

**HAMBLE-LE-RICE PARISH COUNCIL**

**MINUTES OF THE PARISH COUNCIL MEETING HELD ON  
MONDAY 24th JULY 2017 AT THE ROY UNDERDOWN PAVILION,  
COLLEGE PLAYING FIELDS, BARON ROAD, HAMBLE-LE-RICE AT 7.00 PM**

**Present**

Cllr S Cohen – Chairman  
Cllr S Schofield - Vice Chairman  
Cllr M Cross  
Cllr S Hand  
Cllr D Phillips  
Cllr I Underdown

**In Attendance**

Mrs A Jobling – Clerk to the Council  
Mrs J Symes - Assistant Clerk to the Council  
Mrs J Panakis – Minutes Secretary  
4 Members of the Public

**To Receive Apologies for Absence**

**286/72/17** Apologies had been received from Cllr P Beach, Cllr T Hughes, Cllr I James, Cllr C Palmer, Cllr D Rolfe and Cllr G Woodall.

**Declaration of Interest**

**287/72/17** Cllr Underdown declared dispensations relating to the Foreshore and Dinghy Park, the River Hamble, and a prejudicial interest in Planning Application 17/80676. Cllr Cross declared an interest in planning. Cllr Hand declared dispensations relating to the Foreshore and Dinghy Park and membership of the Royal Southern Yacht Club. Cllr Cohen declared a dispensation relating to membership of the Royal Southern Yacht Club.

**To Accept the Minutes of the Council Meeting held on 10th July 2017**

**288/72/17** An amendment was agreed to Item 273/71/17 - Local Area Plan Priorities. To add the following after the first sentence:

"...the proposed list presented on 10th July and considered at the meeting. It was acknowledged that new priorities would emerge from the consultation process."

Cllr Underdown then proposed, Cllr Phillips seconded, all agreed and IT WAS RESOLVED to accept the minutes of the Council meeting held on 10th July 2017, with the above addition. The Minutes would be altered accordingly and the Chairman would visit the office sign them as soon as possible.

**Public Session**

**289/72/17** The applicant of Planning Application 17/80676 9 Satchell Lane attended and gave a brief overview of the application and invited questions that members might have about the proposed scheme.

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Cllr Cohen proposed that Item 9 on the agenda (Planning) be brought forward to enable the public to hear their deliberations.

**Planning and Development Control**

**290/72/17** 17/80676 *Roof and elevational alterations to create two storey dwelling with balcony to front and single storey extension and covered terraced to rear 9 Satchell Lane, Hamble-Le-Rice, Southampton SO31 4HF.*

*Cllr Underdown left the meeting whilst this item was discussed.*

Cllr Phillips proposed, Cllr Hand seconded IT WAS RESOLVED that the decision be left to the officers. **CLERK**

**291/72/17** 17/80851 *Construction of 1 no two bed bungalow with car parking following demolition of existing garages - Garage Block, Verdon Avenue, Hamble-Le-Rice SO31 4HW.*

Cllr Cohen proposed, Cllr Phillips seconded and IT WAS RESOLVED that the Council supported the application, subject to the path being retained, that there was sufficient car parking available and adequate turning space remained for cars at the top of Verdon Avenue. **CLERK**

**292/72/17** 17/80700 *Loft conversion including rear dormer and roof alterations. Front porch, first floor front extension over existing garage, single storey rear extension with wood burner flue and timber cladding to first floor. Blue Cedar House, 6 Sylvan Lane, Hamble-Le-Rice, Southampton SO31 4QG.*

Cllr Hand proposed, Cllr Underdown seconded and IT WAS RESOLVED that the Council noted that there was a considerable increase in the size of the property and the change in design could appear inappropriate against the surrounding buildings. These comments would be submitted but the decision should be left to the Officers. **CLERK**

