

Date 14/11/2022
Time 19:00 - 21:30
Location Roy Underdown Pavilion, Baron Road, Hamble
Present Clerk - Hamble Parish Council, Sheelagh Cohen, Michelle Nicholson, Ian Underdown, Chris Jones, Tony Ryan, Project Manager, Andy Thompson, Sarah Lehneis, Simon Hand, Trevor Dann, Claire Price.
Absent Tony Moody and Mark Venables from item 4.
Note Malcolm Cross
Taker Clerk - Hamble Parish Council

Agenda

1 - Welcome

2 - Minutes

Decision: Proposed by Cllr Underdown and seconded by Cllr Jones and the Minutes of the October meeting were approved as circulated.

3 - Public Participation

4 - Co-option and appointment to committees and working groups

Decision: Both candidates were elected including for the groups proposed.

Proposed by Cllr Hand and seconded by Cllr Underdown supported unanimously. They then joined the meeting.

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

The Clerk outlined the implication of the Plan being reviewed. Although all aspects of the Plan are subject to the consultation, the draft is HCC

and the unitary authorities view about the future. Key to the future of Hamble Airfield is the indication that current levels of gravel are below the level needed and more is needed over the course of the Plan period. Timescale for the review of the Plan is lengthy and will be determined after the current application has been assessed. The expectations are that the Plan will be subject to examination in 2024/25.

Although this review is separate from the Cemex application there are clear links between the two and residents should be encouraged to show up and express their views. The chair of the Hamble Peninsula Against Development was present and agreed to coordinate public involvement on the night. Details for this, the press involvement and the councils support were taken off line for further discussion.

6 - Grant application

That the Council in accordance with its powers under section 137 and 139 of the Local Government Act 1972, agreed unanimously to 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

Decision: Unanimously agreed to support the request for the grant of £250.00 on the grounds stated for the provision of a warm bank at the Hub..

7 - Community transport - funding request

This was deferred to a later meeting when more information would be available.

8 - Hamble 2050

Cllr Jones set out the purpose and key steps in Hamble 2050. At this stage councillors were invited to identify which areas they thought the group should focus on with a report back to the next meeting.

Task: Hamble 2050 *Sheelagh Cohen, Simon Hand, Malcolm Cross, Andy Thompson, Ian Underdown, Sarah Lehneis, Chris Jones, Michelle Nicholson, Trevor Dann, Mark Venables, Tony Moody* to comment on the approach and priorities by 24/11/2022

9 - Coronation of King Charles III on May 6th 2023

Councillors considered the paper produced by the Operations Manager that set out a range of possible actions linked to the forthcoming

coronation of King Charles III. It was decided to encourage and support the community to host events to celebrate the event – with the Council focusing on existing projects and building in an element that was appropriate to the occasion. In particular to create a sensory space on Spitfire Walk.

10 - Recommendation from the Personnel Working Group PWG

Approve the payment of the national pay award - £1925 added to all pay grades from April 2022 with it back dated to then. The payment will be pro rata. There is an additional days leave entitlement in next financial year.

To agree out of hours payments of £50 per week to be on call and £50 per call out.

To agree a change of wording to the policy in the staff handbook to state that performance issues will be dealt with by the chair of Personnel Working Group and a nominee.

Decision: All recommendations were taken together, proposed by Cllr Hand and seconded by Cllr Cohen and unanimously agreed.

11 - Employee Assistance Package

Decision: The Council unanimously approved the renewal of the Employee Assistance package at the sum of £1050 +vat

12 - Recommendation from Asset Management Committee

Decision: Agreed a policy to restrict future commercial use of the foreshore except for community and parish council events following the recent consultation.

13 - Monthly reconciliation, payments and invoices

Decision: Proposed by Cllr Hand and seconded by Cllr Dann and all approved the bank reconciliation for October with a balance of £93286.71 and £50022.00 and the list of payments.

14 - EXEMPT

Decision: Proposed by Cllr Underdown and seconded by Cllr Hand seconded and all approved move to exempt business

15 - Staffing issue

Decision: A series of decisions were made in relation to staff - these minutes are confidential and not recorded publicly.

16 - Consultants contractual update.

Decision: The council asked that their thanks is passed to the relevant contractor and confirm that they wish to continue with his appointment. Their concern is that the time allocation is not sufficient and worried that he will be committed at the time we need him. All approved the renewal of the contract based on the proposal submitted.

17 - Meeting ended 20.48hrs

