

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 November 2014 at 8.00 pm

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

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

In attendance: Mr S Spencer (Deputy Clerk to the Council)
Mr D Melsome (Assistant Clerk to the Council/Finance Officer)
Mr M Kendall (Maintenance and Facilities Supervisor)
Mrs B Edwards (Minute Clerk)
Mr G Morgan (Apprentice Maintenance Assistant)

Also present: oMr M Harris (New Forest District Councillor)
oMr P Fawkes (Hampshire County Councillor)

5 Members of the Public

* Indicates attendance
o Indicates apologies for absence

169/14 **Declarations of Interest**

There were no declarations made.

170/14 **Minutes**

Consideration was given to the Minutes of the Meeting of the Council held on 3 November 2014.

RESOLVED

That the Minutes of the Meeting of the Council held on 3 November 2014 be signed by the Chairman as correct.

171/14 **Public Forum**

The Chairman read a letter received from Mrs A Smith regarding Mr Martin Pipe who has been playing the Last Post at Remembrance Day services for many years at the War Memorial at All Saints Church, Dibden and at the Hythe and Dibden War Memorial at Hythe Hospital. Last year Mr Pipe moved to Kent but very kindly returned to Hythe to play the Last Post for this year's services. Mr Pipe has indicated that he will no longer be able to do so in the future.

Mrs Smith asked if the Parish Council could write to Mr Pope to express thanks for all the years he has carried out these duties.

Mrs Smith also expressed thanks to everyone involved in the wonderful display of poppies at Prospect Place which she felt was a very poignant and topical display to Hythe.

The Chairman of the Council responded that a letter of thanks would be written to Mr Pipe.

172/14 Chairman's Announcements

The Chairman also extended thanks to all concerned in the poppy display at Prospect Place. She informed Members that the display would be taken down on Sunday 16 November 2014 and the poppies would be available to purchase in selected charity shops in Hythe. The Chairman stated that the display had certainly put Hythe on the map.

173/14 Reports of the County Councillors on County Council matters concerning the Parish

Malcolm Wade was absent from the meeting but had previously submitted a written report advising that the Hampshire County Council (HCC) Executive Member for Economy, Transport and Environment agreed to the advertised cuts to bus services. The HCC subsidy to Hythe Ferry will not be cut.

The Footway micro asphalt improvement programme is being carried out shortly at the following locations within the Parish: Ashleigh Close, Warrys Close, Beech Crescent, Cedar Road and the portion of the Fawley Road service road.

Additional projects will be looked into at the Transport Workshop next week including a disabled bay in Water Lane to ensure that disabled children can be dropped off and collected safely during school start and finish times and realigning of the layby in Ferry Road to enable cars to park adjacent to the pavement instead of at a right angle and therefore protruding onto the highway.

It is proposed that the new children's' home planned on the site of The Anchorage, Dibden Purlieu will begin construction in May 2015 with a projected completion date of April 2016.

Mr Wade has asked the HCC Highway team to look into the following local issues; the entrance to the Tesco site at Langdown Lawn, a cycle route from Applemore School to Marchwood, cycle racks outside of Subway and highway adoption for Blenheim Gardens.

174/14 Reports of District Councillors on District Council matters concerning the Parish

James Binns informed Members that he now sits on the TPO Appeals Panel.

175/14 Reports of Representatives on Outside Bodies

Brian Dash reported from the Hythe Hospital Stakeholders project meeting. The first stage of the case has been approved. NHS England currently has 2 projects to proceed, one in the north of the country and the second at Hythe Hospital.

Mr Dash informed Members that there are now only 3 re-enablement beds at Tatchbury Mount when originally 6 had been promised.

176/14 Questions to District and County Councillors and Representatives on Outside Bodies arising from their reports

Maureen Robinson raised concerns regarding patient re-enablement and the lack of representation from Social Services at re-enablement meetings. Mrs Robinson asked for the concerns to be passed to Councillor Malcolm Wade in his capacity as County Councillor.

Graham Parkes asked Brian Dash if there would be any local community involvement in the design and siting of the new War Memorial at Hythe Hospital. Mr Dash responded that two members of the Royal British Legion sit on the Committee and he is confident that local wishes would be taken into consideration.

177/14 Questions under Standing Orders 25 and 26

There were no questions under Standing Orders 25 and 26.

178/14 Reports of Committees

The Minutes of the Council held on 3 November 2014 had previously been agreed under item 170/14.

179/14 Financial Monitoring Period Ending 30 September 2014

Consideration was given to the above report.

RESOLVED

That the financial monitoring for the period ending 30 September 2014 be noted.

180/14 Bank Reconciliation – September 2014

Consideration was given to the Bank Reconciliation for September 2014.

RESOLVED

That the Bank Reconciliation for September 2014 be noted.

181/14 Release of Helium Balloons and Chinese Lanterns

Consideration was given to the request from Milford Conservation Volunteers regarding the release of helium balloons and Chinese lanterns on Parish Council owned land.

RESOLVED

That the Parish Council will include a 'no sale and no release of helium balloons and Chinese lanterns' clause into the terms and conditions for events taking place on Parish Council owned land.

182/14 National Park Management Plan Update 2015 – 2020

A copy of the National Park Management Plan Update 2015 - 2020 Call for Views had been circulated to all Members.

RESOLVED

That Members give the matter their due consideration and pass any comments to the Deputy Clerk prior to the closing date of 19 December 2014.

183/14 Upgrade of Audio and Visual Equipment at the Parish Hall

Members considered a request to upgrade the audio and visual equipment at the Parish Hall.

RESOLVED that

- a) The audio equipment quotation provided by Speckler Studios be approved at a cost of £2,500.00.
- b) The purchase of cinema equipment be approved at a cost of £3,204.99.

184/14 Hythe and Dibden Football Club – Request to:

Members considered and agreed the following requests from Hythe and Dibden Football Club.

a) to locate a Portakabin at Clayfields Sports Centre

RESOLVED that

- 1) Permission is granted for a period of three years, until December 2017 and the Portakabin must be located between the all-weather courts and Claypits Lane.
- 2) The Football Club must obtain written advice from the Local Planning Authority as to whether or not the placement would require planning consent. A copy of the advice must be provided to the Parish Council.

If Planning Consent is required then the Club must obtain the necessary consent prior to the Portakabin being moved to Clayfields. A copy of the consent must be provided to the Parish Council.

- 3) The Portakabin must be kept in a visually acceptable condition.

b) to use the all-weather courts

RESOLVED that

- 1) The hard courts remain excluded from the lease arrangement that the Club has with the Parish Council.
- 2) The courts remain in control of the Parish Council and public bookings will take priority over Hythe and Dibden Football Club requirements.
- 3) Only appropriate footwear may be worn on the hard courts.
- 4) Any repairs that are required outside of normal wear and tear will be the responsibility of Hythe and Dibden Football Club.
- 5) The Parish Council may withdraw its permission to use the courts at any time.

185/14 To consider a request to purchase a defibrillator

Members considered a request to purchase a defibrillator made by a member of the public.

RESOLVED

That the purchase of a defibrillator up to a value of £1,500.00 be agreed.

186/14 Accounts for Payment

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

RESOLVED

That accounts as detailed totalling £47,722.99 be approved and paid.

The meeting closed at 8.50 p.m.

Chairman

Date

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