

HAMBLE-LE-RICE PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY, 8th JANUARY 2018 AT THE ROY UNDERDOWN PAVILION, COLLEGE PLAYING FIELDS, BARON ROAD, HAMBLE- LE-RICE AT 7.00 PM

PRESENT:

Cllr S Cohen – Chairman
 Cllr S Schofield – Vice Chairman
 Cllr P Beach
 Cllr M Cross
 Cllr S Hand
 Cllr I James
 Cllr D Rolfe
 Cllr I Underdown
 Cllr G Woodall

In Attendance

Mrs A Jobling – Clerk to the Council
 Mrs J Symes – Assistant Clerk to the Council
 Mrs J Panakis – Minutes Secretary
 4 Members of the Public – Applicants for Co-option to Parish Council vacancy

To Receive Apologies for Absence

1/11/18 Apologies for absence were received from Cllr D Phillips.

Declaration of Interest

2/11/18 Cllr Beach declared a dispensation regarding the Foreshore and Dinghy Park. Cllr Cohen declared a dispensation relating to membership of the Royal Southern Yacht Club. Cllr Cross declared an interest in Planning. Cllr Hand declared a dispensation relating to the Foreshore and Dinghy Park and membership of the Royal Southern Yacht Club. Cllr James declared a dispensation regarding membership of the Royal Southern Yacht Club. Cllr Underdown declared dispensations relating to the Foreshore and Dinghy Park and the River Hamble.

To Accept the Minutes of the Council Meeting held on 11th December 2017

3/11/18 Cllr Underdown proposed, Cllr Rolfe seconded and IT WAS RESOLVED that the Minutes of the Council meeting held on 11th December 2017, subject to the amendment to the attendance record and inclusion of the Petty Cash reconciliation circulated earlier that afternoon by the Assistant Clerk, be accepted as a true record. The Minutes were then signed by the Chairman.

To Accept the Exempt Business Minutes of the Council Meeting held on 11th December 2017

4/11/18 Cllr Underdown proposed, Cllr Hand seconded and IT WAS RESOLVED that the Exempt Business Minutes of the Council meeting held on 11th December 2017 be accepted as a true record. The Minutes were then signed by the Chairman.

Chairman's Signature: Date:

Public Session

5/11/18 The members of the public present raised no comments to the Council.

Community and Partnership

6/11/18 Appointment of Councillors through Co-option Cllr Cohen welcomed the applicants to the meeting, saying that the Council appreciated that there were people in the community who wished to serve on the Parish Council. There were 4 candidates wishing to be considered for co-option. Each candidate were separately asked the following 3 questions: (1) Why do you want to become a Parish Councillor? (2) What do you think are the issues facing the Parish, apart from congestion of Hamble Lane? (3) How would you increase community involvement in the work of the Parish Council?

Rebecca Butler (1) To make a contribution to the community, having lived in the Parish for 3 years and been involved in yacht racing for many years in Hamble. Interested in local and national politics.

(2) Housing and infrastructure. For example, the local surgery is not able to cope with the number of patients registered from the area at present.

(3) Engage with people especially younger people and keep the in touch/ promote the councils work via social media. Lately both President Trump and Jeremy Corbin MP have shown that social media can be used to engage with people, particularly young people using their smart 'phones.

Janine Dajka (1) To contribute to improve the quality of life for residents here: improving local amenities, involvement etc. Time and energy to commit to the Parish Council. Lived and worked in Hamble for the past 25 years. Previous involvement in community projects such as Hamble Week for 2 years. Also became involved in RAGE and the parking issues in The Square when they arose.

(2) Planning – Considered that Hamble was vulnerable at the present because of the lack of a Local Plan or a Neighbourhood Plan, and would be keen to be involved in these. Pollution is a problem. Consider that parts of Hamble feel a little fragmented – ways to bring the community together are needed.

