

# Hamble Parish Council Meeting

Full Council

Date 12/12/2022  
Time 19:00 - 21:30  
Location Roy Underdown Pavilion, Baron Road, Hamble

## Agenda

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### 1 - Welcome

19:00, 5 min  
Simon Hand

#### Announcements

- To formally record the Council's thanks to Father Graham for his service to the community of Hamble and to wish him a long and peaceful retirement.
- To record our thanks to Coopervision and BP both of whom have recently arranged tours and briefings for Councillors
- To record our thank to Hamble Aerostructures who are offering us the free use of their facilities in January to host the Future of Hamble Airfield - CEMEX application public meetings.

Apologies for Absence  
Dispensations and Interests

### 2 - Review and approve the minutes of the last meeting.

19:05, 5 min  
Clerk - Hamble Parish Council, Simon Hand

### 3 - Public Participation Session

19:10, 15 min  
Simon Hand

### 4 - Hamble Peninsula Against Development

19:25, 15 min  
Simon Hand

Chair from the group to address the Council with their next steps and proposals.

### 5 - Future of Hamble Airfield - Cemex Application

19:40, 30 min  
Clerk - Hamble Parish Council, Ian Underdown

Hampshire County Council have confirmed that the final consultation stage in the current application for gravel extraction on Hamble Airfield will start on 9th December 2022 and close on the 16th January 2023.

In advance of the notification the Council has established a Coordination Working Group which will take a risk based approach to the application and the impact on the community and identify tasks and mitigations to reduce the risks. Where needed these will be allocated to other

committees or subgroups with reporting lines back via the relevant committee. Details of the terms of reference are attached to comment and agreement.

Actions so far:

- Social media posts and notice board posters alerting residents to the new consultation timetable
- Microsite updated to incorporate all new documents - single point of contact.
- Provisional room booking at Hamble Aerostructures for Thursday 5th January 6-7.30pm and Friday 6th January 2.30 - 4pm - dates and times to be agreed
- Possible exhibition week commencing 9th January to share issues from the Public Meetings - to be agreed
- Draft consultation plan attached for approval
- Lead consultants - fee and contract attached
- Transport Consultants identified - fee and contract attached
- Verbal request to EBC officers for a pan peninsula approach led by EBC on Cemex
- Possible dates for the Regulatory Committee sent to all councillors from February to May 2022

Also attached is a note from Steve Tilbury setting out the next stages in the process.

#### **6 - Hamble 2050 and the Cost of living crisis**

20:10, 5 min  
Chris Jones

Both of these items have been on recent agendas and are included as follow ups on any other actions that are needed.

#### **7 - Budget scenerios**

20:15, 15 min  
Clerk - Hamble Parish Council

To discuss the implication of different percentage increases on the budget for 2023/24 n

#### **8 - Members issues**

20:30, 5 min

None this cycle

#### **9 - Recommendations from Committees and Working Groups and delegated decisions**

20:35, 15 min

#### **10 - Fees and Charges**

Each year we review the fees and charges ahead of setting the budget for the next year. Asset Management Committee looked at the main fees and charges in November and made the following recommendations. Council are asked to comment on the proposals and agree the fees ahead of the January meeting.

### **11 - Accounts and financial reports**

10 min

Clerk - Hamble Parish Council

To approve the monthly cash and bank reconciliation

To approve the monthly list of payments

To receive financial management reports

### **12 - Exempt Business**

5 min

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.

### **13 - Staff issue – Staff to leave**

5 min

Simon Hand

### **14 - Signed**

5 min

Clerk - Hamble Parish Council

Clerk: Amanda Jobling

Date: