision

20:45 ⌚ 5 min

## 12 | Recommendation from Asset Management Committee

Andy Thompson

Recommend to Council that based on the results of the commercial use of the Foreshore survey findings that it resolves not to permit any commercial activity on the Foreshore in the future.

To note that work will start to paint a no parking area adjoining the Pink Ferry and Hamble River Sailing Club and that the bollards that have been removed will be reinstated shortly.

- For Decision

20:50 ⌚ 5 min

## 13 | Monthly reconciliation, payments and invoices

Clerk - Hamble Paris...  
Accounts

To approve the October reconciliation statement, the list of payments and the outstanding invoices.

- For Decision

20:55 ⌚ 5 min

## 14 | EXEMPT

Simon Hand

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.

- For Decision

21:00 ⌚ 10 min

## 15 | Staffing issue

To provide a verbal briefing to Council on a number of current staffing issues.

- For Decision

21:10 ⌚ 5 min

## 16 | Consultants contractual update.

To review and update the terms of appointment for a council consultant. Terms set out in the attached document.

- For Decision

21:15 ⌚ 5 min

## 17 | Publication of agenda

Signed: Amanda Jobling - Clerk  
9th November 2022

- For Information

Clerk - Hamble Paris...  
Simon Hand  
Sheelagh Cohen

Clerk - Hamble Paris...  
Ian Underdown

Clerk - Hamble Paris...