

**HYTHE AND DIBDEN PARISH COUNCIL**

Minutes of the Meeting of the  
Hythe and Dibden Parish Council  
held at The Grove, 25 St. John's Street, Hythe  
On Wednesday 12 June 2013 at 8.00 pm

Members: \*Mrs B Smith (Chairman) -- in the Chair

oMr J Binns	*Mrs M Robinson
oMr M Short	*Mr D Smith
oMr B Dash	*Mr A Wade
oMr R Guy	*Mr M Wade
oMr C Harrison	*Mr S Wade
*Mrs M McLean	
*Mr G Parkes	

In attendance: Mr D J Shimpe (Clerk to the Council)  
Mr S Spencer (Deputy Clerk to the Council)  
Mr M Kendall (Maintenance and Facilities Supervisor)  
Mr D Melsome (Assistant Clerk)  
Mrs B Edwards (Minute Clerk)

Also present: oMr M Harris (New Forest District Councillor)  
oMr P Fawkes (Hampshire County Councillor)  
\*Inspector K Willoughby (Hythe Police)

\* Indicates attendance  
o Indicates apologies for absence

**37/13 Discussion with Inspector Willoughby of Hythe Police**

The Chairman welcomed Inspector Willoughby.

Inspector Willoughby informed members that she had been appointed as Inspector at Hythe from 22 April 2014. Having previously held the post of Sergeant at Hythe Police Station, she is familiar with the area. It is her intention to stay in post for at least 5 years.

She stated that the crime statistics relating to anti-social behaviour have fluctuated and is an area in need of improvement. Incidents of personal violence have reduced but recent shed break-ins at allotment sites have resulted in an increase to burglary statistics.

Inspector Willoughby stated that she promotes community focussed policing and is keen to develop greater involvement in youth matters and engaging with young people by working with parents and voluntary organisations for young people.

Concerns were raised with regard to whether staffing levels at Hythe Police Station would be reduced due to Hythe and Dibden being a low crime area. Inspector Willoughby responded that whilst an estates review is being undertaken, staffing levels at Hythe are already low and it is her intention to enhance and keep resources in place to serve the community.

Members introduced themselves to Inspector Willoughby and informed her which Wards they represent.

The Chairman of the Council thanked Inspector Willoughby for attending.

**38/13 Declarations of Interest**

There were no declarations of interest.

**39/13 Minutes**

Consideration was given to the Minutes of the Meeting of the Council held on 8 May 2013.

**RESOLVED**

That the Minutes of the Meeting of the Council held on 8 May 2013 be signed by the Chairman as correct.

**40/13 Public Forum**

There were no members of the public present.

**41/13 Chairman's Announcements**

The Chairman announced that all Maintenance staff had recently passed their Level 2 RPII (Playground Inspection).

Members expressed congratulations to all concerned.

**42/13 Reports of the County Councillors on County Council matters concerning the Parish**

Malcolm Wade gave his first report as the County Councillor for Hythe and Dibden. He had attended the Annual Meeting of Hampshire County Council where the Chairman announced that the honorary award of Alderman had been conferred to Councillor Brian Dash in recognition of his services as a County Councillor.

Councillor Wade advised Members that he has been appointed to the Children's Advisory Panel and Children and Young Persons' Select Committee. He reported that the meeting of the Select Committee had identified areas of social deprivation within Hampshire where lots of work is required. A meeting of the Children's Advisory Panel has yet to take place.

**43/13 Reports of District Councillors on District Council matters concerning the Parish**

Maureen Robinson reported that The Lord Lieutenant of Hampshire, Mary Fagan, has been awarded the Honorary Freewoman of the New Forest District.

Members requested that a congratulatory letter is sent.

Malcolm Wade reported that The Community Overview and Scrutiny Panel had been on a tour of Marchwood Power Station.

Stan Wade informed members that whilst involved in canvassing for the recent elections, he had surveyed residents in the Parish, the majority of whom were more than satisfied.

**44/13 Reports of Representatives on Outside Bodies**

Maureen McLean had attended a meeting of the Clinical Commissioning Stakeholder Group. New Forest District Council has provided £1,000 towards a Sun Awareness Campaign - incidents of melanoma have trebled since 1989.

A Healthy Living Pharmacy will be available at A.R Pharmacy at West Totton which will provide commissioned services and campaigns to improve key public health issues.

On-going discussions with providers of Phlebotomy services are continuing.

A further meeting will take place in the Autumn with regard to service provision at the proposed new Hythe Hospital.

**45/13 Questions to District and County Councillors and Representatives on Outside Bodies arising from their reports**

Maureen Robison raised data protection concerns with Malcolm Wade regarding the security of 'Cloud' information concerning members held by Hampshire County Council. Mr Wade replied that he would investigate.

David Smith asked Malcolm Wade whether the honorary award of Alderman given to Brian Dash held any legal position. Mr Wade responded that it did not.

Alex Wade queried why there was a lack of information from the District. Maureen Robinson responded that very little activity had taken place.

Graham Parkes asked Maureen McLean why the service provision at the proposed new Hythe Hospital had not been finalised given that the building had already been designed. The response was that the services included will be those that are required for the future.

Brenda Smith queried with Maureen McLean whether the District Council will be involving Parish and Town Councils in the Sun Safety Awareness Campaign. Mrs McLean advised that the Campaign will be visiting various locations within the Parishes to which the public are invited.

46/13 **Questions under Standing Orders 25 and 26**

Alex Wade asked whether there had been any problems reported by the public regarding the road works carried out at Rosebery Avenue. He was informed that there had not.

47/13 **Reports of Committees**

**Planning Committee – 8 May 2013**

Consideration was given to the Minutes of the Planning Committee held on 8 May 2013.

RESOLVED

That the Minutes of the Planning Committee held on 8 May 2013 be received and adopted.

48/13 **Wildground Infant School and Wildground Junior School – Consultation Proposal to Federate**

Consideration was given to the above consultation document.

RESOLVED

That the Proposal to Federate Wildground Infant School and Wildground Junior School is supported, however future consideration is given to merge the two schools.

49/13 **Shore Road Pavilion**

A copy of the report into the provision of a replacement pavilion building at Shore Road had been circulated to all members.

RESOLVED

That the provision of a replacement pavilion at Shore Road in the sum of £46,000 be approved.

50/13 **Acceptance of Quotation – Boiler Replacement – The Grove**

Consideration was given to the report and quotations submitted to replace the boiler at the Grove

RESOLVED

That the quotation from Accolade Building Care Limited for the sum of £5,776.26 be accepted.

51/13 **Redesign of Hythe and Dibden Parish Council Website**

A copy of the report into the redesign of the Council's website had been circulated to all members.

RESOLVED

That the proposal from Focal Strategy be accepted.

52/13 **Play Areas – RoSPA reports**

Copies of the annual inspection reports of the Council's play areas had been circulated to members.

RESOLVED

That members noted the report and expressed their thanks to the Maintenance staff.

53/13 **Accounts for Payment**

The Clerk submitted a schedule of accounts for payment, together with a supplementary list.

RESOLVED

That accounts as detailed in Vouchers 8622 – 8706 inclusive totalling £51,411.99 be approved and paid.

The meeting closed at 9.07 p.m.

Chairman

Date

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