(3) Consider seeking contributions from wealthy residents and businesses to fund local projects as well as mobilising the community around environmental projects

Edward Giles (1) Experience in local government, having served previously on a Parish Council and in a Unitary Authority. Has time available to give to the Council. Strong commitment to Hamble and want make a contribution to the Parish and village. In particular the Parish Council holds and maintains a lot of valuable assets for the community and can assist with this.

(2) Planning: how many more houses in Hamble can we take? Concerned about the issues around GE's site and what is going to happen there. Maintaining the character of the village and preserving the space for future generations. The future of the air field – at present it is an open space but in the medium term there will be pressures to utilise it.

(3) It is difficult to do this. People only get agitated if something averse affects them. Maintaining character of the village and enhancing its assets – consulting to get people involved.

Andy Thompson (1) Democracy starts locally – Parish Council has an important role in listening and responding to residents. Understanding concerns and aspirations for the village and working with the community to find solutions to problems that benefit everyone.

(2) Development and pressure on public services such as schools, surgeries, is a big concern. Concerned about pollution from traffic, Fawley and within the maritime area. Pressure on open space – struggling to retain common land to preserve these environments for future generations.

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(3) Experience of being involved with the Hamble Players. When they began they only filled up 2 rows in the auditorium for performances, now they play to full houses and some people have not been able to get tickets. Need to involve people from the local area and to make involvement more attractive. What the Parish Council does affects everything that happens in the Parish. Need to do more things to get people involved in the village, like markets.

Following presentations Janine Dajka and Andy Thompson were co-opted onto the Parish Council having received the most votes at the first round of voting.

Cllr Underdown requested that Standing Orders were reviewed in light of the request for a paper ballot. **CLERK**

Governance and Finance

7/11/18 Budget The final budget for 2018/19 was considered, along with the expenditure on projects that the Parish Council had already identified. Cllr Cohen proposed, Cllr Beach seconded and IT WAS RESOLVED that the 4 recommendations listed below be accepted by the Parish Council.

- the recommended changes to the Council's budget for 2018/19, as outlined in Appendix 1 of the papers circulated with the agenda
- approval of payment of £40,000 to Eastleigh Borough Council in relation to improvement works to Coronation Parade, from the Reserve Fund, taking the balance of that fund down to £100,926.34
- agreement of the revised list of projects for the next financial year, as set out in Appendix 2 of the papers circulated with the agenda
- agreement to the increase the pitch hire fee as per detailed in Appendix 4 of the papers circulated at meeting **CLERK**

8/11/18 Precept The Clerk had circulated information giving comparisons of proposed precepts for each Parish Council in the Eastleigh Borough Council area, to facilitate discussion on Hamble Parish Council's precept. The Clerk advised that the Council considered increasing their precept in order to ensure there were sufficient reserves to undertake the agreed projects in 2018/19.

Cllr Hand proposed, Cllr Woodall seconded, Cllr Underdown abstained, and IT WAS RESOLVED that the Parish Council would increase in the precept to cover the additional expenditure required to support the above projects. This amounted to a band D property paying an addition £5.70 each year. **CLERK**

9/11/18 Structure of Council Business for 2018 The proposals to alter meeting schedules were discussed. It was noted that the full Council had to meet a second time in January to consider the Community Governance Review relating to Parish boundaries. In addition, the Council had just co-opted 2 new members, who would need to be allocated to committee's/working parties. Cllr Underdown proposed, Cllr Schofield seconded and IT WAS RESOLVED that the following changes in the structure of Council business would be approved for a trial period of 6 months, commencing at the beginning of February 2018:

- Move to a monthly cycle of Council meetings, held on the second Monday of every month

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- Establishment of a Planning Committee, meeting on the 4th Monday of each month (5 members)
- Establish a Finance Working Group meeting quarterly (3-4 members)
- Schedule meeting dates up to May for the following Committees: Asset Management Committee (monthly meetings); Personnel Committee (meeting once every 2 months) and Burial Committee (meeting once every quarter unless otherwise required)

CLERK

10/11/18 Payments for Approval Cllr Underdown proposed, Cllr Schofield seconded and IT WAS RESOLVED that the list of payments be approved and they were signed off by the Chairman. **CLERK**

11/11/18 Petty Cash Reconciliation Statement The petty cash reconciled to £87.33: this had been checked and signed off by Cllr Underdown on 5th January. This was noted.

