



Hamble-le- Rice Parish Council


Memorial Hall, High Street, Hamble-le-Rice, Southampton SO31 4JE
02380453422 clerk@hamblepc.org.uk 02380453422

**A meeting of the Parish Council will be held on Monday 24th July 2017
7.00pm at Roy Underdown Pavilion, Baron Road, Hamble-le-Rice**

AGENDA

1. a. Apologies for absence
- b. Declaration of interest and approved dispensations
- c. To approve minutes of the Full Council Meeting 26 June 2017
2. Public Session

Community and Partnership

3. Consultation update and next steps – Verbal update
5. Festive Lights – Report Attached 
6. Growing a rural community - survey from the Rural Services Network – supporting documents attached
7. Seaview Project – carried forward from last meeting.
8. Hamble Official Guide – Report attached

Planning

9. Planning applications

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
----------	---

17/80851	Construction of 1.no two bed bungalow with car parking following demolition of existing garages GARAGE BLOCK, VERDON AVENUE, HAMBLE, SO31 4HW
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
T/17/80571	T1, Blue Atlas Cedar - Crown lift over the footpath to 3 metres. Crown lift over the highway to 5.5 metres. Remove major deadwood. Prune/reduce limbs by upto 1 metre (close to street light to allow better light). Reduce 2 to 3 limbs growing over/towards the garage by 2 to 3 metres (ensuring no overhang to the garage). H2, Mixed Hedge - Fell to ground level and remove all arisings. Grind out Stump 12-18inches below ground level. T3, Cypress - Fell to ground level and remove all arisings. Grind out Stump 12-18inches below ground level. G4, Mixed Species - Fell to ground level and remove all arisings. Grind out Stump 12-18inches 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
17/80557	Single storey rear extension, raised patio to rear & elevational alterations. 14 OAKWOOD WAY, HAMBLE-LE-RICE, SOUTHAMPTON, SO31 4HJ
17/80465	Alterations to roof to provide habitable accommodation including dormer windows 72 ASTRAL GARDENS, HAMBLE-LE-RICE, SOUTHAMPTON, SO31 4RY
17/80794	Single storey rear and side extension 18 TUTOR CLOSE, HAMBLE-LE-RICE, SOUTHAMPTON, SO31 4RU
17/80997	Erection of 2no. 6m high flagpoles Mercury Marina, Satchell Lane, Hamble-Le-Rice, Southampton SO31 4HQ

10. **Other applications – Feedback from the Task and Finish Group - Proposed pier extension. Marina Developments Limited. Hamble Point Marina, School Lane, Hamble, SO31 4NB**

11. Taking forward our planning role – paper attached

Parish Council Assets

12. Telephony – report attached

13. Photocopier replacement – report attached

Finance and governance

14. Clerks Report and Forward Plan (paper attached)

Exempt Business - To propose and pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for the discussion of the following matters where publicity might be prejudicial to the special nature of the business.

Amanda Jobling
Clerk to the Parish Council

Date 19th July 2017

HAMBLE-LE-RICE PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY, 10th JULY AT THE ROY UNDERDOWN PAVILION COLLEGE PLAYING FIELDS, BARON ROAD, HAMBLE-LE-RICE AT 7.00 PM

PRESENT

Cllr S Cohen – Chairman
Cllr P Beach
Cllr M Cross
Cllr S Hand
Cllr I James
Cllr D Phillips
Cllr I Underdown
Cllr G Woodall

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

264/71/17 Apologies for absence were received from Cllr Hughes, Cllr Palmer, Cllr Rolfe and Cllr Schofield.

Declaration of Interest

265/71/17 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 Beach declared a dispensation relating to the Foreshore and Dinghy Park. Cllr Hand declared dispensations relating to the Foreshore and Dinghy Park and Membership of the Royal Southern Yacht Club. Cllr Woodall declared a dispensation relating to membership of the Royal Southern Yacht Club.

