

7pm, Monday 24th February 2020, The Roy Underdown Pavilion, Baron Road, Hamble SO31 4RY

Present: Councillors: J Dajka; T Dann; J Nesbit-Bell; D Rolfe; A Thompson and I Underdown (Chair).
Clerk

Members of the Public: two representatives from Hamble Lifeboat

Minute reference is 24.02.2020 + the agenda item number

1a. Apologies for absence			
None received.			
1b. Declaration of interest and approved dispensations			
None			
1.c To approve minutes of previous Council Meetings			
IT WAS RESOLVED to approve the Minutes of 27 th January 2020 (including appendix 1 Graham Tuck EBC HA2 Response App to Minutes).			
Proposed	Cllr Rolfe	Seconded	Cllr Underdown
2. Public Participation			
Two representatives of Hamble Lifeboat came to brief the Committee on the safety issues on the recently approved pontoon and safety stanchions that were introduced after the pontoon was installed. This was to assist the members in considering item 11. Hamble Lifeboat are often called out of hours and the response is time-critical. Ensuring that safety is a primary consideration when responding and that staff can work safely on the pontoon is a key factor especially when working in low light levels.			
3. Hampshire Waste and Minerals Plan - Update			
The Clerk circulated email correspondence between herself and staff at Hampshire County Council (HCC) leading on waste and mineral planning, regarding the up to date position with the Airfield site. The content was noted.			
4. Hampshire Housing Hub - Information and advice on community led housing projects			
The information was circulated as a learning opportunity for members of the committee.			
5. Local Plan			
5a. Policy OS 156 Update			
Despite assurances from Eastleigh Borough Council's (EBC) Chief Executive that a response would be available for the meeting, nothing had been received.			
5b. Examination update			
No update had been posted on the EBC website. A letter is imminent from the Planning Inspector to EBC.			
6. Southampton City Vision: Local Plan			

Southampton City Councils Local Plan is being amended. The previous plan dates back to 2006 although it was subject to a partial review in 2015. Opportunities exist to attend stakeholder events at the start of the process. It was agreed to wait until a later stage in the consultation but issues of concern included: Housing requirement; traffic and transport; jobs and employment; and infrastructure.

The Chair also fed-back to the Committee on the Transforming Cities Fund - which is likely to yield some funding for the peninsula. The announcement should be made during March as part of the Budget 2020/21.

7. Rights of Way - ROW 505 and the England Coast Footpath

An email has already gone to HCC asking for an update on the status of the work following the Ramblers letter to them earlier in the year. The RoW WG inspected the path earlier in the year and raised concerns about it. A formal letter is now to go to Alison Perry after the emails seeking clarification on the timing and extent of the works.

English Coast Path: the Warsash to Gosport path has been announced and will not be following the alternative route proposed by HPC which would go up to the first crossing point at the A27. Ensuring that people are aware of this network of paths is important and if possible, other organisations should be encouraged to promote them. The Interpretation Board WG will also be asked to consider how they could be featured.

Proposed	Cllr Rolfe	Seconded	Cllr Dajka
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8. Traffic Regulation Orders (TROs)

EBC were inviting parishes to identify sites for new TROs. The following were identified:

- Double yellow lines extended down from the Vets up to the bus stop on the other side to prevent parking there causing obstructions.
- Improve the parking outside the Coop in The Square as there is a frequent obstruction and current arrangements do not deal with it.
- Sydney Avenue opposite Hamble Lane - parking close to the junction which prevents people from accessing the junction safely.
- Cobbled section of the High Street be created as a pedestrian priority area and a lower speed area.

Clerk to confirm them to EBC.

9. F/20/87197 - 8-9 CORONATION PARADE, HAMBLE, SO31 4JT - to note that this application has been referred to the Local Area Committee for determination

Noted.

APPLICATIONS WITHIN HAMBLE PARISH

10. H/20/87177 - 23 WESTFIELD CLOSE, HAMBLE, SO31 4LG

Support the application subject to the surfacing being porous as part of the Sustainable Urban Drainage (SUD's) approach.

Proposed	Cllr Rolfe	Seconded	Cllr Dajka
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11. F/20/87178 - Hamble Lifeboat mid-stream mooring, Hamble River

HPC originally opposed the application due to the visual impact in a conservation area. Support the application on the basis that the stanchions are painted a suitable colour such as grey to minimise the impact of them with a flash of colour on the top of the posts to give a clear point of reference in the dark.

Proposed	Cllr Dajka	Seconded	Cllr Dann
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12. H/20/87186 - SPROC MAR, HAMBLE LANE, HAMBLE, SO31 4HT
New front porch.

Support

Proposed	Cllr Dann	Seconded	Cllr Dajka
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13. T/20/87237 - TANGLEWOOD, 56 SATCHELL LANE, HAMBLE, SO31 4HL.

Leave it to the specialist and minimum work

Proposed	Cllr Dajka	Seconded	Cllr Dann
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14. H/20/87262 - 78 SATCHELL LANE, HAMBLE, SO31 4HL

The current application will create a bulkier roof shape that will be visible from the river. Any changes to reduce this would be appreciated given the prominence of the site. HPC Supports the application subject to there being conditions placed on the consent to ensure that all materials and deliveries occur within the curtilage of the property.

Proposed	Cllr Dajka	Seconded	Cllr Dann
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15. H/20/87257 - 3 BARTON DRIVE, HAMBLE, SO31 4RG

Members opposed the application on the basis that the fence would be incongruent in the setting. The area to be enclosed is part of the open landscaping scheme and to create an enclosure within the cul-de-sac would be out of keeping with other dwellings. No other properties in the cul-de-sac have fencing that abuts the front elevations of dwellings.

Proposed	Cllr Rolfe	Seconded	Cllr Thompson
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16-21. Decisions

Decisions on the Agenda were noted although the Committee asked the clerk to contact the officer regarding the decision **NC/20/87125 - 5 CROWSPORT, HAMBLE, SO31 4HG** to find out if there was a condition report that was relied on and why was it deemed to be small/medium given its very large and in a prominent location.

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.

IT WAS RESOLVED that in view of the confidential nature of the business to be discussed the public and press be excluded.

20:49 moved to Exempt Business

Proposed	Cllr Underdown	Seconded	Cllr Thompson
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31. Enforcement Cases

The Clerk updated the Committee on enforcement cases.

Meeting ended at: 8.14pm