

HAMBLE-LE-RICE PARISH COUNCIL

- MEETING VENUE** FULL COUNCIL
The Mercury Library and Community Hub, 1-3 St Andrew's Buildings,
High Street, Hamble
- DATE TIME** Monday, 14th January 2019
7 PM
- PRESENT** Councillors: S Cohen (Chair); S Schofield (Vice Chair); M Cross; J Dajka; I James; D Rolfe; T Ryan; A Thompson; I Underdown and G Woodall
Mrs A Jobling (Clerk); Mrs J Symes (Deputy Clerk); Mrs J Panakis (Minutes Secretary).
One member of the Public; Cllr D Airey (Eastleigh Borough Council) and Cllr A Manning (Eastleigh Borough Council); Mr Mark Ambler and Colleague from WYG
- 1/1/19** **Apologies for Absence**
Apologies had been received from Cllr Beach and Cllr Hand.
- 2/1/19** **Declaration of Interest and Approved Dispensations**
The following declarations were made: Cllr Cross – Planning; Cllr Underdown – the Foreshore and Dinghy Park.
- 3/1/19** **Minutes of the Full Council Meeting held on Monday, 10th December 2018 and the Exempt Minutes of Monday, 10th December 2018**
RESOLVED that the minutes of both meetings, having been circulated, are approved and signed by the Chairman.
Proposed: Cllr Underdown Seconded: Cllr Ryan

Public Session

- 4/1/19** The member of the public enquired what the Parish Council's view was of the Planning Inspectorate's endorsement of the Planning Application for 70 houses opposite Mercury. The Clerk responded saying that the Parish Council had objected to Planning Permission being granted and submitted a 13-page document listing their reasons for this. The application had been referred to the Planning Inspectorate and their decision was to allow building on this site. At present Eastleigh Borough Council are considering whether to request a Judicial Review of this decision, however, the decision can only be challenged if it were proven that they had committed procedural irregularities in considering the application. A Judicial Review would cost the Borough Council in the region of £18,000 to £20,000; if it was proven that the Planning Inspectorate's procedures were in accordance with all regulations, the Borough Council might have to pay legal costs which could amount to £200,000.
Cllr Cohen thanked the parishioner for his interest.

7.15 pm The member of the public left the meeting

Community

- 5/1/19** **Hamble Lane Traffic Survey**
Mr Mark Ambler presented an initial overview of the results of the Traffic Survey his organisation had undertaken on behalf of Hamble Parish Council. The survey was done between 4th-10th December on Hamble Lane. The data

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showed that the morning peak traffic period was from 6-10 am each day and the evening peak flow extended from 2-8 pm. Mr Ambler recommended that the Parish Council undertake further surveys at other locations, Hamble Lane/Satchell Lane, which would provide more information on through flow of traffic. The cost of this would be £350 per site. The full report of the survey would be sent to the Parish Council shortly.

7.29 pm Cllr Schofield left the meeting.

The Council requested that Mr Ambler provided a short (1 page) guidance note on how the information in the report could be used by the Parish Council when considering Planning Applications. Cllr Cohen thanked Mr Ambler and his colleague for attending the meeting and providing a preview of their report.

7.54 pm Mr Ambler and his colleague left the meeting.

RESOLVED that the Council agreed to undertake further traffic monitoring throughout the village, as proposed by WYG's representatives. **CLERK**

Proposed: Cllr Underdown Seconded: Cllr Dajka

6/1/19 **Precept and Budget for 2019/20**

The Clerk said that there were some projects identified by the Asset Management Committee which had not been shown as capital projects as there are other financial resources that could be used for these. The budget showed matched income and expenditure at £371,510 which is achieved by a 2.2% increase in the Parish Council's precept. The budget for Festive Lights (4210) was queried and it was decided that this would be increased from £4,000 to £6,000. The Clerk said that payment expected from Hamble Lifeboat (£12,000) had not been included in the budget and would accommodate any minor changes in the budget figures.