To accept the Minutes of the Council Meeting held on 26th June 2017

266/71/17 Cllr Underdown proposed, Cllr Woodall seconded, all agreed, and IT WAS RESOLVED that the Minutes of the Council Meeting held on 26th June, be accepted as a true record. The Minutes were then signed by the Chairman.

Chairman's Signature: Date:

To accept the Exempt Minutes of the Council Meeting held on 26th June 2017

267/71/17 Cllr Underdown proposed, Cllr Woodall seconded, all agreed, and IT WAS RESOLVED that the Exempt Minutes of the Council Meeting held on 26th June, be accepted as a true record. The Minutes were then signed by the Chairman.

Public Session

268/71/17 Mrs Paula Sanderson spoke to the Council about the Planning Application for a proposed pier extension at Marina Developments Ltd, Hamble Point Marina (Item 12 on the Agenda). An extra pontoon meant that more boats would be moored at Hamble Point. None of the 3 large marinas at Hamble have facilities to discharge holding tanks thus as more piers are added to the river, the more pollution levels will rise. There was already an increased level of zinc in the river. Mrs Sanderson commended the Council on their recent initiative to develop an environmental strategy. Cllr Cohen thanked Mrs Sanderson for her contribution.

Community and Partnership

269/71/17 Grant Request – Carols in the Square 2017 Father Graham spoke to his application for a grant of £500 to support this community event. Cllr Cohen thanked him for his presentation and for supplying an income and expenditure account for the last Carols in the Square. The Council discussed whether it was more cost effective to continue to provide a grant, the majority of which went to providing a sound system, or whether to purchase a sound system would be a better way forward. Father Graham was asked to provide costings for such a purchase and to consider other expenditure involved in owning the system, such as storage, installation and expertise required to manage it, and to present it at the Council meeting on 25th September.

CLERK

270/71/17 Review of HYPE – Presentation by Mr Andrew Simpson Cllr Cohen welcomed Mr Simpson to the Council meeting and thanked him for providing a full written report reviewing the activities of HYPE. Councillors asked a number of questions:

- How did the statistics reported compare with the activities of HYPE when it was located in the school? *This was difficult to bench mark as when the service was in the school, everything was in one place – now that the school premises cannot not be used, and provision was offered in a number of places it has become, essentially, a ‘different’ service consequently it was difficult to judge.*
- Was there double counting in the statistics? *The statistics related to contacts.*
- Why were there a relatively small number of females attending? *The percentage of females attending was consistent with other youth services.*
- What was the NGS Group? *This referred to activities in Weston Library which helps to address the absence of a permanent base.*
- What would be the provision for winter activities? *They had ‘mobile’ equipment which could be brought to indoor locations such as the Roy Underdown Pavilion.*

Chairman’s Signature:

Date:

Mr Simpson said that it had been challenging to re-configure the service after the loss of the school premises. The new service is unfamiliar and this had affected attendance and confidence initially although there is now an improvement in numbers attending over recent months. The Clerk said that the old Barclay's Bank building was being developed into a library and community building and it might be possible that it could be used as a base for HYPE.

Cllr Cohen thanked Mr Simpson for attending the meeting and commended the valuable work his team did in the community.

7.30 pm Father Graham and Mr Simpson left the meeting.

Planning and Development Control

271/71/17 *Proposed pier extension, Marina Developments Ltd. Hamble Point Marina, School Lane, Hamble, SO31 4NB.* A Task and Finish Group comprising of Cllr Underdown, Cllr Hand and Cllr James was appointed to consider this planning application and the representations already received. They were asked to report back to the next meeting of the Council of 24th July to meet the deadline of the 1st August 2017.

Community and Partnership

272/71/17 Consultation Update Cllr Woodall reported that 270 on line responses had been received to date and initial assessment of the demographics of responses indicated that this related to a good cross section of community.

7.47 pm One member of the public left the meeting.

273/71/17 Local Area Plan Priorities The Parish Council had been asked to submit its priorities as soon as possible, particularly as developer's contributions, if not utilised, have to be returned to the developers. It was agreed that new priorities may emerge from the consultation exercise. Councillors were asked e-mail comments to the Clerk for collation.
CLERK

274/71/17 Passenger Transport Forum Cllr Cohen reported that she had attended the forum this afternoon. The event was supported by a PowerPoint presentation, which would be circulated to all Councillors.

275/71/17 Review of the Parish Magazine A full report had been submitted by the Clerk outlining the suggestions for its future production. Cllr Underdown proposed, Cllr Cross seconded, all agreed, and IT WAS RESOLVED that Southampton Print and Design would be retain to print the magazine and LocalEyes would be appointed to support the editorial process and undertake delivery of the Parish Magazine. Delivery would be reviewed in January 2018. This change would affect the budget and the Clerk would report back on this. **CLERK**

Chairman's Signature:

Date:

276/71/17 Hamble Estuary Partnership A report on the meeting of this Partnership had been circulated with the papers. This was noted.

8.20 pm The last member of the public attending left the meeting.

Planning and Development Control

277/71/17 F/17/80531 Two Storey rear and single storey front extensions to both dwellings – rear outbuilding to 11 Verdon Avenue, 9-11 Verdon Avenue, Hamble-Le-Rice, SO31 4HW.

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

278/71/17 F/17/80616 Single storey side and rear extension including a new garage at 42 Verdon Avenue, Hamble-Le-Rice, Southampton SO31 4HX.

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

Parish Council Assets

279/71/17 Mount Pleasant - Agreeing a Way Forward Members considered the paper and supporting document to help decide a way forward at Mount Pleasant.

Cllr Hand proposed, Cllr Underdown seconded, Cllr Cross abstained, the majority agreed, and IT WAS RESOLVED that the Clerk would: (1) approach the Roman Catholic Portsmouth Diocese about transferring their land to the Parish Council (which would put all of Mount Pleasant Recreation Ground under Parish Council Control, and (2) that the Council would make available College Playing Fields for the relocation of clubs from GE (for them to agree which club) and that a comprehensive approach was needed required to the project.

CLERK

280/71/17 Asset Management Committee – Foreshore User Group Terms of Reference

Cllr Cross proposed, Cllr Underdown seconded, all agreed, and IT WAS RESOLVED that the Council agreed to Asset Management Committee's recommendation on the approach to the Foreshore Users Group. **CLERK**

Finance and Governance

281/71/17 Appointment of New Legal Advisor Cllr Underdown proposed, Cllr Rolfe seconded, all agreed, and IT WAS RESOLVED that the Council would appoint Surrey Hills Solicitors as their new Legal Provider. The Clerk asked that it be minuted that the Council had departed from Financial Regulations in this resolution although they gave this flexibility in the appointment of specialist advice such as this. **CLERK**

Chairman's Signature: Date:

282/71/17 Payments The Council were presented with a list of payments to approve. Mrs Symes reported that there were disputed direct debits at the top of the list: both British Gas and BT's invoices had been disputed as there appeared to be overcharging. As these had not been resolved the direct debits had not been actioned and these payments were on hold.

Cllr Cohen proposed, Cllr Woodall seconded, all agreed, and IT WAS RESOLVED that the payments list be approved.

283/71/17 Quarterly Budget Review The Clerk highlighted some budget areas which needed to be adjusted: National Insurance contributions; pension costs; the budget for festive lighting (which only just covers the cost of installation and removal including connection); machinery in the car park which needs replacing. The Clerk asked Councillors to send any questions to her. At the 6 month review of the budget all necessary adjustments will be made. Members noted the budget position.

CLERK

284/71/17 Bank and Petty Cash Reconciliation At the end of June, the Petty Cash Account reconciled to £107.99 and the Bank Account to £131,548.16. This was noted.

