

HAMBLE-LE-RICE PARISH COUNCIL

MEETING FULL COUNCIL
VENUE Roy Underdown Pavilion, Hamble
DATE Monday, 9th July 2018
TIME 7 PM

PRESENT Councillors: S Schofield (Vice Chair); P Beach; M Cross; J Dajka; S Hand; I James; D Rolfe; A Ryan; A Thompson; I Underdown and G Woodall
Mrs A Jobling (Clerk); Mrs J Symes (Deputy Clerk); Mrs J Panakis (Minutes Secretary).
Cllr D Airey (Eastleigh Borough Council); Cllr K House (Eastleigh Borough Council); Cllr A Manning (Eastleigh Borough Council); Mr Matt Blythe (Eastleigh Borough Council).
Members of the Public: 9

167/71/18 **Apologies for Absence**
Apologies had been received from Cllr S Cohen. Cllr Schofield in Chair.

168/71/18 **Declaration of Interest and Approved Dispensations**
The following Declarations of Interest in relation to item 3 on the Agenda were made: Cllr Cross declared an interest; a pecuniary interest was declared by Cllrs Beach, Hand and Rolfe.

169/71/18 **Minutes of the Full Council Meeting held on Monday, 14th May 2018**
These Minutes had been referred back for amendments at the last Full Council meeting. **RESOLVED** that the minutes of this meeting, having been circulated, were approved and signed by the Vice Chairman.
Proposed: Cllr Beach Seconded: Cllr James

170/71/18 **Minutes of Exempt Business of Full Council Meeting held on Monday, 14th May 2018**
RESOLVED that the Exempt Minutes of this meeting, having been circulated, were approved and signed by the Vice Chairman.
Proposed: Cllr Underdown Seconded: Cllr Rolfe

171/71/18 **Minutes of the Full Council Meeting held on Monday, 18th June 2018**
RESOLVED that the Minutes of this meeting, having been circulated, were approved and signed by the Vice Chairman.
Proposed: Cllr Rolfe Seconded: Cllr Hand

172/71/18 **Public Session**
Four members of the public spoke to Item 3 on the Agenda - the Street Trading Application at the Public Hard, Hamble. The following concerns were raised
(1) There was insufficient space for the mobile trading bus at the proposed location;
(2) The area was a public highway, used by pedestrians with high footfall during the summer months creating safety issues;
(3) Property based businesses have business rates and other overheads which a street trader is exempt from. This creates an unfair advantage and could result in established businesses being undermined. This application could damage their business and ultimately undermine their ability to employ local staff;

- (4) Concerns were raised about arrangements for waste disposal and the need to ensure that the trader is required to retain commercial waste removal services;
- (5) The trading times were beyond normal trading hours for a café style business (8 am to 10 pm);
- (6). Access of emergency vehicles at the bottom of the Public Hard would be compromised by this mobile unit;
- (7) The aesthetic of the area could be compromised.

7.11 pm

Cllrs Beach, Hand and Rolfe left the meeting

173/71/18

Street Trading Application at the Public Hard, Hamble

Cllr Schofield explained that the Parish Council could only make representations regarding this application. Eastleigh Borough Council Local Area Committee would make the decision. The Local Government (Miscellaneous Provisions) Act 1982 sets out grounds for refusal which include a lack of space available and consideration as to the number of similar traders within the area. The Council requested that this application be referred to the next meeting of the Local Area Committee on 26th July for consideration and for a statement to be drafted incorporating the views of the Parish Council that the application should not be approved and its parishioners.

CLERK

7.20 pm

Cllrs Beach, Hand and Rolfe returned to the meeting and 2 members of the public left the meeting

174/71/18

Grant Application from Hamble Conservation Volunteers

RESOLVED that the grant for £500 is approved.

Proposed: Cllr James Seconded: Cllr Rolfe

CLERK

175/71/18

Grant Application from River Hamble Games

RESOLVED that the grant for £250 is approved.

Proposed: Cllr Underdown Seconded: Cllr James

CLERK

176/71/18

Mr Matt Blythe – Eastleigh Borough Council Area Manager – Report

The Mercury – the building works would be completed in the next couple of weeks with a further 2 weeks required to complete the interior fit out. The building would be ready during August, with a proper opening scheduled for 22nd September to coincide with events related to Mercury Old Boys Association.

The day to day management would be performed by the Parish Council and a Community Management Agreement would be established to facilitate the legality of this. The building itself is owned by Eastleigh Borough Council who will provide a small budget to the Parish Council to support the day to day running costs. The Legal Management Agreement is currently being drafted by the Borough Council's legal team, so an interim agreement will be produced as this was unlikely to be available on time. The two flats above the building will be let out and managed by Vivid.

Coronation Parade: the new car parking spaces have been designated. The rest of the improvements have had to be transferred to another contractor, which has impeded progress. This is now due to start at the beginning of August and will take 2-3 months to complete. The contractors have been instructed that the businesses on the Parade must remain open during the works and it is hoped that disruption will be kept to a minimum. In the next 10 days work will be done making exploratory bore holes.

Gun Placement: the Borough Council are investigating with the Environment Agency and Historic England what can be done to repair this site. A response from Historic England about proposed repairs is still awaited.

Speed Limit Reminders Responsibility for this has been transferred from the Engineering Department to the Local Engagement Team, which has caused some delay in producing them.

Local Plan: the consultation on this is running until 6th August: responses on line were encouraged.

177/71/18

Report from the Borough Councillor – Cllr Airey

Osborne Quarters: the conversion to 30, 2 bedroomed bungalows had been approved and traffic calming measures had been agreed. Royal Victoria

Country Park and Cemetery: a better grass cutting regime was being investigated. Presently some areas are well kept, whilst others were not.