RESOLVED that the Council agreed (1) the list of projects and the funding source for 2019/20; (2) the list of fees and charges for 2019/20; (3) an increase in the precept of 2.2% in line with CPI and the budget for 2019/20 and (4) staff pay for 2019/20. **CLERK**

Proposed: Cllr Underdown Seconded: Cllr Woodall

8.12 pm Cllr Schofield returned to the meeting: Cllr Airey and Cllr Manning left the meeting..

7/1/19 **Recommendations from the Asset Management Committee**

St Andrew's Cemetery: Cemetery Regulations – Page 3, Item 12 Personal Effects, line 2/3: "such items may be removed" (replaces "will be removed").

Memorial Regulations – these were noted.

Cemetery and Burial Policy: bullet points in paragraph 5. First point - remove the word 'substantial'. Second point delete the words "Remaining within a certain distance from".

RESOLVED that the Council agreed to the Cemetery Regulations, Memorial Regulations and Burial Policies put forward, with the agreed changes.

Proposed: Cllr Cohen Seconded: Cllr Underdown **CLERK**

Car Parking Fees and Terms of Reference for the Asset Management Committee:

RESOLVED that the proposed alteration of the car park fees at the Foreshore Car park be agreed and the change to the Terms of Reference for the Asset Management Committee be approved increasing the membership by 1.

CLERK

Proposed: Cllr Cohen Seconded: Cllr Underdown

9/1/19 **Vision for the Foreshore**

The Clerk reported that the Parish Council had the opportunity to engage the services of a Mr Andy MacIndoe (who had been recommended), to assess both the landscaping around the Foreshore and the seating.

RESOLVED that the Council agreed to the Clerk engaging the services of Mr MacIndoe to assess the landscaping and seating around the Foreshore, to negotiate a price for this work up to an expenditure level of £1,000. Mr MacIndoe's brief was to take into account previous work done to the Foreshore and to note that the Council did not want any radical changes.

Proposed: Cllr Underdown

Seconded: Cllr Ryan

CLERK

10/1/19

Clerk's Report

The Clerk highlighted the following aspects of her report:

Item 1 – Communication from Cllr R Humby regarding Hamble Lane Consultation The Council agreed that The Clerk should draft a response to the letter to be approved at the next Planning Committee meeting. **CLERK**

Item 2 – Donkey Derby Field The Clerk outlined the background of the request to use the Field for parking for a charity walk. The Council suggested the use of the Roy Underdown Pavilion for parking, and that it could be opened on the day for walkers to use the facilities there. However, this might clash with football events: Clerk to investigate the feasibility of this. **CLERK**

Item 3 – The Mercury Since the meeting with the Chief Executive of Eastleigh Borough Council there has been improvements in support for the venture. From the 1st February the Parish Council will be able to take bookings to use the space and by the end of February/beginning of March the library will be open. Hampshire Libraries only provided 1,200 books, whereas there was a promise of 2,500 books and shelving had been provided for that number.

Item 4 – Crime Meeting The date has been set for this – 23rd January at 7 pm in Hamble Village Memorial Hall. This would be publicised on the Council's web site and Facebook page. **CLERK**

Item 5 – Dinghy Park Users Annual Meeting The Clerk proposed that this be held before the next full Council meeting in February, starting at 5/5.30 pm. This was agreed. **CLERK**

Item 6 – Civic Awards The Clerk said that if the Council wanted to progress this, it would be best dealt with in June. Information could be circulated via the next edition of the Village Magazine giving the criteria for nominations. The Clerk felt that this initiative was primarily up to the residents of the village to drive.

Item 7 – Refund to Advertiser in the Village Magazine The background to this request was outlined by the Clerk

RESOLVED that the Council agreed to a refund of £87.78 + VAT being refunded to the advertiser. **CLERK**

Proposed: Cllr Underdown Seconded: Cllr Rolfe

Item 8 – Gun Emplacement The issues in safeguarding this monument were noted. The Clerk was asked to write to the local MP regarding the problems around making the supporting structure safe. **CLERK**

Planning Applications

11/1/19

A/18/84369 Hamble Community Sports College, Satchell Lane, Hamble SO31 4NE. This application was noted: the Council did not wish to make any comment on it. **CLERK**

Finance and Payments

12/1/19

Football – Bad Debts This item to be deferred to the next Council meeting.

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