285/71/17 Clerk's Report and Forward Plan The only comment the Clerk had on her report was to inform the Council that the proposed works in the High Street (Item 2) had now been deferred to the beginning of September, as it was not deemed sensible to be done during the Summer School Holidays. Item 6 was queried – Risk Assessment for Hamble Water Taxi. The Clerk said she would have to investigate this further. The Clerk was also requested to investigate issues around dangerous swimming on the foreshore that was seen as a high risk/priority.

The Meeting Closed at 9.05 pm

Chairman's Signature:

Date:



Hamble Parish Council
Memorial Hall Hamble Lane Hamble HANTS

Application T/17/80571
Please ask for Matthew Strand
Direct dial 023 8068 8422
Working hours Mon-Fri 9-5
Email matthew.strand@eastleigh.gov.uk

PARISH COUNCIL CONSULTATION

**The Town and Country Planning (Tree Preservation) (England) Regulations
2012
The Town and Country Planning Act 1990**

APPLICATION NUMBER: T/17/80571

DESCRIPTION: T1, Blue Atlas Cedar - Crown lift over the footpath to 3 metres. Crown lift over the highway to 5.5 metres. Remove major deadwood. Prune/reduce limbs by up to 1 metre (close to street light to allow better light). Reduce 2 to 3 limbs growing over/towards the garage by 2 to 3 metres (ensuring no overhang to the garage). H2, Mixed Hedge - Fell to ground level and remove all arisings. Grind out Stump 12-18inches below ground level.
T3, Cypress - Fell to ground level and remove all arisings. Grind out Stump 12-18inches below ground level. G4, Mixed Species - Fell to ground level and remove all arisings. Grind out Stump 12-18inches below ground level. T5, Lime - Fell to ground level and remove all arisings. Eco plug the stump

SITE ADDRESS: BLUE CEDAR HOUSE, 6 SYLVAN LANE, HAMBLE-LE-RICE, SOUTHAMPTON, SO31 4QG

This application will be determined by Delegated Decision

A planning application has been received in respect of the above site and we are notifying adjacent neighbours today.

The application form and plan(s) are available to view via the internet. To access this information follow this link <http://www.eastleigh.gov.uk/FastWEB/welcome.asp> add the application number and click on search and view current records.

We now need to receive all consultation responses by email as part of the electronic delivery of our services. Please indicate clearly your Council's

consultation response by following the above link and using the 'Comment' button. Indicate clearly your Council's consultation response by Monday 31 July 2017.

Please note this proposal DOES NOT affect a right of way.

Yours faithfully

A handwritten signature in black ink that reads "L O'Driscoll". The letters are cursive and slightly slanted to the right.

Louise O'Driscoll

Head of Development Management

Enc: List of Neighbour Addresses

Applicant:

James Rowland
38 Old Priory Close
Hamble Southampton
SO31 4QP

Agent:

Daniel Green
Christopher Hoare Tree Services Ltd
Exbury Estate Office Summer Lane
EXBURY
SO45 1AZ

Neighbours:

8 Copse Lane
Hamble-le-rice
Southampton
SO31 4QH

6 Copse Lane
Hamble-le-rice
Southampton
SO31 4QH

14 Sylvan Lane
Hamble-le-rice
Southampton
SO31 4QG

16 Sylvan Lane
Hamble-le-rice
Southampton
SO31 4QG

8 Sylvan Lane
Hamble-le-rice
Southampton
SO31 4QG

Agenda item 8 - Hamble Official Guide

Since the Second World War the Parish Council has published a 'Hamble Official Guide' about each decade. The last time the Parish Council published a guide was in 2000 and copies of it are still available in the office but it is completely out of date.

As there were many surplus copies the last Council were given free copies of the old guide and most Councillors did not know of its existence but were impressed and thought it was useful for promoting the village but it needed updating.

