



**Council Meeting**  
**Minutes 8<sup>th</sup> March 2021**

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

around £7,000 short in 2021/22, although the final position will be clear at the year end.

Lastly it was agreed that the Head Groundsman would be replaced with a Team leader (grounds), that the organisational chart would show the external communications role linked into the organisation and that the parish warden post would remain as “warden” not “ranger” given the other roles carried out by EBC will have the title ranger.

Propose Cllr Ian Underdown

Seconded Cllr Hand

Agreed to approve:

The resignation of Jack Emerson Heaney from 13.02.2021 and Jeanette Symes 28.02.2021

Option 3 and its associated costs (with the changes listed above) and their associated costs and to authorise the start of the recruitment process.

To appoint HALC or another consultant to provide recruitment services to the Council at a cost of no more than £900 per post (with a discount for multiple posts) and to commence recruitment as soon as possible.

5. Allocation of Developers Contributions – EBC

This item prompted a discussion about bins and rubbish management more generally and that the audit was needed to inform EBC. Council welcomed the support from EBC for the projects identified for developers’ contributions from the Area Committee (EBC)

6. Update on Policing – Use of Roy Underdown Pavilion, Meeting with Chief Inspector Cator and the Foreshore Multi Agency Plan

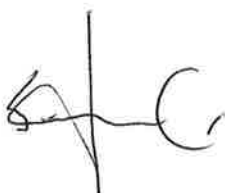
Unanimously agreed to approve

To comment on the Partnership Plan circulated prior to the meeting

To welcome the commitment to engagement with communities and partners

To approve the use of RUP for Police drop ins until further notice.

Signed



Name Simon Hand

Date 13<sup>th</sup> April 2021

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### Risk, Finance and Governance

7. Financial transactions – these could not be approved as the work the accounts would not be started until 9<sup>th</sup> and 10<sup>th</sup> March. Information will be circulated as soon as it is available.

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8. Hugo Fox Contract – Support package including telephone support and online training £19.99+vat per month.

Propose Cllr Ian Underdown

Seconded Cllr Simon Hand

Agreed to approve entering into a contract for silver support at a cost of £19.99+vat on a short term basis

9. Annual review of Council policies: Standing Orders, Financial Regulations and Risk Assessment (Standing Orders and Financial Regulations can be found on the website)

Agreed to re-adopt the current standing orders, financial regulations and risk assessment for the Council based on those currently in use. No changes were felt necessary.

Propose Cllr Cohen

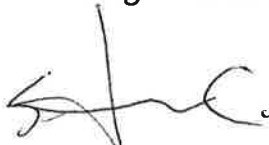
Seconded Cllr Cross

10. Accessibility Statement  
Unanimously agreed the policy circulated

11. Reported Accidents and incidents  
Concerns were raised about the speed limit on the High Street and whether it could be made a 10mph and pedestrian priority agreed. Cllr Cross agreed to take the matter up with EBC as a survey etc is needed. The survey should be extended to the whole of the High Street up by the Church.  
HCC should be asked to install a more robust feature that is also decorative. The issue of the missing bollard was also raised on Rope Walk. Bollards were installed to stop parking not as a safety feature.

*Main meeting ended 20.22*

Signed



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**Exempt Business**

Proposed Cllr Hand

Seconded Cllr Underdown

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following item(s) of business on the grounds that it is/they are likely to involve the disclosure of exempt information as defined in paragraphs 1, 2, 3 of Part 1 of 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 1<sup>st</sup> 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.

12. Staffing update

The report provided a breakdown of costs linked to item 4. There was no further discussion on the figures other than than were noted..

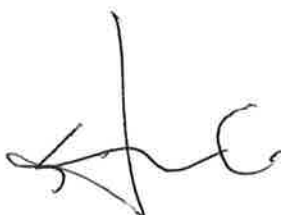
13. Property Transaction

Propose Cllr Hand

Seconded Cllr Underdown

And the terms of the lease were agreed for engrossing.

Signed



Name Simon Hand

Date 13<sup>th</sup> April 2021