

Hamble-le-Rice Parish Council

**MINUTES OF THE PARISH COUNCIL MEETING HELD ON
MONDAY 13 JULY 2015 AT THE ROY UNDERDOWN PAVILION,
COLLEGE PLAYING FIELDS, BARON ROAD, HAMBLE-LE-RICE AT 7.30 PM**

Present

Cllr I Underdown – Chairman
Cllr S Hand - Vice Chairman
Cllr S Cohen
Cllr M Cross (late arrival)
Cllr M Davies
Cllr A Fish
Cllr C Fish
Cllr W Pepper
Cllr M Venables

In attendance

Brendan Gibbs – Clerk to the Council
Lorraine Smith - Assistant Clerk
Judy Hickman - Minutes Secretary
1 resident of Netley
Chris Mansfield – Commodore, Royal Southern Yacht Club
1 Parishioner

To receive apologies for absence

Apologies had been received from Cllr Hamel, Cllr Lear and Cllr Atkinson. Cllr Cross had sent apologies for late arrival.

258/71/15

To receive Declarations of Interest

Cllr Angela Fish declared an interest in the Dinghy Park. Cllr Cohen declared 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 Pepper declared membership of the Hamble Community College committee and an interest in the Hamble Club Football Club. Cllr Clive Fish declared an interest in the Dinghy Park.

259/71/15

To accept the minutes of the Council meeting held on 22 June 2015

Cllr Venables proposed, Cllr Pepper seconded, all agreed and IT WAS RESOLVED to accept the minutes of the meeting held on 22 June 2015 as a true record

260/71/15

Public Session

A resident of 119 Satchell Lane, referred to the refusal of a previous planning application. They had changed the details and re-applied.

A resident from Netley expressed concern about communications. With so many hostile planning applications in the area, he thought people living in the three parishes were not aware of what was happening. He had spoken to the Chairs of Bursledon and Hound Parish Councils and the Chair of the Local Area Committee, asking for the four Chairs to get together and come up with some ideas to convey to everyone what was going on and what was likely to happen. He thought a leaflet delivered to each resident would be helpful. Eastleigh Borough Council had advised that information can be found on their website, but he pointed out that not everyone has access to a computer.

Cllr Underdown thanked the resident for his concerns and said Hamble Parish Council had been liaising with the other parishes and working together. The Chair, the Vice-Chair and the Clerk had attended meetings previously, and dates were being arranged for the next Chairs' meeting. Hamble residents were well-informed via the Village Magazine, delivered monthly to all residents.

261/71/15

Planning and Development Control**a) To consider any planning applications**

F/15/76619 – Single storey rear and first floor extensions, new porch and elevational alterations at 25 Satchell Lane, Hamble-le-Rice, SO31 4HF

**Clerk
262/71/15**

Cllr Hand proposed, Cllr Clive Fish seconded, all agreed and IT WAS RESOLVED to leave the decision with planning officers.

F/15/76666 – Two storey side extension, single storey rear extension and insertion of 3no. roof lights at 119 Satchell Lane, Hamble-le-Rice SO31 4HL

Cllr Pepper proposed, Cllr Venables seconded, all agreed and IT WAS RESOLVED to leave the decision with planning officers.

**Clerk
263/71/15**

F/15/76653 – Installation of new chiller plant and acoustic screen at South Point 3, and F/15/76652 installation of new chiller plant on roof at South Point 4, Ensign Way, Hamble-le-Rice

Cllr Hand proposed, Cllr Cohen seconded, all agreed and IT WAS RESOLVED to leave the decision with planning officers.

**Clerk
264/71/15**

A/15/76487 – Display of 8 no. flag signs on 4m high flagpoles and 1no. externally illuminated freestanding sign and hoarding along perimeter to side at former Harrier Inn, Hamble Lane SO31 4JT

Cllr Pepper proposed, Cllr Venables seconded, all agreed and IT WAS RESOLVED to leave the decision with planning officers.

**Clerk
265/71/15**

N/15/76685 – Crown lift by 3m 1no. Holm oak, reduce height to 3m 1no. conifer and bay hedge, fell 1no. sycamore and 1no. laurel bush at The Studio, High Street, Hamble-le-Rice SO31 4JF

Cllr Hand proposed, Cllr Pepper seconded, a majority agreed (Cllr Davies abstained) and IT WAS RESOLVED to leave the decision with the arboriculturist subject to minimum work being carried out.

**Clerk
266/71/15**

b) To receive any Planning Decisions and Matters at Appeal

The list was circulated and noted.

267/71/15

Finance**To receive the July 2015 Orders for Payment**

There was a question about an item for tree surveys. The Clerk explained that a full arboricultural survey had been carried out of all the trees in the Parish Council's estate and these were all recorded. Most of the necessary work flagged up by the survey could be done in-house. Cllr Davies proposed, Cllr Hand seconded, all agreed and IT WAS RESOLVED to accept the July 2015 Orders for Payment.

