

HAMBLE-LE-RICE PARISH COUNCIL

MEETING VENUE DATE TIME	FULL COUNCIL Roy Underdown Pavilion, Hamble Monday, 11th June 2018 7 PM
PRESENT	Councillors: S Cohen (Chair); S Schofield (Vice Chair); M Cross; J Dajka; S Hand; I James; D Rolfe; A Thompson; I Underdown and G Woodall Mrs A Jobling (Clerk); Mrs J Symes (Deputy Clerk); Mr Jack Emerson-Heaney (Administration Assistant); Mrs J Panakis (Minutes Secretary). Cllr A Manning (Eastleigh Borough Council) and Cllr D Airey (Eastleigh Borough Council). 4 applicants for Co-Option to the Parish Council.
142/61/18	Apologies for Absence Cllr Beach
143/61/18	Declaration of Interest and Approved Dispensations None
144/61/18	Minutes of the Full Council Meeting held on Monday, 14th May 2018 Item 124/51/18: The Henville Trust – to add the item: “Term of 4 years 2018-2022 ”. Item 130/51/18: Insurance Cover: to add the sentence: “Further work will be done with the insurance company on the schedule and brought back to Council for approval.” The Minutes would be amended accordingly and brought back to the next meeting to be signed off. CLERK
145/61/18	Minutes of the Exempt Business held on Monday, 14th May 2018 Proposed: Cllr Rolfe Seconded: Cllr Underdown
146/61/18	Public Session Nil
147/61/18	Appointment of Cooptee There were 6 applicants from Parishioners to be co-opted to the Council: 4 were present at the meeting. Each applicant was required to answer the following 3 questions: (1) What do you think are the challenges for the Parish Council? (2) What do you think the Parish Council can do to help the community with these challenges? (3) What skills and experience can you bring to the Parish Council? Applicant 1 – Mr C Jones: (1) The normal business of the Council and reacting to the threats from traffic problems and planning issues. (2) To be able to obtain information about the challenges and picking out the

important priorities. (3) Experience of different roles in industry and these skills would be useful to the Parish Council.

Applicant 2 – Mr J Scott-Anderson: (1) The potential impact of Brexit on funding and resources in the future. Health and Safety issues and environmental concerns and how they will impact on delivery of projects. (2) To engage and communicate with all the generations in the village and getting people involved, giving people a stake in what the Parish Council is doing for the village. (3) Employed in the marine industry and am a volunteer with the Harbour Master's Office providing a good understanding of that aspect of the area. Previous experience on a river project that involved negotiating with several local authorities which gave a good understanding of Local Government and politics of situations. Mr Scott-Anderson asked questions about the powers the Parish Council had, the length of term of a co-opted member and the election process thereafter.

Applicant 3 – Mr T Ryan: (1) Increase of anti-social behaviour, traffic on Hamble Lane particularly with the proposed extraction of gravel and new housing developments in Hamble. (2) Important to listen to the views of the community and help the community as much as possible. (3) Transferable skills from managerial experience in multi-national companies.

Applicant 4 – Mrs S Wright: (1) Issues that teenagers bring to the area and the need to occupy them. (2) Respond to planning applications and the Parish Council representing the community and being aware of issues. (3) Experience of dealing with various agencies and good at getting on with people.

148/61/18

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 of Part 1 of the Schedule 12A of the Act.

The Schedule 12A categories have been amended and are now subject to the public interest test, in accordance with the Freedom of Information Act 2000. This came into effect on 1st March 2006. It is considered that the following items are exempt from disclosure and that the public interest in not disclosing the information outweighs the public interest in disclosing the information.

To be discussed: Appointment of Co-opted Member

Proposed: Cllr Cohen Seconded: Cllr Woodall

150/61/18

Appointment of Cooptee to the Council

Mr Tony Ryan is elected as a co-opted member to the Council, as per detailed in the Exempt Business of 11th June 2018.

CLERK

151/61/18

Borough Councillors' Briefing

The Chair welcomed the borough council representatives to the meeting and confirmed they would be invited to all future meetings to promote closer partnership working with EBC.

The Parish Council highlighted a number of areas where there could be improved working between the two organisations. They included:

(1) the timing of the consultation on the Local Plan; (2) Arrangements around Hamble's Community Hub; (3) Lack of information from planning meetings regarding large sites in Hamble; (4) New arrangements for the Local Area working including confirmation of the engagement officers and admin support at team meetings; (5) Project oversight at Coronation Parade; (6) Parking provision at Hamble Halt.

Cllr Airey explained that changes to Local Area Managers roles reflected a more strategic role, with Engagement Officers covering the more basic issues such as potholes. It was also suggested that he, Cllr Cross and Cllr Manning be copied into e-mails requesting information so they could assist as needed.

152/61/18 Community Governance Review

Cllr Airey informed the Council that the consultation period for this has now ended. The boundary changes suggested by Bursledon were being contested by Hound Parish Council. This has necessitated a community consultation which has been held at Pilands Community Centre. He also stated that he thought there had been agreement with Hound PC which the Chairman confirmed was still not in place. It was not clear how this was to be resolved. Confirmed it would be considered by the Administration Committee of Eastleigh Borough Council.

153/61/18 Neighbourhood Plan

The Parish Council were still undecided as to whether to engage in a Neighbourhood Plan. Cllr Woodall suggested that consultants were engaged to look at the situation in the Parish, however, it was important that the Local Plan was in place before considering a Neighbourhood Plan for Hamble.

154/61/18 Personnel Committee Meeting Minutes of 22nd May 2018

These were noted.

155/61/18 Recommendations of the Planning Committee Meeting Minutes of 29th May 2018

Item 54/5/18 – Recommendation to the Council that the Clerk would investigate commissioning a traffic survey of traffic on Hamble Lane at and below Hound roundabout with a contract value not exceeding £10,000.

Proposed: Cllr Underdown. Seconded: Cllr Woodall **CLERK**

156/61/18 Recommendations of the Asset Management Committee Meeting of 5th June 2018

Item 9 – Recommendation to Council to adopt the approach, set out in the paper, to project management.

Proposed: Cllr Schofield. Seconded Cllr Underdown

157/61/18 Clerk's Report

Items 7-12 Funding for PCSOs. The Council noted the Clerk's points on this issue and agreed that the Parish Council's funding towards PCSOs for this financial year of £7,400 would be held in reserve pending further clarification from EDLAC. **CLERK.**

Item 13 – Location of the 'Silent Soldier'. Councillors were asked individually to consider this question and communicate their suggestions to the Clerk. **CLERK**

Item 14 – Youth Options use of the Foreshore. It was agreed that Youth Options could use Southern Quay as an outreach area to teenagers, and that they would be asked provide a review of how this had worked after a month.

Proposed Cllr Cross Seconded: Cllr Woodall. **CLERK**

158/61/18

End of Year Return

The Clerk explained that there was a disparity between the Accountants and the Auditors figures which needed further reconciliation. In order to ensure that the End of Year Returns are submitted before the statutory deadlines, an Extraordinary Council Meeting would have to be called to verify the documents on Monday 18th June 2018. **CLERK**

159/61/18

Approval of Financial Information

Petty Cash had been reconciled to £85.56 and this had already been signed off by Councillor Underdown.

Bank Account reconciled to £173,175.87: Cllr Woodall signed off the documents at the meeting.

Schedule of Payments: These were agreed by all and signed by Councillor Cohen.

Income and Expenditure Schedule: This was agreed by all and signed by Councillor Cohen.

Meeting ended at 9.20 pm