

Hamble-le-Rice Parish Council

**MINUTES OF THE EXTRA-ORDINARY PARISH COUNCIL MEETING HELD ON
MONDAY 2nd NOVEMBER 2015 AT THE ROY UNDERDOWN PAVILION,
COLLEGE PLAYING FIELDS, BARON ROAD, HAMBLE-LE-RICE AT 7.00 PM**

Present

Cllr I Underdown – Chairman
Cllr S Hand – Vice Chairman
Cllr S Cohen
Cllr S Hamel
Cllr M Cross
Cllr M Davies
Cllr W Pepper
Cllr M Venables

In attendance

Brendan Gibbs – Clerk to the Council
Stuart O'Connor – Hamble Lifeboat
Roger Harding – Hamble Lifeboat
Janet Motherwell – Hamble Lifeboat

To receive apologies for absence

Apologies had been received from Cllr Lear, Cllr Atkinson and Cllrs Fish and Fish.

401/111/15

To receive Declarations of Interest

Cllr Cohen declared her membership of the Royal Southern Yacht Club. Cllr Hand declared dispensations relating to the Foreshore and Dinghy Park and a dispensation regarding the Royal Southern Yacht Club. Cllr Underdown declared dispensations in matters relating to the Foreshore and the Dinghy Park. Cllr Hamel declared dispensations in matters relating to the Foreshore and the Dinghy Park and an interest in Planning.

402/111/15

Public Session

No members of the public were present other than representatives of the Hamble lifeboat Ltd.

403/111/15

The Hamble Lifeboat Construction Project

Cllr Underdown welcomed the Trustees, Capt Harding and Mrs Motherwell and Mr O'Connor to the meeting.

Cllr Underdown began by asking the trustees if they could let the Parish Council know the current situation with the power supply. This had been highlighted at a previous meeting as being an issue due to the long delay in connecting the metering to the supply cabling. He also said that the removal of the site fencing had highlighted a few problems with landscaping. He concluded his initial questions by asking if the trustees could let the Parish Council know when the project will be complete.

Capt Harding said that the trustees had been in regular contact with Scottish & Southern Electricity (SSE) since the beginning of September. Very little progress had been made despite the trustees speaking to senior officials of SSE (un-officially). Mr Ben Moore had also become involved with resolving the issue as he had also tried to speak to senior people at SSE in order for them to help move the project along.

Cllr Underdown then asked about the ground-works. He commented that these were incomplete and did not require an electrical supply for them to be completed. With the site fencing having been removed it would appear that several trip hazards had now been exposed. Cllr Underdown said that this work could and should have now been finished.

Cllr Underdown said on behalf of the Parish Council that it had paid £70,000 to provide improved toilet facilities and disabled access being fitted out for minimum maintenance and vandalism.

Since the security fencing has been removed people who had subscribed to the "Buy a Brick" scheme had been asking where their brick was, as they thought it would be inscribed with their name. The Trustees explained that a list of those who bought a brick would be recorded on a board inside the new Lifeboat Station.

Capt Harding said that the snags listed in the July 28th sectional completion certificate will be resolved by Ben Moore in one visit in due course. It was envisaged that new contractors would be used to complete the project as it was unlikely that the original contractors would make a journey from the north-east of England to do the work.

Several councillors said it was very important to ensure that ALL the outstanding snags must be completed in parallel with the commissioning the electrical supply. It was no good to sit and wait for the electrical supply to be fully commissioned before all the other snags were looked at.

There was some further discussion regarding the Parish Council's invoices for other works from the time of the start of the project. These invoices concern the provision of Herras fencing and the re-routing and relaying of the electrical supply on site.

52/21/15

Planning and Development Control

a) To consider any planning applications

O/15/77121 Land South of Bursledon Road Bursledon Southampton

Outline application for up to 182 dwellings and associated landscaping open space and infrastructure and diversion of a public right of way with access from Bursledon Road. (All matters reserved except for access).

Cllr Hand proposed, Cllr Underdown seconded, a majority agreed, and IT WAS RESOLVED to raise no objection to this application and to leave the decision to the Local Area Committee subject to the following points being noted.

The Council wished to support the protection and enhancement of existing rights of way.

The Council strongly objects to any future link being established between Bursledon Road and the Jurd Way / Hamble Lane roundabout.

The Council also expressed concerns regarding existing traffic congestion on Hamble Lane and the lack of a coherent traffic management plan for Junction 8 of the M27 and the Windhover Roundabout.

404/111/15

The meeting closed at 8.20pm