

HAMBLE-LE-RICE PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY 26TH SEPTEMBER 2016 AT THE ROY UNDERDOWN PAVILION, COLLEGE PLAYING FIELDS, BARON ROAD, HAMBLE-LE-RICE AT 7.00 PM

Present

Cllr S Hand – Chairman
Cllr P Beach
Cllr M Cross
Cllr T Hughes
Cllr I Underdown

In Attendance

Mr B Gibbs – Clerk to the Council
Mrs J Symes – Assistant Clerk to the Council
Mrs J Panakis – Minutes Secretary
Mr N Rose – Chair, Hamble Lifeboat Trustees

To Receive Apologies for Absence

377/92/16 Apologies had been received from Cllr C Palmer, Cllr S Cohen, Cllr S Schofield, Cllr D Rolfe and Cllr D Phillips.

Declaration of Interest

378/92/16 Cllr Underdown declared dispensations relating to the Foreshore and Dinghy Park, and the River Hamble. Cllr Hand declared a dispensation relating to the Foreshore and Dinghy Park, and membership of the Royal Southern Yacht Club. Cllr Cross declared an interest in Planning. Cllr Beach declared dispensations relating to the Foreshore and Dinghy Park, The Beach Hut Café and Angelfish (Southampton) Ltd.

To Accept the Minutes of the Council Meeting held on 25th July 2016 and 12th September 2016

379/92/16 The minutes of the meeting held on 25th July have been corrected and now properly reflect attendance and apologies received. The Council asked the Clerk to circulate members with the relevant corrections, after which the Clerk was authorised to upload the draft Minutes on the web site. **CLERK**

380/92/16 Minutes of the meeting of 12th September 2016: concern was expressed about the wording of a statement made by Cllr Phillips regarding minute 357/91/16 regarding the Foreshore temporary toilets. The Council asked the Clerk to ensure Cllr Phillips's comments were recorded accurately. The Council asked the Clerk to circulate members with this correction, after which the Clerk was authorised to upload the draft Minutes on the web site. **CLERK**

Hamble-Le-Rice Parish Council Membership

381/92/16 Mrs Elizabeth Lear and Mrs Suzy Hamel have now resigned from the Council.

The Parish Council NOTED these resignations.

Chairman's signature

date.....

382/92/16 There were now two casual vacancies at the Council. Cllr Hand proposed, Cllr Underdown seconded and all agreed and IT WAS RESOLVED that the Council declare the two casual vacancies.

The Clerk was asked to put up the official notices on the Parish notice boards and advertise the vacancies on the home page of the Parish Council's website. **CLERK**

Public Session

383/92/16 There were no matters raised.

Hamble Lifeboat Station Construction Project

52/21/15 Cllr Hand said that he and the Clerk had met with Mr Rose to discuss the wording of a joint statement regarding the Foreshore toilets, to be published in the Hamble Village Magazine, as agreed at the last meeting of the Parish Council. Subsequently it had been decided not to publish any statement.

Mr Rose was asked to update the Council on the improvements they required to the unisex toilets.

Mr Rose said that there were a lot of trades involved in this work and these were difficult to co-ordinate: Three contractors had been contacted. So far one declared the project too small to deal with, one did not attend the arranged site meeting and a further with whom a site meeting has yet to be arranged. Mr Rose said that the extra costs for full height tiling should be met by Hamble Parish Council.

Mr Rose commented that at the Council meeting of 12th September, it was recorded that the final decision regarding the suitability of the disabled toilet was in the hands of Eastleigh Borough but it appeared unlikely that the Parish Council would be getting advice from them.

The offer of advice from Eastleigh Borough Council was made by the leader, Cllr Keith House and Cllr Hand would e-mail Cllr House about this. With regard to the certificate of completion for the building, the Parish Council has not had sight of this document. The Clerk confirmed that the Council had received no information from Eastleigh Borough Council as to whether they had seen the Certificate of Completion for the project.

Cllr Cross pointed out that the legislation was quite clear regarding disabled toilets in terms of the door opening direction and the area of the interior space. This was part of the current building regulations and was the minimum standard required.

Cllr Hand asked Mr Rose to obtain a tender for the list of eight improvements the Parish Council had asked the Trustees to undertake as soon as possible, and thanked Mr Rose for attending the meeting. The Clerk was asked to arrange a meeting of the Leases Working party to discuss the situation more fully. **CLERK**

7.55 pm Mr Rose left the meeting.

Planning and Development Control

To consider any Planning Applications

384/92/16 *N/16/79178 Notification of intent to fell 1no Corsican Pine, Oyster Quay Development, High Street, Hamble-le-Rice, Southampton SO31 4BQ.*

Chairman's signature

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Cllr Underdown proposed, Cllr Hughes seconded and the majority agreed (Cllr Cross abstained) and IT WAS RESOLVED that the Council write to the arboriculturist asking whether the tree could be saved.

CLERK

To receive any Planning Decisions and Matters at Appeal

385/92/16 Information on Planning permission granted was circulated with the papers: this was noted.

Finance

386/92/16 To receive the Bank and Petty Cash reconciliations for August 2016. Cllr Underdown proposed, Cllr Beach seconded and all agreed and IT WAS RESOLVED that the Bank and Petty Cash reconciliations for August 2016 be accepted.

387/92/16 To receive the Salary Journal for August 2016. Cllr Underdown proposed, Cllr Beach seconded and all agreed and IT WAS RESOLVED that the Salary Journal for August 2016 be accepted.

Reports from the Clerk

239/81/12 Hamble-Le-Rice Parish Council Secure Storage. The Working Party meeting had to be postponed as Cllr Cross was called away. This would be reconvened as soon as possible **CLERK**

205/61/13 Path from Well Lane to Marina Drive. This matter has not yet been re-assigned to a member of the Legal Team at Eastleigh Borough Council. The Clerk added that there may now be a charge for any work undertaken in future.

111/32/15 Eastleigh Borough Council Developer Contributions. There is no further information on this. The work at Coronation Parade is going through the full LAC.

275/71/15 Hamble Footpath 5. The Clerk reported that the Commodore of the Royal Southern Yacht Club had written to confirm what he had stated verbally.

464/121/15 Westfield Common Information Boards. These had suffered no further vandalism and were fit for purpose. Cllr Hand proposed, Cllr Underdown seconded and all agreed, and IT WAS RESOLVED that this item now be closed. **CLERK**

233/52/16 A Neighbourhood Plan for Hamble-Le-Rice: Cllr Cohen was unable to attend the meeting to give a report. Cllr Hand reported that he had recently attended a workshop presented by officers from Hampshire County Council where the new proposals for the governance of the whole County were being outlined. They were assured that Town and Parish Councils would remain, but strongly advised that, to be effective, each needed to have a Neighbourhood Plan.

239/52/16 A Mobile Phone Mast on the Council's Property. A copy of the proposed Heads of Terms had been circulated with the papers and the Clerk had checked with the Council's Solicitors to ensure that they were not binding on the Council if they chose to accept them. He also recommended the Leases Working Party met to discuss these. Cllr Hand proposed, Cllr Hughes seconded and the majority agreed, and IT WAS RESOLVED that these be accepted. **CLERK**

357/91/16 Foreshore Temporary Toilets. The Clerk confirmed that the Company supplying the temporary toilets had been instructed to remove two, although they had not yet done so.

Chairman's signature

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360/91/16 Foreshore Waste Bins. The Clerk had provided illustrations of bins that could replace the Eurobins which would encourage re-cycling. The Council requested that the Clerk speak to Warsash and the Harbour Master to ascertain the best options from their point of view before taking this forward.

CLERK

361/91/16 The Mount Pleasant Pavilion. The Clerk had produced 3 quotes for the repairs to the roof of the Pavilion. Cllr Underdown proposed, Cllr Cross seconded and the majority agreed, and IT WAS RESOLVED that the quote for £2100 from Kinch Construction be accepted.

CLERK

Parish council Representatives on Other Organisations and Council Sub Committees

388/92/16 Due to two recent resignations from Councillors, vacancies had been created. The Council agreed that this would be re-visited once new members had been co-opted onto the Council.

Hamble Parish Public Landing Points

389/92/16 Cllr Underdown has recently embarked and disembarked at the public landing places on the river in the Parish, and has given the following report:

On 17th September 2016, as part of the Parish Council's policy to annually embark and disembark at all the public landings on the river in the parish of Hamble (policy 4.10b), I undertook this task.

This included the Parish Council's dinghy slipway, the public hard and the end of the footpath by the viewing point at Mercury Marshes and the quay/slipway at Mercury creek.

As was the case last year I was unable to land at the end of Footpath 5 as the project to provide a ladder and mooring ring has not yet been completed.

The Council NOTED the report and thanked Cllr Underdown for undertaking this survey.

The Hamble Foreshore Dinghy Park

390/92/16 The Clerk reported that both dinghies had been reclaimed.

To consider Grant Applications Received

391/92/16 Application from Hamble Conservation Volunteers for a grant of £400. Cllr Underdown proposed, Cllr Hughes seconded and the majority agreed, and IT WAS RESOLVED that this grant be approved.

CLERK

392/92/16 Application from the St Andrew's Priory Church. It was being requested that this application (for maintenance of the Church clock and war memorial) be delayed until the October meetings. The Council agreed that this could be dealt with at an October meeting.

CLERK

393/92/16 Application from Victim Support (South Hampshire) for £200. Cllr Cross proposed, Cllr Hughes seconded and the majority agreed, and IT WAS RESOLVED that this grant be approved.

CLERK

To Authorise the Clerk to Deal with Correspondence relating to Council Matters, including

From Eastleigh Borough Council

394/92/16 There was no correspondence to note from Eastleigh Borough Council.

Chairman's signature

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From Hampshire County Council

395/92/16 Invitation to the Hampshire Pension Fund's employers' meeting on Friday 21st October at 9.30 am in QE2 Court, Winchester. This was noted. No representative from the Parish Council would be attending.

396/92/16 Correspondence relating to the Hamble Estuary Partnership (HEP) and the River Hamble Harbour Authority (RHHA) regarding a feasibility study on sediment management and salt marsh retention. Cllr Underdown explained to the Council the main recommendations of this report, which would affect three areas in Hamble if it was decided to explore sediment management in the manner suggested.

Other correspondence

397/92/16 Two press statements from BP Oil (UK) Ltd regarding its disposal of the Hamble Oil Terminal. This was noted.

398/92/16 Correspondence from the Hampshire Hospitals NHS Foundation Trust. This was noted.

399/92/16 Correspondence from Southern Water regarding the National Drought Strategy. This was noted.

400/92/16 Correspondence from the Hampshire CVS (Community Voluntary Support). This was noted.

401/92/16 Correspondence from the Hamble River Valley Forum - minutes from previous meetings. This was noted.

402/92/16 Correspondence from GE Aviation regarding a local residents meeting. Cllr Cross said he would be attending this meeting. The Clerk was asked to approach GE Aviation about representatives of the Council visiting their organisation. **CLERK**

403/92/16 Correspondence from Groundwork South. Tesco Bags of Health scheme. Cllr Cross volunteered to find out more about this scheme and let the Council know.

404/92/16 Correspondence from the Department of Communities & Local Government regarding the 2017-18 Local Government Finance Settlement. This was noted.

405/92/16 Correspondence from the Hampshire Association of Local Councils regarding the 2017-18 Local Government Finance Settlement. This was noted.

Exempt Business

406/92/16 The Chairman proposed, all agreed and IT WAS RESOLVED that in view of the confidential nature of the business to be discussed the public and press be excluded.

The matters to be discussed were as follows:

52/21/15 The Hamble Lifeboat Construction Project

239/52/16 A Mobile Phone mast on the Council's Property.

The meeting closed at 8.40 pm.

Chairman's signature

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