

Council Meeting

Minutes

Hamble Parish Council, Parish Office, 2 High Street, Hamble, Southampton SO31 4JE

Minutes of the **FULL COUNCIL MEETING** of **HAMBLE PARISH COUNCIL**
Meeting held on **Monday 10th July 2023 at 19.00hrs to 21.30hrs** in the **MEETING Roy Underdown Pavilion**

Present: Cllr's - Jones, Dann, Thompson, Cohen, Cross, Hand, Underdown, Venables, Nicholson & Moody.

Apologies: Cllr Lehneis

Staff In Attendance: Clerk, Projects & Assets Manager, Claire Price

MINUTES OF THE MEETING

1. WELCOME

Meeting started at 19.00pm

Dispensations - Cllr Dan, Cllr Moody, Cllr Venables and Cllr Underdown - Cemex and Cllr Cross – Planning
Welcome to new Clerk and thanks to whole of council team who have done a great job in absence of clerk.

Resolved to Approve the minutes of the Special Council Meeting 22nd of May 2023

Proposed Cllr Underdown

Second: Cllr Cohen

2. PUBLIC PARTICIPATION

None

3. FUTURE OF HAMBLE AIRFIELD – CEMEX UPDATE

The Chair reiterated the current position and that nothing much had changed except HCC Highway Authority had now responded regarding mitigations and that if these are secured it would raise no objection to the application. The HCC Planning officer now has all the inputs to write the Committee report but it is unlikely to be submitted until September.

There was further discussion around whether the evidence is sufficient to stand up under judicial review and the various embargoes on timings for using the site. Steve Tilbury, planning consultant, suggested the Parish Council should raise specific concerns about the mitigation package and he would be happy to prepare the letter. This was agreed and his draft letter will be considered at the next Planning Committee.



Cllr Jones confirmed that the Cemex working group has the authority to continue to work but this is the last full council meeting before the Cemex decision.

4. RECOMMENDATIONS FROM COMMITTEES AND WORKING GROUPS

4.1 Assets Committee – the benefits of using the HVO fuel in preference to diesel was outlined by Projects and Assets Manager and he explained this was being implemented. Cllr Cross raised concerned regarding safety aspects of the storage and if the insurance company been informed. These would be confirmed.

4.2 Newsletter Options – Report presented by Cllr Nicholson and Claire Price on behalf of Comms working group. Agreed that options would be further summarised including idea from Cllr Cohen to publish a quarterly edition and findings to be reported at the next full Council meeting.

4.3 Updates from following committees and working groups for new Clerk - Hamble Parish Council

Assets Management Committee - Andy Thompson.

Planning Committee - Ian Underdown

Functions Working Group (FWG), Michelle Nicholson

Youth support, the way forward - Tony Moody

5. GRANT FOR HAMBLE CONSERVATION VOLUNTEERS (HCV)

Projects and Assets Manager requested consideration for a £500 grant for administration work for HCV. After discussion it was agreed that grants cannot be awarded under S137 for administration work.

There was discussion between Cllrs about the relevant form which should be completed or suggesting that HPC consider £500 in next year's budget. The conclusion was that the New Clerk should meet with the group in the forthcoming weeks and get more information about the nature of the grant and report findings at the next relevant meeting.

6. FINANCE, BANK RECONCILIATION AND PAYMENTS FOR MAY & JUNE 2023

The various documents were received and welcomed. No issues were raised.

Proposed Cllr Hand and seconded Cllr Venables

Action for Chair and Clerk to review financial procedures and approvals following audit advice from BDO.

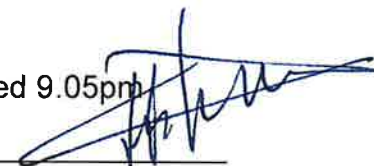
7. EXEMPT BUSINESS

Proposed Cllr Cohen and Seconded Cllr Nicholson

Action Clerk to do an overview of the Council structure and report to full Council (date tbc).

Meeting ended 9.05pm

CHAIR



DRAFT MINUTES TO BE SIGNED AT THE NEXT COUNCIL MEETING