

HAMBLE-LE-RICE PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY, 22nd MAY AT THE ROY UNDERDOWN PAVILION COLLEGE PLAYING FIELDS, BARON ROAD, HAMBLE-LE-RICE AT 7.00 PM

PRESENT

Cllr S Cohen – Chairman
Cllr M Cross
Cllr S Hand
Cllr T Hughes
Cllr I James
Cllr C Palmer
Cllr D Phillips
Cllr S Schofield
Cllr I Underdown

In Attendance

Mrs A Jobling – Clerk to the Council
Mrs J Panakis – Minutes Secretary
Cllr K House – Eastleigh Borough Council
11 Members of the Public

To Receive Apologies for Absence

210/52/17 Apologies for absence were received from Cllr P Beach, Cllr D Rolfe, Cllr G Woodall and Jeanette Symes

Declaration of Interest

211/52/17 Cllr Cohen declared a dispensation relating to membership of the Royal Southern Yacht Club. Cllr Cross declared an interest in planning. Cllr Underdown declared dispensations relating to the Foreshore and Dinghy Park and the River Hamble. Cllr James declared a dispensation relating to membership of the Royal Southern Yacht Club. Cllr Hand declared dispensations relating to the Foreshore and Dinghy Park and membership of the Royal Southern Yacht Club

To accept the Minutes of the Council Meeting held on 8th May 2017

212/52/17 Cllr Schofield stated that the minutes in relation to the customer complaints policy was inaccurate as further work was needed on them due to the code of conduct changes. It was agreed they would be amended.

Chairman’s Signature: Date:

Cllr Schofield proposed, Cllr Cohen seconded, all agreed, and IT WAS RESOLVED that the Minutes of the Council Meeting held on 8th May, with the amendments cited, be accepted as a true record.

Public Session

213/52/17 Cllr Cohen proposed, Cllr Philips seconded and all agreed and IT WAS RESOLVED that the public session would be extended at the meeting to 30 minutes to allow all members of the public to speak.

Cllr K House spoke to the meeting about the proposed development of up to 70 dwellings along Satchell Lane and the Councils revised 5 year housing land supply and how the application related to the local plan policies.

Cllr House left the meeting at 7.15 pm

Five members of the public spoke to Item 5 on the agenda, concerning the Planning Application O/17/80319 regarding the land at Satchell Lane. The concerns cited included:

-) Considerable increase of traffic at the Satchell Lane/Hamble Lane Junction.
-) Traffic data used in the application was not representative of the real situation. The Parish Council was asked to look at collecting appropriate data on traffic flow and include the neighbouring parishes of Bursledon and Hound in the exercise.
-) Safety concerns - access to the site in on a blind bend, close to the entrance and exit to Mercury Marina. In addition, Satchell Lane is unlit with no pavement: it is regularly used by children going to and from school...
-) That the proposed development was well outside the village itself, and therefore those living there had no close access to public transport and would be forced to use private cars.

Cllr Cohen thanked the public for their comments: the Council would investigate the data already available on traffic flows and consider the request to collect up to date and relevant traffic data.

Planning and Development Control

214/52/17 *O/17/80319 Outline application: development of up to 70 dwellings with associated access, public open space, landscaping and amenity areas (all matters reserved except for access) Satchell Lane, Hamble Le Rice, Southampton.*

Cllr Phillips read out the full report of the Task and Finish Group which had been set up to look at this application. All Councillors were given the opportunity to express their views on the application and reflected many of the concerns already mentioned with a strong emphasis on the fact that the application was contrary to countryside policy.

Cllr Hand proposed, Cllr Phillips seconded, Cllr Cross abstained, the majority agreed, and IT WAS RESOLVED that the Parish Council opposed the planning application. The Clerk's response would reflect the opinions expressed in the meeting.