A draft copy of a new updated guide has been produced that just needs proof reading and a few minor refinements. Note the draft copy is a photocopy of another copy so the quality is poor to what the final guide will be produced.

Previously the guides were available for sale at the Post Office, the shop in the Square now Blue Bijou, Blue Star Cafe now the Beach Hut Cafe and the Parish Council Office. Just recently the Post Office has asked is there an up to date booklet about Hamble. The guides were also useful as complimentary gifts, particularly for Parish Council/village guests or special events.

The cost to produce 100 would be £1.79 each. The cost to the retailer would be £2 for a copy, with a suggested retail price of £3.

Previously the Council has made the mistake of ordering too many because the more that is printed the cheaper it becomes. That is why there are still boxes of the year 2000 Hamble Village Guide.

It is suggested that 100 are printed so if more are needed they can be produced with up to date correct information. With today's digital printing, if more need to be printed, it is easy to update any minor changes that occur in the village or items such as contact details.

For the cost of £179 it is a good value way of promoting Hamble. (Each month the Parish Council spends £1592 to give a free copy of the Village Magazine.)

? Recommendation: To publish 100 'Hamble Official Guides' and to authorise for their payment?

24th July 2017

Hamble Parish Council – Photocopier

DECISION: TO DELEGATE AUTHORITY TO THE CLERK TO SECURE A REPLACEMENT PHOTOCOPIER IN CONSULTATION WITH THE CHAIR AND VICE CHAIR AND TO REPORT BACK TO THE NEXT MEETING

INTRODUCTION

1. Our current copier is on a lease agreement with Canon and is now older than 6 years old. The current copier experiences difficulties in producing large batches of copying and frequently has to be turned off to cool down during long print runs.
2. High levels of humidity in the office mean that the paper feed often jams and increasingly we need to call out the supplier to come and resolve problems.
3. The current agreement has provided a highly responsive service and the lease arrangement has been successful
4. Although the number of prints on the machine is low for its age, an increasing incidence of failure and a relatively high cost means it is a sensible time to review the current contract.
5. Our current provider has provided some further costing and Hampshire County Consortium has also given us access to their framework agreement which negates the need to place the contract on contract finder. A range of options exist from outright purchase to leasing.
6. At the time of writing not all the information was available but in the light of the summer period it is an ideal time to sort out the replacement. It is therefore proposed that the clerk will submit a proposal for sign off to the Chair and Vice Chair and will report the decision back to Council at its first meeting in September in the Clerks Report.

24th July 2017

Hamble Parish Council – Taking Forward our Planning Role

DECISION: RESPONDING TO PLANNING APPLICATIONS

INTRODUCTION

The absence of a Local Plan leaves the Parish Council in a position where it is likely to continue receiving plans for large scale developments. The Parish Council is also being notified of an increasing number of applications to add large extensions to existing private properties.

CONTENT

The Parish Council may wish to consider how to approach future planning applications and how the feedback from the community consultation can be incorporated as evidence in responses to applications.

It is important to make meaningful responses to private dwelling applications and minor schemes as members have valuable local knowledge. Particularly regarding how well a proposed extension or development may fit in to its surroundings. Will a proposed development blend in, dominate or is it totally out of character with its surroundings? How will local services be affected?

The Parish Council can also influence design regarding materials used, site landscaping and environmental impact. The Council can support and encourage development that delivers the right outcomes for the community

The Parish Council has formed Working parties/Task and Finish Groups to consider and report back on the Satchell Lane development and Hamble Point Marina application.

Some publications for your consideration and future reference are:

Communities and Local Government National Planning Framework
https://www.gov.uk/government/uploads/system/uploads/attachment_data/file/6077/2116950.pdf

How to Respond to Planning Applications: An 8 Step Guide

<https://www.nalc.gov.uk/library/publications/1632-how-to-respond-to-planning-applications/file>

Planning Aid England Briefing Notes and Guides

<http://www.rtpi.org.uk/planning-aid/planning-explained/briefing-notes-and-guides/>

Planning Advisory Service

<https://www.local.gov.uk/pas>

OPTIONS:

1. Do members wish to arrange planning training?
Support could be requested from the Planning Team at Eastleigh Borough Council.

