

## 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** Monday, 10<sup>th</sup> December 2018  
**TIME** 7 PM

**PRESENT** Councillors: S Cohen (Chair); S Schofield (Vice Chair); M Cross; J Dajka; S Hand; T Ryan; A Thompson; I Underdown and G Woodall  
Mrs A Jobling (Clerk); Mrs J Symes (Deputy Clerk); Mrs J Panakis (Minutes Secretary).  
Members of the Public: Mr Sam Jones; Cllr D Airey (Eastleigh Borough Council) (joined meeting at 7.21 pm) and Cllr A Manning (Eastleigh Borough Council)

**263/112/18** **Apologies for Absence**  
Apologies had been received from Cllr Beach and Cllr James.

**264/112/18** **Declaration of Interest and Approved Dispensations**  
The following declarations were made: Cllr Cross – all Planning items on the Agenda; Cllr Hand – Royal Southern Yacht Club and Item 9 on the Agenda, Cllr Cohen Royal Southern Yacht Club and Item 9 on the Agenda and Cllr Dajka – Royal Southern Yacht Club; Cllr Underdown – the Dinghy Park; Cllr Schofield – Item 6 on the Agenda.

**265/112/18** **Minutes of the Full Council Meeting held on Monday, 12<sup>th</sup> November 2018**  
**RESOLVED** that the minutes of this meeting, having been circulated, is approved and signed by the Chairman.  
Proposed: Cllr Underdown Seconded: Cllr Woodall

### Public Session

**266/121/18** **Mr Sam Jones** informed the meeting that he was in attendance as a local resident, and with the permission of his Manager (Hampshire County Council). He informed the Parish Council of a new initiative being developed by the County Council: an investment fund to support partnerships with local councils aimed at improving local capacity around specific problems, particularly fly tipping and social isolation. The County Council would be looking in due course for willing community groups to engage in pilot schemes.  
Cllr Cohen thanked Mr Jones for the information.

*7.09 pm – Mr Jones left the meeting.*

### Community

**267/112/18** **Parish Boundary – Community Governance Review**  
This information was noted.

**268/112/18** **Clerk's Report**  
The Clerk highlighted the following aspects of her report:  
Grant Application from the Citizen's Advice A grant application for £500 had been submitted in September, but was not included on the Agenda for the October meeting. Citizen's Advice are aware of this and have agreed to submit a new application in April 2019 for £1,000.

Detached Youth Work Youth Options have made contact with the youth in the area. There is uncertainty about their funding stream for next year and Local Councils have been asked to contribute approximately £4,000 should their grant be reduced; it is anticipated to be £16,000 less this year. The Clerk recommended that the Council could only commit to this if there is improvements in the behaviour of young people around the water front.

Crime Statistics The Clerk suggested a public meeting, provisionally organised for 23<sup>rd</sup> January 2019 at 7pm to discuss community safety, anti-social behaviour and crime issues. Representatives from the Police and Eastleigh Borough Council would be invited.

**RESOLVED** that the Council approved the arrangement of a public meeting to address community safety, anti-social behaviour and crime issues and agreed that representatives from the Police, Eastleigh Borough Council, the Harbour Master's Office; the Royal Southern Yacht Club Management, all local sailing clubs; the Moorings Association and the Pink Ferry be invited to it.

**CLERK**

Proposed: Cllr Underdown      Seconded: Cllr Hand

*7.21 pm Cllr Airey joined the meeting*

Update on The Mercury The Deputy Clerk informed the meeting that there was still no 'system' for cataloguing and loaning books, consequently a manual system of borrowing would probably have to be organised initially. Current issues were that there was no Wifi and there were problems with the electricity supply: the Chief Executive at Eastleigh Borough Council had been contacted approximately a month ago about this situation. A meeting has been organised with Cllr House next week and these issues will be discussed. Although there were sufficient volunteers, the project lacked an overall co-ordinator and Parish staff did not have the capacity to set up the project. It was noted that the Parish Council had only been expected to supply volunteers to run the library.

