

**Minutes of the Parish Council Meeting 7pm on 11<sup>th</sup> May 2020  
held virtually due to coronavirus restrictions.**


Those Present: Councillors: S. Hand (Chair), M. Cross, J. Dajka, T. Dann, S. Hayward, J Nesbit-Bell, S. Schofield, A. Thompson and I Underdown.  
The Clerk and Deputy Clerk

Members of the Public: None

The minute reference for each item is 11052020 and the item number

- 1a. Apologies for Absence  
Cllr Rolfe sent her apologies
- 1b. Declarations of interest and approved dispensations  
Councillor Cross – Planning
- 1c. To approve the Minutes of the previous Council Meeting.  
IT WAS RESOLVED TO approve the Minutes of 9th March 2020. The Chair will sign the Minutes at a later date.
2. Public Participation  
No members of the public joined the virtual meeting.
3. Coronavirus  
The Clerk's Report and letter from Eastleigh Borough Council were noted.  
IT WAS RESOLVED TO:
  - a. Publicly thank and acknowledge all key works and volunteers who have contributed to work through the crisis helping others.
  - b. Set up a Working Group to put in place measures to help the community recovery from the Coronavirus pandemic and liaise with the Eastleigh Borough Council Recovery Committee. The members of the Working Group will be Councillors: S Hand, M Cross, J Nesbit-Bell / supported by the Clerk.

Signed:



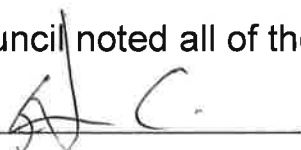
Date:

12/05/2020

- c. Approve the publication of the vacancy arising from the resignation of Tony Ryan.
4. Delegated Decisions made since the last meeting.  
IT WAS RESOLVED TO note and approve the decisions taken under delegated authority.
5. Applications to the Council for Grants under Section 137 of the Local Government Act 1972:  
IT WAS RESOLVED TO:
- a. Award a grant of £850 to the Citizens Advice Bureau for the provision of outreach services at the Mercury Library and Community Hub with a particular focus on assisting people effected by the Corona virus pandemic.
  - b. Representatives of Wetwheels will be invited to attend a future meeting to outline the project and the benefit a grant will bring to local residents. The Clerk was asked to ringfence £500 of the grant budget.
6. Changes to Working Practice and Reporting  
The report was notes and IT WAS RESOLVED TO:
- a. Adopt the measures to manage the Council Priorities through a project-based approach as outlined in the report.
  - b. Cease the work of the Resources Working Group and transfer these functions to the Operations Working Group.
  - c. Agree the areas of focus for the Planning Committee when considering planning applications for the forthcoming year.
7. Schedule of meetings for 2020 to 2021, Membership of Committees and Terms of Reference.  
IT WAS RESOLVED TO approve the schedule of meetings for publication, the membership and changes to Committees and Working Groups set out in the report.
8. The Statement by Councillor K House, Leader of Eastleigh Borough Council in response to the Planning Inspectors letter on the outcome of the Local Plan Examination was noted.  
The Planning Committee was asked to establish the impact of the statement for Hamble.
9. Delegated decisions on planning applications since the last meeting on 24th February 2020.
- a. F/20/87669 – Co-operative Group Food Ltd, High Street, Hamble
  - b. Letter to Mr A Grandfield, Eastleigh Borough Council regarding Policy OS156

The Council noted all of the above.

Signed: \_\_\_\_\_



Date: \_\_\_\_\_

12/05/2020

10. Draft Credit Management Policy  
IT WAS RESOLVED TO adopt the Credit Management Policy.
11. Finance and Payments  
IT WAS RESOLVED TO:
- Accept the Petty Cash reconciliation as £10.75
  - Accept the business bank current account reconciliation as £49,554.14
  - Accept the detailed list of income and expenditure for March (sent to members only)
  - Accept the Premium Account Reconciliation as £141,769.12
  - Accept the loan to Eastleigh Borough Council reconciliation as £119,539.83
  - Authorise the list of payments (sent to members just before the meeting)
12. Exempt Business  
IT WAS RESOLVED TO exclude the public and press in view of the confidential nature of the business to be discussed.

Signed:



Date:

12/05/2020