Specific training could be bought, in once members have agreed scope, from:

Tony Charles, Portchester Planning Consultancy

<https://www.rtpiconsultants.co.uk/consultant/portchester-planning-consultancy/1608#main> or

Andrea Pellegram, Andrea Pellegram Ltd.

<http://www.pellegram.co.uk/>

Planning Advisory Service - Making defensible planning decisions

<https://www.local.gov.uk/pas/pas-support/planning-committee-support/making-defensible-planning-decisions>

HALC – Planning Framework – 6th September 2017 Details attached

http://www.hampshirealc.org.uk/Learning_Development/development-for-all-the-planning-framework.aspx

2. Form working groups or Task and Finish groups to visit sites and consider all applications on weekly/ monthly/quarterly basis.
3. Produce a Parish Planning Policy from the public consultation feedback.
4. Would members prefer applications to be displayed at meetings in a different way; pinned on the wall or on screen using the lap and projector?

Appendices

Excerpts from 'How to Respond to Planning applications'.

HALC – The Planning Framework

Making Defensible planning decisions

24th July 2017

Hamble Parish Council – Delegation of planning decisions during the summer recess

DECISION: TO DELEGATE PLANNING DECISIONS DURING THE COUNCIL SUMMER RECESS

INTRODUCTION

After the meeting on 24th July the Parish Council is not scheduled to meet again until 11th September 2017 unless an extraordinary meeting is convened. This will be a gap of 8 weeks between meetings.

CONTENT

The law does not allow any single Councillor to make a decision on behalf of the Council however the Council can delegate to an Officer. This officer would usually be the Clerk or Proper Officer and the scope of any decision making has to be formally agreed either in Standing Orders or Minutes.

Alternatively the Council could delegate the planning applications to a Committee with delegated powers. The Council will need to set out the terms of reference for the Committee.

SPECIFIC ISSUES

The Council should set the parameters of the delegation for example; the Clerk or Committee can respond on behalf of the Council in respect of applications regarding applications for extensions to private dwellings or tree works but large scale applications would need to be referred to the full Council. However the Clerk/Committee has the discretion to call an extraordinary Council meeting if necessary.

24th July 2017

Hamble Parish Council – Telephony

DECISION: TO TRANSFER THE CURRENT TELEPHONE LINES AND BROADBAND TO FROM BT TO CARERRA. MEMBERS SHOULD NOTE THE POTENTIAL FOR TERMINATION COSTS LINKED TO THE BT CONTRACT.

INTRODUCTION

1. Hamble PC entered into a new telecoms contract with BT in November 2016 for a 24 month contract. The billing for the new contract was not as anticipated with higher than predicted charges. Over the course of the next 4 months the Assistant Clerk challenged the costs associated to the new contract voicing dissatisfaction with the charges and stating that the new charges did not reflect the agreed tariffs.
2. In April discussions started with Carerra the current IT provider about options to move the telephony from the current line based service to a Voice over Internet Protocol (VoIP). VoIP allows you to make free, or very low cost, telephone calls over the Internet
3. Although cost reduction was a consideration other factors were also important:
 - Additional phone lines to enable multiple calls both in and out of the office
 - Improved answerphone system including queue management
 - Call divert to enable flexible working
4. Both Carerra and BT were asked to quote for hardware and line rental. A summary of these are set out in appendix 1.
5. Unfortunately the structure of the two services are not directly comparable with BT requiring upfront costs of the equipment while Carerra has a fixed cost all in.
6. BT has told us that if we cancel our current contract now we will be liable for the outstanding costs on the contract. For the lines to the main office and RUP this is likely to be in the region of £732.00. Assuming that the alarm line remains in place with BT at the current cost this will amount to £324.00. We have been advised that although they will threaten to pursue the costs they rarely do.

