

7pm, Monday 10th February 2020, The Roy Underdown Pavilion, Baron Road, Hamble SO31 4RY

1. Welcome

- a. Apologies for absence;
- b. Declaration of interest and approved dispensations; and
- c. To approve minutes of previous Council Meetings (December 2019 (as amended) and January 2020)

2. Public Participation

COMMUNITY

3. Grant Applications and Grant Feedback

- Request for a grant to cover the cost of the deposit for the Roy Underdown Pavilion for Chair aerobics
- Grant Feedback from Hamble River Sailing Club

4. Motion 1/4 -10.02.2020.

“I propose that Hamble Parish Council undertake a project with Hamble Primary School and Hampshire County Council to help improve air quality, encourage fitness for our local children and significantly reduce many school run car journeys, at the Mount Pleasant Car Park during school drop off and pick up times” - Cllr Trevor Dann

5. Eastleigh Borough Council (EBC) Report

6. Election timetable - Confirmation from EBC

7. Report Hamble River Valley Forum

8. Applications and allocation for Use of Parish Council Facilities 2020

PLANNING APPLICATIONS

9. F/20/87197 - 8-9 CORONATION PARADE, HAMBLE, SO31 4JT

Conversion of existing residential flat (Class C3) to retail space (Class A1); the erection of a single storey rear extension with roof mounted plant and alteration to shopfront.

Consultation Ends: 17/02/2020

FINANCE & PAYMENTS

10. Fees and Charges

- a. Roy Underdown Pavilion
 - i. Full Day Rate
 - ii. Minimum Charge
 - iii. Frequent user discount
- b. Village Magazine Advertising Rates

11. Review of Reserve Funds

12. Approve the Following (report):

- a. Petty Cash and Bank Reconciliations;
- b. To Authorise the Schedule of Payments;
- c. New Financial Contracts (Grounds Team Mobiles and iPad data sim) and Increased Costs (River Hamble Harbour Authority);
- d. Contractual Changes (Enterprise’s acquisition of SHB Hire Limited and Flowbird change of address);
- e. Cancelled Contracts (iPad support); and

- f. Income and Expenditure Schedule Including Irregular Payments and Receipts.

GOVERNANCE, COMMITTEES AND OTHER MEETINGS

13. Task List

14. Officers' Report, including:

- a. Electrical Costs at Foreshore Toilets for Digital Locking System
- b. VE and VJ Day
- c. Hamble Lifeboat - Harbour Authority request to manage the Showers update
- d. Allotments Meeting Date
- e. Flowers in The Square
- f. Paper free meetings

15. Recommendations from the Personnel Committee

- a. Approve Amended Terms of Reference.
- b. To renew the contract for HR and Health and Safety advice with Ellis Whittam for a further three years subject to a cost of £2,500+vat a year. The contract is not subject to full market testing given the specialist nature of the service and the knowledge of HPC issues over the last 3 years.
- c. To work with other parishes in the borough to see if a cost reduction can be secured.
- d. That the Council runs a Good Neighbour Award programme with work being overviewed by the Communication Working Group. Awards to be granted in September/October time.
- e. That the future HCC Pension Fund costs are noted alongside the decision to remain within the scheme.

16. Issue from the Planning Committee

- a. Local Plan Examination - HA2 - Policy HA2, Mercury Marina and Riverside Camping and Caravan Park.

17. Feedback and updates from Working Groups:

- a. Street Signage
- b. Information Boards
- c. Communications Working Group
- d. Operations Working Group - Purpose and Terms of Reference

Dated: 5th February 2020

Signed: Amanda Jobling, Clerk to Hamble Parish Council, 2 High Street, Hamble. 023 8045 3422.

UPCOMING PARISH COUNCIL MEETINGS

Planning Committee - Monday 24th February, 7pm at The Roy Underdown Pavilion

Personnel Committee - Monday 24th February, 2pm. TBC

Asset Management Committee - Tuesday 3rd March, 8.30am at The Roy Underdown Pavilion

Full Council - Monday 9th March, 7pm at The Roy Underdown Pavilion

OTHER UPCOMING PUBLIC MEETINGS

Eastleigh Borough Council Local Area Committee Meetings

Thursday 16th March, 6pm at Hamble Primary School (proposed venue)