**293/72/17** T1/17/80571 *T1 Blue Atlas Cedar - crown lift over the footpath to 3 meters. Crown lift over the highway to 5.5 m. Remove major deadwood. Prune/reduce limbs by up to 1 m (close to street light to allow better light). Reduce 2 to 3 limbs growing over/towards the garage by 2 to 3 m (ensuring no overhand to the garage). H2 Mixed Hedge Fell to ground level and remove all arisings. Grind out stump 12-18 inches below ground level. T3 Cypress - Fell to ground level and remove all arisings. Grind out stump 12-18 inches below ground level. G4 Mixed species - Fell to ground level and remove all arisings. Grind out stump 12-18 inches below ground level. T5 Lime - fell to ground level and remove all arisings. Eco plug the stump. Blue Cedar House, 6 Sylvan Lane, Hamble-Le-Rice, Southampton SO31 4QG*

Cllr Cohen proposed, Cllr Phillips seconded, and IT WAS RESOLVED that the Council objected on the grounds that there was insufficient information as to the work regarding the trees to be felled. **CLERK**

**294/72/17** 17/80557 *Single storey rear extension, raised patio to rear and elevational alterations at 14 Oakwood Way, Hamble-Le-Rice, Southampton SO31 4HJ.*

Mrs Symes informed the Council that, due to changes in Eastleigh Borough Council's Planning Portal and problems experienced in the office due to these changes, a decision has already

been made on this application. Consequently the Parish Council could not comment on it. The issue has been reported to Eastleigh Borough Council.

**295/72/17** 17/80465 *Alterations to roof to provide habitable accommodation including dormer windows 72 Astral Gardens, Hamble-Le-Rice, Southampton SO31 4RY.*

Cllr Underdown proposed, Cllr Cohen seconded and IT WAS RESOLVED that the decision be left to the officers. **CLERK**

**296/72/17** 17/80794 *Single storey rear and side extension 18 Tutor Close, Hamble-Le-Rice, Southampton SO31 4RU.*

Cllr Phillips proposed, Cllr Underdown seconded and IT WAS RESOLVED that the decision be left to the officers. **CLERK**

**297/72/17** 17/80997 *Erection of 2 no 6m high flag poles Mercury Marina, Satchell Lane, Hamble-Le-Rice, Southampton SO31 4HQ.*

Cllr Hand proposed, Cllr Phillips seconded, and IT WAS RESOLVED that the Council objected to the application on the grounds they cited when the first application was submitted, which was that the flag poles were out of keeping with the area. **CLERK**

**298/72/17** *Proposed pier extension - Marina Developments Limited, Hamble Point Marina, School Lane, Hamble-Le-Rice, Southampton SO31 4NB.*

The Task and Finish Group had prepared a written report for the Council on their consideration of this Planning Application. Cllr Underdown proposed, Cllr Hand seconded, and IT WAS RESOLVED THAT the Council objected to the application on the 4 grounds listed in the report. **CLERK**

### **Community and Partnership**

**299/72/17 Consultation Update.** The Clerk reported that they had received 396 replies to the consultation document. Currently there are 20 hard copy responses still to be entered onto the system. The visitor's survey had been completed and was now available to Council. ideas and comments were similar to those of the villagers. During the summer recess, Cllr Schofield, Cllr James, Cllr Woodall and Cllr Cohen would meet to consider the results and the next steps.

**300/72/17 Festive Lights.** Cllr Phillips, the Head Groundsman and the Clerk had met to consider a new location for the tree in the Square: no difficulties were envisaged. The Clerk said that the Council would have to consider revising the budget for this, particularly if the wished to consider looking at solar powered lights as these cost £1,500 per light. The application for the licence had been received and would be submitted in September. Cllr Cohen thanked the Festive Lights Working Group for their efforts. **CLERK**

**301/72/17 Meeting with Cllr K House.** Cllr Cohen reported that it was a useful to discussion focused improving communication on key issues and with a focus on the Local Plan and traffic issues. A meeting with Cllr Humby, Executive Member for Environment and Transport at Hampshire County Council has been arranged in mid August. It is also hoped to organise a joint meeting with Cllr Humby and Cllr House in early September where our concerns about Hamble Lane can be raised. The Local Plan identifies Hamble Lane as having

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the most severe congestion in Eastleigh Borough Council area, however, there are no suggestions as to how to manage it. Cllr Cohen said that it was important that this dialogue with Cllr House had commenced to highlight the concerns of the Parish Council and it was hoped that further regular meetings could be arranged.