7. Based on the costs quoted, the Carrera service is cheaper overall and is more flexible. On this basis it is recommended moving to Carrera and terminating our contract with BT accepting that there could be termination penalties of around £732.00. If we don't do this and we opt to buy the phones through BT we will be tied into a further 24 month contract @ £65.93 over 24 months + £336.90. This is a more expensive monthly service although not as expensive as the cost of the short term penalty when factored in.
8. On balance it is recommended to transfer to Carerra. The threat of the overhanging contract sum distorts the service costs. Carerra is cheaper and more flexible and provides ICT support under one roof but in doing this the Council has to recognise the potential costs of the termination liability and be willing to offset this in accepting the transfer of service.

Appendix 1 – comparative costs

Provider	BT	Carerra
Handsets	£336.90	Free
Monthly charges		
Line rental	£18.70	£15.00
License and Calls	£65.93 (1000 minutes+ uk landline only)	£45.00 (£15 per phone unlimited and international)
Broadband	£35.00	£35.00
24hr response	£4.70	-
Minimum contract period	24 months	none

Appendices

1. **Email chain starting 27th March 2017 from James Merrit BT including correspondence from Gary Mullineaux at Carerra.**

24th July 2017

Hamble Parish Council – Clerks report and Forward Plan

DECISION: TO NOTE THE CONTENTS OF THE REPORT.

General updates

1. Barclays Bank – solicitor's details have been exchanged to enable the transfer of land to EBC. Clarity on the land to be transferred is still being sought and will be confirmed to Members by email before any agreement is reached.
2. Two cleaning companies have quoted for cleaning contracts at RUP, Mount Pleasant and the office. These will be reviewed and bought back to Council in September for the start of the new football session.
3. A meeting has taken place with the Harbour Master and Hampshire Police about managing the issues down at the Foreshore stemming from swimming off of the jetty. A range of actions have been agreed and circulated. This will be reviewed over the summer months. Where possible the Harbour Master is keen to encourage swimming from the jetty at Manor Ram where the conflicts with other river users make the site safer and easier to manage.
4. The visitor consultation took place with 92 visitors over a two day period. A range of suggestions were made from the need for a park and ride to a programme of events throughout the year. More detail will be shared with members when the work is uploaded and available.
7. Earlier in the summer the Chair and the Clerk met with the Commodore of HRSC to discuss issues around the management of the dinghy park. A number of requests were made which included the use of the sin bin and the allocation of more spaces. The request has not been presented to Council as a result of the need to agree a way forward with the Foreshore Users Group. The Asset Management Committee has agreed an approach that was signed off at the last meeting. This has been communicated to the Commodore who has recently requested an update. I have suggested the proposal is considered at the next meeting of the AMC which is provisionally agreed for the 29th August 2017 and requested a written proposal from them.

