

## HAMBLE-LE-RICE PARISH COUNCIL

### MINUTES OF THE PARISH COUNCIL MEETING HELD ON MONDAY, 23rd OCTOBER AT THE ROY UNDERDOWN PAVILION, COLLEGE PLAYING FIELDS, BARON ROAD, HAMBLE-LE-RICE AT 7.00 PM

#### PRESENT:

Cllr S Schofield – Chairman  
 Cllr P Beach  
 Cllr M Cross  
 Cllr S Hand  
 Cllr I James (arrived 7.18 pm)  
 Cllr D Rolfe  
 Cllr I Underdown  
 Cllr G Woodall

#### **In Attendance**

Mrs A Jobling – Clerk to the Council  
 Mrs J Symes – Assistant Clerk to the Council  
 3 Members of the Public

#### **To Receive Apologies for Absence**

**383/102/17** Apologies for absence were received from Cllr T Hughes and Cllr Phillips and Cllr Cohen

#### **Declaration of Interest**

**384/102/17** Cllr Cross declared an interest in planning; Cllr Underdown declared a dispensation regarding the Foreshore and Dinghy Park, Satchell Lane and the River Hamble; Cllr Beach declared a dispensation relating to the Foreshore and Dinghy Park; Cllr Hand declared a dispensation relating to membership of the Royal Southern Yacht Club and the Foreshore and Dinghy Park. Cllr Woodall declared a dispensation relating to membership of the Royal Southern Yacht Club

#### **To Accept the Minutes of the Council Meeting held on 9<sup>th</sup> October 2017**

**385/102/17** Three amendments had been made to the minutes circulated: page 4 – the correct record of public landings is ‘all with the exception of Footpath 5 Royal Southern Yacht Club. On page 5 the spelling of ‘that’ had been corrected. Also on page 5 the sentence ‘It was agreed that where organisations were making a charge to stall holders and users that a charge could be made’ was deleted. Cllr Underdown proposed, Cllr Rolfe seconded, all agreed, and **IT WAS RESOLVED** that the Minutes of the Council meeting held on 9<sup>th</sup> October 2017 be accepted as a true record. The Minutes, which had been duly altered, were then signed by the Chairman. The exempt minutes for the meeting of 9<sup>th</sup> October will be presented at the next meeting.

#### **Public Session**

**386/102/17** A member of the public made a representation to the Parish Council regarding planning applications and protecting the character and period properties in the village. He

Chairman’s Signature: ..... Date: .....

suggested that planning and listed building consents should require extensions to match the brick and roof tiles of existing properties within the conservation area of the village.

Cllr Schofield thanked him for his comments.

### **Community and Partnership**

**387/102/17 Community Orchard** Mrs Saunderson spoke to the report submitted to the Council regarding Phase One of the community Orchard. The phased approach will enable the threats to the saplings such as rabbits, deer, dogs and footballs to be monitored before the planting of the next phase. It had been hoped to involve children from the Hamble schools and Brownies in the planting but due to the tight timescale this has not be possible. However, the phased approach will enable involvement from the earliest stage ie. design and choosing tree varieties for phase two. Tuesday 17<sup>th</sup> November is the expected planting date, weather permitting, for phase one consisting of 12 trees.

A manual will be provided for the Grounds Team and specialist training on pruning and care of the trees.

Cllr Underdown proposed, Cllr Schofield seconded, all agreed and IT WAS RESOLVED that option 6 of the report be approved.

**388/102/17 Response to Highways England consultation** The Clerk has received comments from Cllr Underdown and Cllr Cohen

*7.18 pm Cllr James arrived.*

Cllr Underdown proposed, Cllr Rolfe seconded and IT WAS RESOLVED that the response should be submitted with the agreed amendments.

**CLERK**

**389/102/17 Business Engagement Feedback** Cllr Cross reported that he and the Clerk had attended the meeting. There appeared to have been conflicting information given regarding the start time and only two representatives of local businesses attend. Officers from Eastleigh Borough Council gave a presentation. He suggested that the Parish Council requests a second presentation with more notice and wider publicity. The Clerk reported the topics covered were interesting. The threats and opportunities of Brexit were discussed. However, it wasn't clear how the information would be incorporated in the Local Plan.

**CLERK**

### **390/102/17 We R Hamble Consultations and emerging Community Plan**

Councillors had attended a workshop before the Council meeting to review the results of the consultation and agree how to take forward the action points. This will be the subject to further reports.

### **Updates**

#### **391/102/17 Clerks Report**

Item 7 - The Clerk updated the Council on the cost of the works to the boiler and cost of the door required for the boiler room at the Roy Underdown Pavilion. The Clerk also outlined the efforts to obtain quotations to replace the water heaters/boiler for the showers at the Roy Underdown Pavilion.

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Item 6 – Arrangements will be made as soon as possible to separate reserves across three accounts with varying notice periods.

Cllr Rolf proposed Cllr Underdown seconded and IT WAS RESOLVED that the Clerk should proceed. **CLERK**

Item 7 - The Officer at EBC leading the Coronation Parade is leaving at the end of the week. One of the traffic management tables has been withdrawn from the specification because of flood risk. The Clerk asked if the Parish Council is content to hold the account for the electricity to feed the lights for the trees. The Council discussed the merits of continuous up lights with additional capability for extra lights at Christmas. Winter time colourwash up lights, with an automatic timer to turn off after 11.00pm was agreed. **CLERK**

The Council was disappointed to hear the extra car park spaces have been reduced from 6 to 4 due to safety issues. It was agreed that the Clerk would contact EBC and request every effort is made to increase the parking provision as it is such an issue for parishioners and an up to date set of plans would be requested **CLERK**

Item 9 – GE Aviation have asked the Council to consider the use of College Playing Fields for Folland Cricket Club, the only infrastructure will be nets. The Parish Council has maintained the cricket square at considerable expenses over the past year and it has only been used once for a charity cricket match.

Cllr Rolfe proposed, Cllr Underdown seconded and IT WAS RESOLVED that the Council would enter in to discussions with G E Aviation regarding their use of College Playing Fields for cricket. **CLERK**

Item 10 – The street traders licence for The Quay issued by Eastleigh Borough Council for 12 months in September was discussed. The Clerk was asked to write to Eastleigh Borough Council to advise the Parish Council is disappointed it was not consulted and it would like to be involved in any such decisions in future. **CLERK**

## **Planning**

**392/102/17** H/17/81598 *Proposed two storey extension, detached garage and workshop 11 Verdon Avenue Hamble le Rice, Southampton 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**

## **Finance compliance & Governance**

### **393/102/17 Safeguarding and vulnerable adult's policy**

The Clerk had circulated a report with a draft policy for consideration and approval.

Cllr Underdown suggested that adult groups using the Roy Underdown Pavilion infrequently should be allowed to adopt the Hamble Parish Council Policy with reasonable adjustments if requested. Cllr Underdown proposed, Cllr Woodall seconded and IT WAS RESOLVED to adopt the policy with immediate effect.

*The meeting closed at 8:20pm*

Chairman's Signature: ..... Date: .....