Taylor Wimpey Site: a road was now constructed to take the traffic away from Hamble Lane.

178/71/18

LAC Projects

The Clerk proposed that the Council met early in August to identify their projects as the task was too large to complete within an ordinary Full Council Meeting.

CLERK

179/71/18

Community Governance Update

The boundary issues between Hamble and Hound Parish Councils had been agreed and approved.

180/71/18

Hamble River Valley Forum and Hamble Estuary Partnership

RESOLVED that Hamble Parish Council would write to EBC outlining the need for safeguards to be put in place with any on-site biological treatment plant to avoid any incidences of contamination to the River Hamble.

Proposed: Cllr Hand Seconded: Cllr Schofield

CLERK

7.55 pm

Sgt Matthew Moss and Cllr K House joined the meeting

181/71/18

Hamble Valley Trails Project

RESOLVED that the Parish Council would support the project and Cllr Thompson volunteered to represent the Parish Council on this initiative.

Proposed: Cllr Rolfe Seconded: Cllr Dajka

CLERK

182/71/18

Clerk's Report

The contents of the Clerk's Report were noted. The following recommendations were agreed by the Council:

Item 2 – Eastleigh Borough Council's pre-submission Local Plan – **RESOLVED** that the Council delegated authority to the Planning Committee to prepare their response to this document, owing to time constraints.

Proposed: Cllr Underdown Seconded: Cllr Ryan

CLERK

Item 7 – The Mercury Community Hub and Library.

RESOLVED that authorisation be delegated to the Clerk to take over operational responsibility for this building on practical completion. Mr Blythe be asked to provide short legal letter to confirm that operational responsibility is being passed to the Parish Council.

Proposed: Cllr Underdown Seconded Cllr Dajka

CLERK

Signed: _____

Date: _____

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Item 10 – Creation of a bund to the entrance to Westfield Common.

RESOLVED that authorisation is given for the purchase of screened soil to create a bund at the entrance to Westfield Common to reduce access at a cost of £300 plus VAT.

Proposed: Cllr Cross Seconded: Cllr Rolfe

CLERK

Item 12 – Southern Quay – replacement of ladders.

RESOLVED that the Council approve the additional measures to replace/relocate ladders on the Foreshore at a cost of £4,925 plus VAT which will come from the earmarked reserve for bench replacement.

The Council requested that the Clerk contacted the Harbour Master about the state of the cables and pipes near the ladders and to provide a risk assessment covering the re-location of one of the ladders to outside the exclusion zone.

Proposed: Cllr Underdown Seconded: Cllr Woodall

CLERK

Item 9 – One Community.

RESOLVED that the Parish Council would become an associate of this organisation at a cost of £25 per annum.

Proposed: Cllr Underdown Seconded: Cllr James

CLERK

183/71/18

Police Report

Sgt Moss' report had been circulated to members ahead of the meeting. The Police had plans in place to identify periods when there were likely to be incidents of young people swimming from the Ferry pontoon and were ensuring that patrols were sent to the area at these times.

Crime was low in the area, but noise nuisance events were high. There has been a Police presence in Hamble particularly on Friday and Saturday nights. Sgt Moss explained that resources were deployed according to recorded incidents. He appreciated that it could be hard to get through when ringing 101, however, incidents could be reported by using the sector e-mail address: Eastleigh.police@hampshire.pnn.police.uk The Council suggested that the Police provide an article for the local school's end of term newsletter highlighting water safety.

8.31 pm

Sgt Moss left the meeting

184/71/18

Hampshire County Council Consultation - street lighting and community transport.

Cllr Airey spoke to the meeting on Hampshire County Council's consultation requesting feedback from members. Proposals included: alterations to street lighting hours; reduction in support to bus service No X15 (Netley/Hamble/Eastleigh); a charge to be levied on the Older Persons Bus Passes; the reduction in the production of printed materials such as bus guides and the Hampshire County Council map; the Community Passenger Transport Grants and the removal of services for older people such as 'Dial-a-Ride'. All proposals were cost saving exercises. Members contributed their opinions on the matters. It was agreed that the Clerk and the Vice Chair would meet to draft the Parish Councils response. **CLERK**

Committees and Governance

185/71/18

Asset Management Committee's Recommendations

RESOLVED that the amended Terms of Reference for the Asset Management Committee are approved by the Council.

Signed: _____

Date: _____

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8.50 pm Proposed: Cllr Schofield Seconded: Cllr James **CLERK**
Mr Matt Blythe left the meeting.

186/71/18 Review Panel Outcome
RESOLVED that the proposed Terms of Reference for the Review Panel are approved by the Council.
Proposed: Cllr Woodall Seconded: Cllr Rolfe **CLERK**

Finance and Payments

187/71/18 Approval of Petty Cash and Bank Reconciliations
The Deputy Clerk reported that the Bank Reconciliation was not available owing to queries still yet to be resolved. The Petty Cash reconciled to £82.16, however, this has not yet been checked by a Councillor.

188/71/18 Schedule of Payments
This was noted.

189/71/18 Income and Expenditure Schedule
This was noted.

190/71/18 Authority to make payments in August
RESOLVED that the Clerk be given delegated powers to make such regular payments as required, in consultation with the Chairman and Vice Chairman, during August.
Proposed: Cllr Hand Seconded: Cllr Beach **CLERK**

191/71/18 Payment of £40,000 to Eastleigh Borough Council
RESOLVED that this payment can now be made from earmarked reserves.
Proposed: Cllr Underdown Seconded: Cllr Cross **CLERK**

192/71/18 Exempt Business To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following items of business on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 3 or 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.

Proposed: Cllr Beach Seconded: Cllr Woodall

The matter to be discussed was as follows: Asset Management Committee - Leases

Meeting ended at 8.55 pm