8. A series of meetings have taken place with Hampshire County Council to consider issues around Christmas lighting which is the subject of another report on the agenda.
9. No further comments have been received from members on either the quarterly budget review or the Local Area Plan. On that basis staff will proceed with the list provided and recommend a further review once the survey is concluded. A meeting to consider the plan is scheduled for Tuesday 25th July 2017.
10. Survey monkey has been purchased to enable smaller scale surveys. This should allow visitors over the summer to comment on the changed opening hours, for dinghy park users to be consulted and other short surveys as and when needed. The cost of the licence was £408 for the year. The use of it will be reviewed next year before renewal.
11. Eastleigh Borough Council has published their Emerging Local Plan. For a local plan to be adopted it should go through a wide community consultation exercise followed by a more detailed technical consultation prior to submission. A full set of papers and evidence is available on the website. The Council will need to decide how it wishes to respond and how to promote awareness of it with residents. **Action required**
12. In terms of housing allocations the Plan has not allocated any housing sites although the hotel accommodation at Riverside Park is included. Housing sites are not included due to the on going issues of traffic congestion.
13. The Chairman and the Clerk attended a meeting with Cllr K House on Friday 21st July to talk about future priorities. In particular how best to receive regular updates on issues from HCC and HRHA, as well other strategically important issues. In principle, a quarterly update will be scheduled with Cllr House although recognising that diary commitments and timing of attendance might to change to maximise the value of the sessions.
14. Part of the discussions focused on highway related issues that broadly fall into two camps: works to the M27 and junction 8 carried out by Highways England alongside feasibility work that is due to be commissioned to look at widening Hamble Lane from Jurd Way to Tescos and also the Portsmouth Road junction. Work further down Hamble Lane into the village is not seen as an issue with a highways solution ie it is congestion generated by short windows of traffic than than design. It was suggested further work could be done with employers on a green travel plan.
15. A meeting is scheduled with Cllr Humby for the 16th August to understand the details of these pieces of work and to press for work (traffic surveys) lower down Hamble Lane.

17. It was also agreed to try to arrange a working meeting for Council early in September with both Members to discuss and explore local concerns and options to dealing with them.

18. The Forward Plan will be updated accordingly.

Proposed pier extension, MDL, Hamble Point Marina

Cllr Hand, Cllr James and Cllr Underdown report:

Thanks to the good organisation of Cllr James and the use of his rib Councillors were able to view the site from the water. The proposed plans and location were viewed. The representations received by the Parish Council were considered and the Councillors found their objections valid and recommend supporting their objections to the proposal.

Many years ago this area was reorganised with some local moorings removed to enable two inshore channels for the safe use of dinghies from Hamble Foreshore out into Southampton Water and to provide a channel for Hamble River Sailing Club's racing dinghies. When Hamble Point Marina was constructed it was planned carefully to provide sufficient space for its boats to manoeuvre safely in and out of it in difficult conditions, such as a strong cross tide and wind, without interfering with other river users.

The inshore channels off Hamble Point Marina are very important for the Council's Dinghy Park users, particularly sailing dinghies, plus other small boats leaving Hamble Foreshore and its hards. This is the only safe route from the foreshore out into Southampton Water and the Solent without having to cross the busy main channel and to keep out of the strong tides.

The MDL extension will reduce the inshore channel to the detriment of river users. This channel is used by sailing dinghies and dayboats and is essential to enable them to tack out of the river against the prevailing wind and at present this is sometimes difficult due to the marina giving a wind shadow. Hence the proposed pier extensions and the reduction in the width of the channel will have significant safety implications for young or inexperienced river users in general and especially hazardous to sailors.

Reducing the width of the channel off Hamble Point Marina will force small boat users to use the channel between the next row of piles and the fairway which is narrower and further out in the tide. Therefore small boat users may prefer or be forced to use the main fairway and this will cause major safety issues competing for space with the larger yachts and powerboats.

To summarise:

It is recommended the Parish Council objects to this proposal:

- 1) It reduces the only safe inshore channel used by small boat users from Hamble Dinghy Park and Foreshore out into Southampton Water and the unacceptable safety implications, particularly to young or inexperienced.
- 2) Concerns that the reduced area will have significant navigational safety issues when boats from the marina have to exit or enter at right angles to the

tide and come in conflict with other users of this inshore channel or boats moored nearby due to lack of manoeuvring room.

3) The loss of a wide inshore channel designed as a safe passage for small boat users particularly in adverse conditions i.e. it is sheltered and out of the tide for sailing, rowing, canoeing, paddle boarding etc.

4) Loss of an area of river used by the community and enjoyed by the public (to provide a financial gain of a private company).

(If the proposal should be allowed restrictions should be put on the length, width and the height of boats to be moored on the hammerheads and no double mooring allowed. This is to minimise the effects on the users of the inshore channel.)

Simon Hand

Iain James

Ian Underdown