

**Minutes of the Council Meeting
Monday 8th June 2020 at 7.00pm
Held virtually due to coronavirus restrictions.**

Present: Councillors: S. Hand, (Chair), S Cohen (Vice Chair), M. Cross, T Dann, J. Dajka, S Hayward, J Nesbitt-Bell, D Rolfe, A. Thompson and I Underdown.
Officers: Clerk and Deputy Clerk.

Members of the Public: Director of WetWheels, Hamble

The minute reference for each item is 08062020 + the agenda item number

1a. Apologies for Absence

None

1b. Declarations of interest and approved dispensations

None

1c. To approve the Minutes of the previous Council Meeting.

IT WAS RESOLVED TO approve the Minutes of 11th May 2020 however the Chair when presented with the Minutes for signature noted that that the list of attendees was incorrect. The minutes will be represented at the meeting on 13th July 2020.

2. Public Participation:

None in attendance

3. Presentation by WetWheels Hamble

The Director for WetWheels Hamble gave a presentation, to support its Grant Application which was deferred at the last meeting. The presentation highlighted the work of the organisation in providing opportunities to help build confidence in groups of people with disabilities or disadvantage through water-based activities. Fund raising and a stronger focus on Hamble residents was also discussed and it was hoped that the boat would be in use from September when the current restriction from Coronavirus is lifted.

Signed:  _____

Date: 14/06/2020

Council requested that the representative leave the meeting while they considered the application for grant. This was done and following the vote they were readmitted.

IT WAS RESOLVED that the Council in accordance with its powers under sections 137 and 139 of the Local Government Act 1972, should incur the following expenditure which in the opinion of the Council, is in the interests of the area or its inhabitants and will benefit them in a manner commensurate with the expenditure of £500.00.

Wetwheels was asked to ensure the grant is spent directly on water-based activities for disabled or disadvantaged adults living in Hamble or children attending Hamble based schools.

A report detailing the use of the grant funds must be send to Hamble Parish Council by the end of February 2021 for reporting to Council in March 2021.

4. Delegated Decisions

IT WAS RESOLVED TO approve the following delegated decisions:

- a) To defer the planned increase in parking charges
- b) To accept the cost of the newsletter production at £224.00– with thanks to Cllr Haywood and the Clerk for the work on content and design. In addition, the Council thanks the wonderful volunteers who helped with delivery.
- c) Renewal of insurance with Zurich for 2020 to 2023 for a premium of £6098.01 per annum.

5. Recommendations from Committees

IT WAS RESOLVED TO approve the following recommendations from the Asset Management Committee:

- a) Election of Cllr A Thompson as the new Chair of the Committee
- b) The next meeting is to be held on 7th July and not in accordance with the published schedule
- d) Electronic Permits
 - (i) Adopt the draft PID with minor amendments
 - (ii) Authorise the Deputy Clerk to continue research and preparatory work taking into account concerns that all parishioners would continue having access to the permits; and
 - (iii) set aside a budget of £2,500 to cover the set up of the scheme

Signed:



Date:

14/06/2020

d)The updated Asset Register for 2019/20

e)The Project List.

6. End of Year Accounts and Audit

IT WAS RESOLVED TO:

- a) Note completion of the end of year accounting process
- b) Note the audit report and approve the recommended response.

7. Annual Governance and Audit Statement

IT WAS RESOLVED TO:

- a) Approve the Annual Governance Statement (page 4 of the form)
- b) Approve the Annual Accounting Statements (page 5 of the form)

8. Financial Information

IT WAS RESOLVED TO:

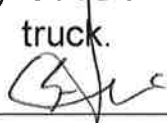
- a) Approve the list of invoices for payment. Cllr Cohen agreed to check the invoices against the list presented.
- b) Approve the reconciliation and bank statement for the current account at £160,302.92 for April 2020. This will be checked and signed by Cllr Cohen
- c) Approve the detailed list of income and expenditure for April 2020. This will be signed by Cllr Cohen

IT WAS RESOLVED TO: To pass 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 Schedule 12A of the Act.

The Clerk:

- a) advised an expected request to use part of the Council's estate had not been received before the meeting.
- b) Gave a brief verbal update regarding the valuation of the Grounds Team truck.

Signed: _____



Date: _____

14/06/2020

The Meeting closed at 8:06pm

Signed: 

Date: 14/06/2020