

amble Parish Council, Parish Office, 2 High Street, Hamble, Southampton SO31 4JE

Minutes of the meeting
Monday 9th November 2020 – 7pm virtual meeting

In attendance:

Cllrs Cohen, Cross, Dann, Hand(Chair), Hayward, Nicholson, Schofield,
Thompson and Underdown

Clerk

1. Welcome	
a. Apologies for absence	Janine Dajka, Jo Nesbit Bell and Debbie Rolfe Deputy Clerk
b. Declaration of interest and approved dispensations	Ian Underdown – Dinghy Storage Park item 7 Malcolm Cross – Planning
c. Approve minutes of the meeting of 12 th October 2020	Propose Ian Underdown Seconder Trevor Dann and all resolved to approve the minutes of the 12 th October 2020.
2. Public Session	none
3. Grant applications – Feedback from Mercury Residents Association	Note the letter of thanks but the clerk was asked to request photos for future publicity to Mara and all other community groups that are funded via the grants programme.

<p>4. Royal Southern Yacht Club grant programme – for information</p>	<p>The details of the Royal Southern Annual Grants was welcomed and noted. It was requested that detailed were included in the next newsletter. Action: Clerk</p>
<p>5. Remembrance event led by Hound Parish Council – for information</p>	<p>The Chair of the Council laid a wreath at the memorial service on behalf of the Council and on behalf of Hampshire Police who were unable to attend.</p> <p>In was agreed that Cllr Thompson would do any such duties on behalf of Hampshire Police in future as his grandfather had been a serving member of the Police.</p> <p>Cllr Cohen also explained the event that she took part in at Hound Church. The event took place ahead of the Remembrance Sunday service in a covid-19 secure manner. The vent was filmed and would be posted on social media and the website on 11.11.20. The Council thanked Hound Parish Council for organising the event and inviting HPC along.</p>
<p>6. Covid -19 Lockdown arrangements</p>	<p>The report was updated prior to Council following consultation with Members. Not all of the toilets are available during the winter months to reduce the burden of cleaning and minimise the risk if damage. As this was not widely known it was agreed to include an item in the next newsletter. Government guidance had clarified the position on the MUGA requiring it to be closed during lockdown. The lights would be turned off.</p> <p>Members noted the report.</p>
<p>7. Recommendations from Asset Management Committee:</p>	

<p>Allotment rentals: To approve an increase for allotment rod rental of £1.50 from 2022/23 and then £2.00 per rod per year for the 2023/4 and 2024/5 two years. Costs for additional services such as water, pest control, tree works etc. will charged as separate items when applicable.</p>	<p>Propose: Cllr Thompson Seconder Underdown Resolved to agree the recommendation subject to a form of words that state the proposed rental is based on the current cost basis – should it change fundamentally then the fees could be reviewed.</p>
<p>Allotment Footway consultation: To undertake consultation exercise via the December edition of the Hamble Newsletter on the request from allotment holders to close the footway at the Allotments on a temporary 6-month basis from April 2020</p>	<p>Propose: Cllr Thomspson Seconder: Cllr Cohen Resolved to agree the recommendation.</p>
<p>Dinghy Storage Park (DSP) – To agree a 2% increase on the 2021 DSP permit fee.</p>	<p>Cllr Cohen stated that she was disappointed that the proposal had not been to the DSP prior to the item coming to Asset Management Committee and then Council. Propose: Cllr Thompson Seconder: Cllr Cohen Resolved to agree the recommendation. Cllr Underdown did not vote.</p>
<p>Internment fees – To increase the fees for interment of cremated remains to £300.00 and exclusive right of burial for ashes plots to £400.00 where funeral directors are not involved.</p>	<p>Propose: Cllr Thompson Seconder: Cllr Cross Resolve to agree the charge for a supplement to be charged where a the internment is organized by the family without the support of a funeral director.</p>
<p>Electric vehicle - To enter a 3 year lease at a cost of £435.00+ vat per month</p>	<p>The Committee did not feel that it was appropriate to purchase a vehicle outright partly due to the status of the emerging technology and partly due to the wish to</p>

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with HTM for a Garia utility vehicle	<p>protect reserves going into next year. On that basis we would opt for a lease agreement – the terms set out in the paper. Propose: Cllr Thompson</p> <p>Seconder: Cllr Underdown</p> <p>Resolve to agree the recommendation to enter into a lease contract for an electric utility vehicle</p>
8. Financial	
a. Payments	<p>Propose Cllr Hand</p> <p>Seconder Cllr Thompson</p> <p>Resolved to agree the list of payments in the attached schedule.</p>
b. Income Shortfall	<p>Note the shortfall of income and extra costs submitted to EBC for the period April to end of September 2020 and the grant confirmation of £12,204.00 which represents 65% of the total submitted. The Council wished to pass its thanks to EBC for providing support to us from the government grant.</p>
c. Loan statement	For noting
d. Delegated decisions	Note the delegated decision
e. Changes to football fees for 2020/21 season	<p>Propose: Cllr Underdown</p> <p>Seconder: Cllr Thompson</p> <p>Resolved to agree the revised charges for the current football season due to the removal of the cleaning charge.</p>
	<p>Propose: Cllr Hand</p> <p>Second: Cllr Underdown</p> <p>Resolved to support the motion to move into exempt business....</p>

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