268/71/15

Mercury Area Residents' Association annual autumn clear-up

The Chair of the residents' association had requested financial support for the annual clear-up. The Clerk understood that this was for hire of a skip. Cllr Clive Fish proposed, Cllr Venables seconded, all agreed and IT WAS RESOLVED to grant the Mercury Area Residents' Association the sum of £200 towards their autumn clear-up.

269/71/15

Eastleigh District Association of Local Councils – HPC representative

Cllr Clive Fish proposed, Cllr Davies seconded, all agreed and IT WAS RESOLVED that Cllr Cross would represent Hamble Parish Council at EDALC.

270/71/15

Bursledon, Hamble-le-Rice and Hound Local Area Committee Team Meetings – to consider sending a representative to this outside body

Cllr Underdown clarified that the Council's resolved position is that the Clerk and/or the Chairman should attend Team Meetings to represent the Parish Council when Hamble items are discussed. Also they can speak on behalf of the Parish Council on resolved matters and policies and make

representations at any other meetings. Councillors confirmed this was correct. Cllr Davies said the Council could take any issues to the meetings.

271/71/15

Hamble Lifeboat Station Construction Project

Cllr Underdown reported that the Council had repeatedly tried to organise a meeting with the project co-ordinator, Ben Moore, but without success. Cllr Hand commented that the Lifeboat Trustees did not seem to be in control of the project. The Council had made representations to them because it was not happy with the flow of information and was concerned about issues including weekend working and some health and safety aspects. The dinghy park spaces had not been returned by 22nd June as promised. The Council had sent a letter to the Trustees asking for detailed financial information. Cllr Underdown said a number of people had been keeping records of when workmen were on site, and recently no work had taken place on 16 out of weekdays 25 days. Cllr Cross said that responsibility for health and safety on site lay with Ben Moore as the CDM manager. Cllr Underdown proposed from the Chair, all agreed and IT WAS RESOLVED to go into exempt business.

52/21/15 &
272/71/15

Public Art seat at the Hamble Foreshore

Photographs of the seat were circulated. Cllr Hand had asked a traditional boat building company for their opinion. Fillers would look unacceptable and the cost of replacement would be around £1,500. Unfortunately unseasoned oak had been used. Cllr Hand did not think the artist, Tim Norris, would be willing to return to repair the seat and suggested that the Clerk obtain some quotations. Cllr Davies recommended contacting Eastleigh Borough Council as they had installed the seat. Cllr Angela Fish suggested approaching a woodworking college. Cllr Underdown asked the Clerk to make enquiries as the Council needed to find out what kind of stain the artist had used before commissioning any repairs.

Clerk
273/71/15

PCSO alternative funding – to receive a report from Cllr Underdown

Councillor Underdown said the Council used to have two PCSOs, one paid for by the Council and the other by the Police Authority. Now the Council had one (excellent) PCSO at a cost of £7,000 per year. He had met Hamble resident Peter Nicholson at a meeting and Mr Nicholson spoke about the possibility of involving local industries in funding PCSOs. Cllr Underdown then attended a meeting at Netley Police Headquarters which was mostly concerned with special constables rather than PCSOs, but was nevertheless interesting, particularly the differences between the two roles. Tom Haye, the Special Constabulary Chief Officer, had offered to give a presentation to the Parish Council and the Chairman had suggested that the Council could publish a piece in the Village Magazine to help promote and recruit specials. Councillors were happy to go ahead with this suggestion and would decide how to progress after the presentation to the Parish Council.

IMU
274/71/15

Hamble Footpath Five – to receive a report from Cllr Underdown

A closure of the footpath had been required to complete work on the Royal Southern Yacht Club and RAF Yacht Club's new yacht haven. The Council had received questions about the footpath and the landing at the end, and needed to obtain information to pass on to parishioners about the right of way. It was fenced, very clearly marked and open both ends, but now a gate had been put at one end. Cllr Hand said officers of the Club were meeting Hampshire County Council rights of way officers on 22 July. Cllr Underdown mentioned the ring and ladder at the landing end which would be extended.

The Clerk had discussed the footpath with members of RSrNYC including the Commodore. The waymark was showing the correct line and the footpath was open. One of the gates was to stop vehicles coming in. The Club would sort out the five-bar gate so that it was correctly anchored when the footpath gate is open. Regarding the ring and ladder, he had discussed the kind of ladder that would be suitable with the Commodore. The Council needed to consider Public liability and include the ladder in the fixed asset register. He would contact the insurance company. The Clerk was asked to contact HCC Rights of Way Officer to establish its position regarding the new right of way and to liaise with the RSrNYC regarding the re-establishment of the river landing at the end.

Clerk
275/71/15

Out of hours incident requiring a Parish Council response – to receive a report from Cllr Fish

Cllr Clive Fish had recently received a telephone call following an alarm at the Roy Underdown Pavilion, but did not know what to do because he did not know who designated key holder was. The Clerk said that over the past couple of months there had been incidents of the alarm being triggered by children kicking both doors. The Head Groundsman was looking into this and liaising with the

alarm company. Councillors agreed that a clearer procedure was needed in the event of an alarm and the Clerk would seek advice from the PCSO.

Clerk
276/71/15

To receive a report from the Clerk on the following matters

Hamble-le-Rice Parish Council Secure Storage

The Clerk reported a fee of £577.50 for the planning application had been paid.

239/81/12

Well Lane path to Marina Drive

The Clerk had received a report that the gates allowing access to the benches by the seawall were currently locked and would take up enforcement of the original S106 agreement with officers at Eastleigh Borough Council. Cllr Underdown commented that the RAFYC part of the path was overgrown.

Clerk
205/61/13

Westfield Common Improvements

The survey report had been received and initial comments from the Head Groundsman indicated that most of the management recommendations were routine work. Coppicing and cutting back the holly and ivy would need to be considered in more detail.

53/21/15

A Farmers Market in Hamble

No further information to report.

113/32/15

Sporting Facilities at GE Aviation Ltd

Correspondence had been received from GE Aviation. The Clerk said the Council should ask GE about their plans beyond December 2016. The Folland Sports and Social Club are working with GE.

216/61/15

Hallam Land Management Ltd Planning Appeal

The Chairman and Clerk had attended the appeal which was over seven days. The Inspector stated that the appeal would only deal with two policy items from Eastleigh Borough Council's Local Plan: - protecting the countryside and the local gap between the two villages. However eight items on the application had been refused. They agreed that six of the items were not in dispute. One was Hamble Lane and transport arrangements in that area (for which Hampshire County Council is responsible). Most of the public concern was regarding Hamble Lane, but the Inspector said the problems were not a matter for this inquiry. Cllr Underdown said the Council's decision to have its own representation was a good one and helpful to the case. The Clerk asked to make his statement at a time the Inspector wanted rather than at the beginning. This meant he could correct some of the appellants' statements. The rest of the appeal involved cross-examination of experts and a site visit. There was much argument about precedent, particularly at Cheshire East. In closing statements Eastleigh Borough Council said their policies regarding countryside and local gap still stood and were not relevant to housing supply and were up to date. EBC referred to the Hamble Parish Plan as an item to support their case. Hallam said the EBC Plan was out of date and did not meet housing needs. They emphasised the benefits of its location and adjacent facilities such as, the school, Health Centre, bus route and railway station, and made the case that Hamble is an employment area. The railway and station formed an important part of their plans to overcome congestion. Hampshire County Council had raised no objection to their plans. The Clerk had circulated copies of the closing statements by the barrister representing EBC to councillors.

Some discussion followed and there was concern about Hampshire County Council's position regarding large developments and transport issues. The general view was that HCC did not raise objections (or sometimes withdrew them) because developers; contributions would provide funding to sort out traffic problems. Cllr Pepper commented that he had asked for traffic figures last autumn and thought HCC should supply them before the Berry Farm inquiry. Cllr Underdown saw some documents regarding transport at the appeal and copies could possibly be obtained. He thought there was a lesser chance of success in opposing these appeals unless HCC changed its position.

217/61/15

The Hamble Point Car Park

No further information to report.

219/61/15

Public Toilets Water Bill

Some of the problem appeared to relate to waste water. 95% of the bill was charged to waste water. The office was continuing to investigate the matter.

239/62/15

To consider closing the following minute reference – 281/92/12 – Car Parking at the Hamble Foreshore

Cllr Underdown proposed, Cllr Hand seconded, a majority agreed and IT WAS RESOLVED to close minute no. 281/92/12.

277/71/15

To receive reports from Borough and County Councillors

A report had been received from Cllr Lear regarding the Folland Sports and Social Club – noted.

278/71/15

To authorise the Clerk to deal with correspondence relating to Council matters including:-

a. From Eastleigh Borough Council

Technical consultation on emerging development needs studies for the 2011-2036 Local Plan – noted.

279/71/15

b. From Hampshire County Council

None received.

280/71/15

c. Other correspondence

Hamble Community College Summer Activities – noted.

281/71/15

Exempt Business

The Chairman proposed, 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.

282/71/15

At this meeting the matters to be discussed were as follows:-

Hamble Lifeboat Construction Project.

A request for an ashes interment from a family outside of Hamble-le-Rice

The Hamble Club Football Club lease discussions

The provision of a Trip Boat at the Hamble Foreshore

The meeting closed at 9.25 pm.