

HAMBLE-LE-RICE PARISH COUNCIL**MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY, 24TH APRIL AT THE ROY UNDERDOWN PAVILION COLLEGE PLAYING FIELDS, BARON ROAD, HAMBLE-LE-RICE AT 7.00 PM****PRESENT**

Cllr S Cohen – Vice Chairman
 Cllr P Beach
 Cllr T Hughes
 Cllr I James
 Cllr D Rolfe
 Cllr S Schofield
 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
 1 Member of the Public

To Receive Apologies for Absence

164/24/17 Apologies for absence were received from: Cllr S Hand; Cllr M Cross and Cllr D Phillips.

Declaration of Interest

165/24/17 Cllr Underdown declared dispensations relating to the Foreshore and Dinghy Park and the River Hamble. Cllr Cohen declared a dispensation relating to membership of the Royal Southern Yacht Club. Cllr Beach declared a dispensation regarding the Foreshore and Dinghy Park. Cllr Woodall declared a dispensation relating to membership of the Royal Southern Yacht Club. Cllr James declared a dispensation relating to membership of the Royal Southern Yacht Club.

To accept the Minutes of the Council Meeting held on 10th April 2017

166/24/17 The minutes were agreed subject to Item 150/14/17- Request to remove tress at 16 Pegasus Close, Hamble-Le-Rice being amended to reflect the decision to not remove the tree at Pegasus Close but to review on a regular basis. Cllr Schofield Proposed and Cllr Underdown seconded. **CLERK**

Public Session

Chairman's Signature: Date:

167/24/17 There was one member of the public present at the meeting: he did not wish to address the Council.

Community and Partnership

To Consider any Planning Applications

168/24/17 *F/17/80206 Rear conservatory at 1 St Andrew's Gardens, High Street, Hamble-Le-Rice, Southampton SO31 4QA.*

Cllr Underdown proposed, Cllr James seconded and all agreed and IT WAS RESOLVED that the decision be left to the officers. **CLERK**

169/24/17 *F/17/80248 Single and two storey rear and two storey side extension at 18 Hardwicke Way, Hamble-Le-Rice, Southampton SO31 4LN.* It was noted that this application had been re-submitted due to the scale of the extension.

Cllr Schofield proposed, Cllr Underdown seconded and all agreed and IT WAS RESOLVED that the decision be left to the officers. **CLERK**

170/24/17 *F/17/80218 Land to the rear of Blackthorn Health Centre, Satchell Lane, Hamble-Le-Rice, Southampton. Construction of 64 bedroom dementia care centre with associated access, parking and landscaping.* Cllr Cohen asked that each Councillor spoke individually about their opinion of this application and pointed out that they should be representing the interests of their Parishioners and the village setting as a whole. Concerns expressed included: whether there was sufficient parking on site and also that the development would adversely affect parking at the GP surgery, which was already a problem; the poor quality of the planning statement; whether the GP surgery would be able to cope with 64 new patients, as it failed to cope with the demands of its Parishioners now. The main concern was that the site was in the strategic gap: all residents of Hamble had been relieved that the Hallam development had been prevented in the strategic gap and consequently it was important to preserve it here.

Cllr Underdown proposed, Cllr Woodall seconded and all agreed and IT WAS RESOLVED that the Council lodge their objection to the planning application as follows: the proposal had been considered on its merits, however, they had Policy objections to the development as the proposed land forms part of the strategic gap and the site is not allocated for development. There are further concerns about parking generally for the development itself and the impact on parking for the GP Surgery. The Council would be more likely to support an application of this nature if it were to be proposed for a brown field site.

CLERK

Matters at Appeal

171/24/17 Information on planning decisions had been circulated with the papers. Planning Permission had been refused for application F/17/80052 - construction of a two storey side extension, single storey rear extension, conversion of roof space to provide habitable accommodation and alterations to fenestration at 2 Emmons Close, Hamble-Le-Rice, Southampton. Full details of the refusal were circulated with the meeting papers: this was noted.