**302/72/17 Rural Services Network Survey.** A survey had been sent to Hamble Parish Council. It was thought Hamble was chosen because of the size of its population. The Council agreed that the Clerk would respond on their behalf. **CLERK**

**303/72/17 Seaview Project.** This was deferred from the last meeting. A full report had been prepared by Cllr Underdown on the draft options for specific mitigation measures for the Hamble Estuary/Southampton Water. The report was supported by the Council and it was agreed that Cllr Underdown would submit it on their behalf. **CLLR UNDERDOWN**

**304/72/17 Hamble Official Guide.** Cllr Cohen thanked Cllr Underdown for his work on producing a draft guide but after discussion it was agreed that the guide should be delayed until later in the year pending other work. Cllr Cohen proposed, and Cllr Phillips seconded and IT WAS RESOLVED THAT the Council deferred printing the Guide and that it was incorporated into the Council's Communication and Re Branding Exercise. **CLERK**

### Planning and Development Control

**305/72/17 The Planning Role of the Parish Council.** Cllr Cohen thanked the Assistant Clerk for her report, which would be deferred and considered at the September meeting. The Assistant Clerk informed the Council that a workshop on the Planning Framework was being offered by HALC on 6th September: information about this would be circulated to members and any Councillor interested in attending should contact her in the first instance. **ASST CLERK**

**306/72/17 Planning Delegation during the Summer Recess.** Cllr Cohen proposed, and Cllr Underdown seconded, all agreed and IT WAS RESOLVED THAT Planning decisions would be delegated to the Clerk during the summer recess in consultation with the Chair and the Vice Chair, and circulated via e-mail to the other Councillors for their comments. An emergency meeting date was allocated in August, should a contentious application be received. **CLERK**

**307/72/17 Local Plan.** The Clerk reported that this was a very technical document and serious consideration was required as to how the Council made its response. It was agreed that the Clerk would devise a proposal as to how to breakdown the Plan to enable the Council to respond to it. **CLERK**

### Parish Council Assets

**308/72/17 Telephony.** The Clerk was keen to update the office telephony to improve customer service through the addition of extra lines and call management as well as reducing the unit cost of calls. Carrera the Councils IT provider was able to provide the units and service at a competitive price but terminating the current contract with BT would leave an outstanding contract penalty estimated at about £732. Based on the reduced costs and the absence of upfront costs it was agreed that even if the penalty costs the Carerra offer was likely to be more cost effective. Cllr Cohen proposed, and Cllr Underdown seconded, and IT WAS RESOLVED THAT the Council would transfer their current telephone lines to Carerra.

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This would be reviewed in 2 years to ensure Carerra's package was still value for money.  
**CLERK**

**309/72/17 Photocopier Replacement.** The Clerk informed the Council that the present copier was 8 years old, and although had low usage, repairs were becoming difficult due to the age of the machine and the problem of sourcing parts.

Cllr Underdown proposed, and Cllr Cohen seconded and IT WAS RESOLVED THAT the Clerk along with the Chair and Vice Chair consider a replacement and report recommendations back to the next meeting. **CLERK.**

**Finance and Governance**

**310/72/17 Clerks Report.** The Clerk said that in future she would include a report of the actions required from the previous meeting. Cllr Cross referred to Item 7: the next meeting of the Asset Management Committee on 27th August and requested that all the paperwork for the meeting be available to the Committee as early as possible for them to consider, due to its complexity. **CLERK**

***The meeting closed at 8.45 pm.***