12/11/18 Bank Reconciliation Statement The bank statement reconciled to £132,706.97. This was checked and signed off at the meeting by Cllr Rolfe. This was noted.

13/11/18 Appointment of J Humphry's Associates Cllr Underdown proposed, Cllr Woodall seconded and IT WAS RESOLVED that the Council waived their Financial Regulations in order to appoint J Humphry's Associates' specialist services to give financial support to the Clerk for a period of 12 months at a cost of £3,600 + VAT (this was accounted for in next year's budget). **CLERK**

14/11/18 Local Government Pension Scheme Cllr Underdown proposed, Cllr Cohen seconded, and IT WAS RESOLVED that all new staff appointed to Hamble Parish Council would be eligible to join the Local Government Pension Scheme from January 2017 onwards. **CLERK**

Planning

15/11/18 H/17/81904 *Enlargement of garage including extension to roofline and insertion of front and rear dormer windows and part conversion to habitable accommodation at 6 Copse Lane, Hamble-le-Rice, Southampton SO31 4QH.*

The Clerk informed the Council that this was for information only as a decision by the Planning Officers had already been taken on this application.

16/11/18 F/17/82001 *Conversion of existing ancillary police training buildings (use Class C2) to provide 40 no. dwellings (use Class C3) with associated elevational alterations, amenity areas and car parking at Osborne Quarters Police Training Centre, Royal Victoria Country Park, Netley Abbey, Southampton SO31 4TS.*

Cllr Hand proposed, Cllr James seconded, Cllr Cross abstained and IT WAS RESOLVED that the Parish Council objected to the application and asked the Clerk to cite all the points raised in her report to Councillors on the application. **CLERK**

17/11/18 F/17/81866 *Siting of 1 no 12m long floating pontoon attached to piles M5 and M6 at Pile Mooring M5-M6, River Hamble, Hampshire.*

Cllr Schofield proposed, Cllr Cohen seconded, Cllr Cross abstained and IT WAS RESOLVED that the decision be left to the officers. **CLERK**

18/11/18 H/17/81852 *Side and rear extensions with accommodation in roof space above, raised decking at rear, attached single garage following demolition of existing detached garage*

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and new vehicular access from Satchell Lane at 48 Satchell Lane, Hamble-le-Rice, Southampton SO31 4HL.

Cllr Rolfe proposed, Cllr Schofield seconded, Cllr Cross abstained and IT WAS RESOLVED that the Council request that this application be referred to the Local Area Committee. Although revisions had been made to the original application these had not adequately addressed the concerns highlighted previously by the Parish Council. **CLERK**

19/11/18 *H/17/8206 Single storey side extension at 12 Barton Drive, Hamble-le-Rice, Southampton SO31 4RE.*

Cllr James proposed, Cllr Underdown seconded, Cllr Cross abstained and IT WAS RESOLVED that the Council objected to the planning application on the grounds that the design of the extension was out of character with the other properties in the area. The Council also expressed concern about the nature of the proposed new access to the rear garden from the road. **CLERK**

20/11/18 *Proposed Taylor Wimpey development south of Bursledon Road (Kestrel Park). For information only - this was noted by the Council.*

21/11/18 *F/17/80218 Construction of 64 bedroom dementia care centre. Appeal under section Blackthorn Health Centre, Satchell Lane, Hamble-le-Rice, Southampton.*

Cllr Cohen proposed, Cllr Underdown seconded, Cllr Cross abstained and IT WAS RESOLVED that the Council objected to this planning application appeal with the same objections cited in their initial response to the first planning application and also on the basis of the results from the Local Area Committee hearing.

22/11/18 Exempt Business Cllr Cohen proposed, Cllr Underdown seconded, and 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 matter to be discussed was as follows: Clerk’s Report – Personnel Issue

The meeting closed at 9 pm.