**269/112/18**

**Recommendations from the Asset Management Committee**

Donkey Derby Field and Foreshore Facilities Allocations

**RESOLVED** that the Council agreed the proposed schedule of allocations for the Donkey Derby Field for 2019. **CLERK**

Proposed: Cllr Schofield      Seconded: Cllr Ryan

St Andrew's Cemetery

**RESOLVED** that the Council agreed the proposed increases in burial fees.

Proposed: Cllr Cross      Seconded: Cllr Dajka

**CLERK**

Budgets

The Asset Management Committee had submitted a recommendation to Council a list of ear marked reserves for the 2019/2020 budget. It was decided this would be dealt with under Item 10 on the agenda.

**Planning Applications**

**270/112/18**

*O/18/84191 GE Aviation site. Outline application with all matters reserved (except means of access) for the construction of up to 148 residential dwellings (use Class C3) with new vehicular access to Hamble Lane, alterations to Kings Avenue and Coronation Parade, new car parking for existing sports facilities, employment use and residential properties, landscaping, improvements to existing bowls and football facilities on site and other associated works. Demolition of non-original extensions to Sydney Lodge (Grade II\* listed building) and redundant factory buildings.*

**RESOLVED** that the Council objected to the application and approved the Clerk's draft letter to Eastleigh Borough Council detailing the reasons for the objection. A separate letter, highlighting that medical facilities for the area

needed to be included in the planning response as the present facilities will not cope with the increase in population. **CLERK**

**Proposed:** Cllr Underdown **Seconded:** Cllr Ryan. Cllr Cross abstained.

**271/112/18** *H/18/84449 2 Barton Drive, Hamble SO31 4RE. Single storey side and first floor rear extensions with fenestration alterations.*

**RESOLVED** that the Council objected to the application on the grounds that there were no plans showing front elevations. **CLERK**

**Proposed:** Cllr Underdown **Seconded:** Cllr Dajka Cllr Cross abstained. Cllr Schofield was absent during the deliberations and abstained from voting.

**272/112/18** *H/18/83832 72 Astral Gardens, Hamble SO31 4RY. Single storey and two storey rear extension.*

**RESOLVED** that the Council left the decision to the officers. **CLERK**

**Proposed:** Cllr Dajka **Seconded:** Cllr Underdown Cllr Cross abstained.

**273/112/18** *T/18/84380 9 Tutor Close, Hamble SO31 4RU. 1 no Oak (T1) – reduce and reshape by up to 2m. Crown raise by approx. 5m.*

Cllr Schofield chaired this item and Cllrs Cohen, Cross and Hand did not vote.

**RESOLVED** that the Council left the decision to the arboriculturist and that minimum work was performed on the tree. **CLERK**

**Proposed:** Cllr Dajka **Seconded:** Cllr Underdown

## **Finance and Payments**

### **274/112/18 Budgets for 2019/20**

The Clerk had tabled papers showing the proposed budget, variances, and earmarked reserves. The first draft of the budget, keeping the precept at the current level, projects a financial shortfall and, in addition, had no budget included for the production of a Neighbourhood Plan. Income targets were projected at realistic levels. The Clerk presented projected figures should the Council decide to increase the precept, in terms of extra cost per average household per month, and the subsequent increase in revenue to the Council and how this affected the projected shortfall. More accurate budgets would be prepared for the January meeting, but depended on whether the precept was raised, and by how much. It was agreed that Councillors would submit any queries to the Clerk about the budget in the next few weeks.

### **275/112/18 Petty Cash and Bank Reconciliations**

The account reconciliations for November were as follows: Main Bank Account £147,230.18; Petty Cash £67.60. These reconciliations were signed off by Cllr Underdown. The Reserve Account balance was £141,155.44.

**RESOLVED** that the Council approved the reconciliation balances and noted the balance of the Reserve Account. **CLERK**

**Proposed:** Cllr Cohen **Seconded:** Cllr Cross

### **276/112/18 Schedule of Payments**

These had been circulated. **CLERK**

**RESOLVED** that the Council approved the schedule of payments.

**Proposed:** Cllr Cohen **Seconded:** Cllr Cross

### **277/112/18 Income and Expenditure Schedule**

**RESOLVED** that the Council approved the income and expenditure schedule for November. **CLERK**

**Proposed:** Cllr Cohen **Seconded:** Cllr Cross

*Cllrs Airey and Manning left the Meeting*

**278/112/18 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 1<sup>st</sup> 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 Cohen      Seconded: Cllr Schofield

The matter to be discussed was as follows: Approve Exempt Minutes of the Council Meeting of 12 November 2018, which were accepted and signed by the Chair.

*Meeting ended at 8.49 pm*