CLERK

Chairman's Signature: Date:

215/52/17 F/17/80344 *Single storey side and rear extensions at 55 Astral Gardens, Hamble-Le-Rice, Southampton SO31 4RQ.*

Cllr Underdown proposed, Cllr Hughes seconded, Cllr Cross abstained, the majority agreed, and IT WAS RESOLVED that the decision be left to the officers. **CLERK**

216/52/17 F/17/80383 *Two storey and single storey rear extensions at 16 Beech Gardens, Hamble-Le-Rice, Southampton SO31 4LF.*

Cllr Underdown proposed, Cllr Hughes seconded, Cllr Cross abstained, the majority agreed, and IT WAS RESOLVED that the decision be left to the officers. **CLERK**

Parish Council Assets

217/52/17 Tyro League Goal Post Acquisition and Grant Process – a paper had been submitted by the Clerk giving full details of this.

Cllr Underdown proposed, Cllr Hughes seconded, the majority agreed, and IT WAS RESOLVED that the Council would purchase 2 sets of goals from Mark Harrod at a cost of £1,656 inclusive. **CLERK**

218/52/17 Dinghy Park Contravention. A full report on this situation was circulated with the meeting papers.

Cllr Cohen proposed, Cllr Hughes seconded, the majority agreed, and IT WAS RESOLVED that (1) the dinghy owner would be requested to remove their boat from the Dinghy Park, (2) the Parish Council would not consider any application for a space in the Dinghy Park from the dinghy owner until the new renewal period in 2018, and (3) that until the outstanding debt to the Parish Council of £250 was paid, the dinghy owner would not be able to apply for a space in the future. **CLERK**

219/52/17 Grass Cutting – Additional Contract. A full report had been circulated with the meeting papers.

Cllr Hughes proposed, Cllr Cohen seconded, the majority agreed, and IT WAS RESOLVED that the member of the ground staff would be asked to do the additional grass cutting for the cricket pitch and paid overtime for the extra work this involved. **CLERK**

220/52/17 Roy Underdown Pavilion Hire Agreement. This document had previously been considered by the Parish Council as a draft: changes had been requested and these had been actioned. The final Roy Underdown Pavilion Hire Agreement was noted. **CLERK**

221/52/17 EE Phone Mast. A full report had been circulated with the meeting papers. The Clerk identified that the Financial Regulations had not been followed as a valuation had not been completed. This should be done in the future but it was agreed that the value of boosting mobile

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reception in the village was sufficiently important to proceed on the terms already agreed although the Clerk would request a further uplift in the agreement to £5,500 reflecting the payment provided recently in other areas.

Cllr Cohen proposed, Cllr Schofield seconded, the majority agreed, and IT WAS RESOLVED that the Council approved in principal the erection of the mast as set out in the Heads of Terms, to do so on the grounds that the mobile signal was sufficiently important to necessitate a departure from the financial regulations and Surrey Hills Solicitors would be appointed to do this work.

CLERK

Finance

222/52/17 Insurance Renewal. The Clerk had prepared a paper with the costs of insurance renewal for the Parish Council from 3 separate insurers: this was discussed.

Cllr Cohen proposed, Cllr Underdown seconded, all agreed, and IT WAS RESOLVED that the Parish Council would renew its insurance with Zurich Municipal. **CLERK**

223/52/17 End of Year Audit. The Clerk drew the Council's attention to the detailed comments of the Auditor.

Cllr Schofield proposed, Cllr Underdown seconded, all agreed, and IT WAS RESOLVED that the report from the Auditor on the End of Year Audit be accepted. **CLERK**

Update Reports

224/52/16 Coronation Parade: The Clerk reported that trial pits would be commenced shortly. At present there was no date for the work to be started.

52/21/15 Hamble Lifeboat: The Clerk reported that she had not been able to sign the leases despite efforts too. The Council's solicitors had been instructed to prepare the leases and a side agreement was awaited from Hamble Lifeboat solicitors. The Council agreed that more temporary toilets should be for the Bank Holiday weekend if agreement could not be secured.

CLERK

477/111/16 CPF Storage Building Project. The Clerk reported that the recent heavy rainfall had not revealed any leaks in the building. The building could now be handed over. **CLERK**

225/52/17 There was no correspondence for the Council to consider.

Exempt Business

226/52/17 Cllr Cohen proposed, Cllr Underdown seconded and 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.

Chairman's Signature: Date:

The matters to be discussed were as follows:

Acceptance of the Exempt Minutes of 8th May

Parish Council Office Accommodation and Hamble Village Memorial Hall

The Meeting Closed at 8.34 pm

Chairman's Signature:

Date: