

**HAMBLE
PARISH
— COUNCIL —**

**Council Meeting
Minutes**

Hamble Parish Council, Parish Office, 2 High Street, Hamble, Southampton SO31 4JE

Monday, 12 April 2021– 7pm virtual meeting

Minute reference for the meeting will follow the following format 12.04.2021 +item number.

Present: Cllr Simon Hand, Cllr Sheelagh Cohen, Cllr Andy Thompson, Cllr Ian Underdown, Cllr Malcolm Cross (19.31), Cllr Janine Dajka, Cllr Sally Schofield, Cllr Trevor Dann, Cllr Sharon Hayward and Cllr Michelle Nicholson

Staff: Clerk

1. Welcome

- a. Apologies for absence – Cllr Debbie Rolfe and to confirm the resignation of Jo Nesbitt Bell. Cllr Cross attended 19.31
- b. Declaration of interest and approved dispensations –
Item 6 - Royal Southern Yacht Club - Cllr Sharon Hayward, Cllr Simon Hand, Cllr Sheelagh Cohen, Cllr Janine Dajka
Item 9a and 9f - River Rat and Tucker and Mundy – Cllr Trevor Dann
Approve minutes of the Council meeting of Monday, 08 March 2021
Amend the minutes of 08.03.21 to include Cllr Janine Dajka.
Propose Cllr Ian Underdown Second Cllr Trevor Dann
Resolve to accept the minutes once amended.
Chair opened the meeting by expressing the Parish Council condolences on the death of HRH Prince Philip, Duke of Edinburgh.

The Chair also thanked those councillors that would not be re standing at the elections, in particularly Cllr Sally Schofield (2016-2021), Cllr Janine Dajka (2018- 2021), Cllr Sharon Hayward (2018 – 2021) and Cllr Jo Nesbitt Bell who formally resigned from the Council on 22nd March 2021.

2. Public Session - none in attendance

Community

3. Grant applications from Church and CAB – attached

Propose: Cllr Ian Underdown

Seconded: Cllr Sheelagh Cohen

And unanimously agreed:

That the Council in accordance with its powers under section 137 and 139 of the Local Government Act 1972, should incur the following expenditure which, in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure to award a grant of £500 to St Andrews Church and £850.00 to the Eastleigh Citizens Advice Bureau

4. Football Tournament Hamble Club Football Club – Attached
Propose Cllr Sally Schofield Second Cllr Trevor Dann

And unanimously agreed:

The request by Hamble Club Football Club to host a football tournament on the weekends of the 11/12th July 2021 and 17th/18th July 2021 at a charge of £1700

5. Allotments – Pathway, Risk Assessment and Rat Treatment cessation

Additional changes were requested to the Risk Assessment including the date, the dangers for those parking in the layby and crossing Hamble Lane at this point as well as the need for works to the pedestrian route.

Propose Cllr Thompson

Seconded Cllr Cohen

And it was agreed

To approve the closure of the footway for a trial period of 6 months with a review at the end, assessing whether it has succeeded in reducing the incidence of damage and anti-social behaviour, as well as any further objections that might be forth coming to the closure.

To cease the pest control contract as soon as the current treatment ends and to confirm that no further treatments will take place.

6. Donkey Derby Field allocations

Proposed Cllr Dann

Seconded Cllr Nicholson

To confirm that a total of 22 days will be available with 10 days offered to Hamble River Sailing Club and 8 days to the Royal Southern Yacht Club with the balance held for other purposes. The respective Clubs to confirm how they will use the allocation and complete the necessary paperwork. The charges remain unchanged from last year

Cllr Sharon Hayward, Cllr Simon Hand, Cllr Sheelagh Cohen, Cllr Janine Dajka did not vote.

7. Report from Councillor Andy Thompson regarding the Foreshore and Beach Hut Café

Work has been carried out by the groundstaff to increase shingle coverage from other areas of the beach and the hole in the retaining wall has been blocked up. Further work is still needed to recharge the beach.

No information has come forward from the Richard Beach on the decking.

8. Cessation of the Hamble River Valley Forum

Council noted the cessation of the Hamble River Valley Forum, to thank Cllr Ian Underdown and Cllr Sheelagh Cohen for the work and to remove the group from the list of external representations for the May Council meeting.

9. Delegated decisions and Internal Updates

Items a-c and e are for noting

a. Planning decisions – F/2189855, NC2189938 and T2189931 and River Rat Street Trading Application

b. Appointment of Recruitment specialists and changes to terms of recruitment for Parish Warden, Resources Manager and Operations Manager.

c. Changes to Meeting Regulations and the Annual Parish Meeting

d. Reopening of RUP and other bookings

That bookings are not confirmed before the decision to lift restrictions which is not before 21st June 2021

e. IT Cloudy and Decision Software

Decision deferred for further information.

f. To formally approve the increase in the cost of slipway clearance from £500 per month to £550 per month.

Propose Cllr Underdown Seconder Cllr Cohen

And all agreed to approve recommendation d and f.

Financial, governance and risk

10. Interim Audit Report –

The audit report highlighted a number of gaps that when staff are in post will be addressed and a report bought back confirming action.

Proposed Cllr Hand Seconded Cllr Underdown

And all unanimously

Agreed to accept the interim audit report and recommendations for 2021

11. Assets Register – Circulated

Proposed Cllr Hand Second Cllr Schofield

And unanimously agreed

To approve the asset register with a value of £1,363,487 as at the end of March 2021

12/13. List of payments and reconciliation for Feb and March 2021 and End of year accounts were taken together.

Proposed Cllr Sally Schofield and Seconded Cllr Cohen

Resolve to approve the list of payments for February 2021 and March 2021 and authorise the chair to sign the bank reconciliation out of the meeting

a. Incidents and accidents – Multi Use Games Area (MUGA) and Roy Underdown Pavilion

Council to note these issues and passed on their thanks to the staff for their swift attendance in both matters.

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following item(s) of business on the grounds that it is/they are likely to involve the disclosure of exempt information as defined in paragraphs 1, 2, 3 of 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 Simon Hand and Seconded Cllr Ian Underdown and Resolved and agreed to move into Exempt Business