Chairman's Signature: Date:

Parish Council Assets

Cleaning Review: Roy Underdown Pavilion, Mount Pleasant Pavilion and Parish Council Office

172/24/17 Mrs Jobling spoke to the paper she had presented to the Council about reviewing the cleaning arrangements for the above buildings. Cleaning of the Parish Council office had been done by the Memorial Hall cleaner: this was performed once a week for an hour. This cleaner had now resigned from these duties. The Pavilions have been cleaned by the Ground Staff, extra work which had to be fitted in and around their other duties. Mrs Jobling proposed the Council engage a cleaning agency to provide cleaning services for these 3 areas. The advantage of this would be that an agency would be responsible for organising holiday cover and ensuring that all the regular and necessary cleaning required took place. Cleaning is becoming more important as the Council are keen to promote the hiring of the meeting room at the Roy Underdown Pavilion. There was discussion about the merits of using a cleaning agency compared with engaging individual local cleaners. It was agreed that Mrs Jobling could obtain quotes from 3 cleaning agencies and also advertise locally for a cleaner and the responses brought back to the Council for further consideration.

CLERK

Dinghy Park and Mudland Moorings – Report of the Working Party

173/24/17 Cllr Cohen said that the Working Party had been asked by the Council to reconsider two elements of their report and this had been addressed in items 3 (iii) and 3 (iv). The Working Party also recommended that a 'Foreshore User Group' be formed which potentially could resolve and issues before they became a problem, also that arrangements with Hamble River Sailing Club and Hamble Ferry be regularised. Cllr Cohen said that she would be shortly meeting with representatives of Hamble River Sailing Club and Hamble Ferry, along with the Clerk, and would report back to the full Council in due course. It was noted that the £50 deposit for the key (in the Terms and Conditions) was reduced to £25 at its previous Council meeting of 27th February.

Cllr Rolfe proposed, Cllr James seconded and all agreed and IT WAS RESOLVED that the recommendations in the Report of the Working Party be accepted.

CLERK

Coronation Parade Improvements

226/52/16 No further information about this has been received. Mrs Jobling said she would ask Matt Blythe for an update for the 22nd May meeting.

CLERK

Hamble Lifeboat Project

52/21/15 Mrs Jobling reported that an informal meeting was scheduled with Nick Rose and Steven Emery of Hamble Lifeboat in to find a way forward which was acceptable to both parties. The council's representatives were Cllr Cohen and the Clerk.

Chairman's Signature:

Date:

CPF Storage Building Project

477/111/16 Mrs Jobling reported that representatives from the contractors were meeting her on site on 26th April. Unfortunately, there had been insufficient rain to determine whether the extra work to make the building water proof had been successful or not. Cllr Rolfe had been asked to enquire whether the Fire Brigade could attend to give the building a drenching with their hoses. If this could be arranged, and the building does not leak, then the Parish Council would accept hand over of the building. Once it has been proven water proof and handed over officially to the Parish Council, more work would be required to install power, an alarm system and racking. **CLERK**

Foreshore Waste Bins

360/91/16 There was a need to continue monitoring use of the bins, particularly as the summer approached and there would be more visitors to the foreshore. It was agreed that this item be removed from the Agenda, but the subject be reviewed in 3 months. Mrs Jobling reported that there were still issues about waste collection in general. This is scheduled between 7.30 am and 9.30 am on collection days, but the refuse collectors were calling at 5.30 am, before the Ground Staff commenced work and made the bins available. Despite complaints and assurances that the collection would be made later on the collection day, this was often not done. It is not advisable to make the bins available the night before due to risk of vandalism. **CLERK**

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

From Eastleigh Borough Council

174/24/17 No correspondence had been received from Eastleigh Borough Council.

From Hampshire County Council

175/24/17 The Parish Council had been asked to nominate a Transport Representative for the forthcoming Passenger Transport Forums. As the Parish Council's representatives are being revised at the meeting on 8th May, it was decided therefore that Mrs Jobling reply saying that the Council would provide the name of their representative after this meeting. **CLERK**

Other Correspondence

176/24/17 Letter received from Hound Parish Council requesting that a team be provided to attend a Three Villages rounders match on their cricket field. This is part of their proposed event "Austen's Picnic" at the Netley Abbey site on Sunday, 6th August. Following discussion, it was decided that members of the village be encouraged to volunteer through an item on the Council's Facebook page. **CLERK**

Exempt Business

177/24/17 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.

Chairman's Signature: Date:

The matters to be discussed were as follows:

Staff Salaries

The Meeting Closed at 7.52 pm

Chairman's Signature:

Date: