



**Brendan Gibbs MILCM**  
Clerk to the Parish Council.

## **Hamble-le-Rice Parish Council**

**Memorial Hall, High Street,  
Hamble-le-Rice, Southampton, SO31 4JE.  
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**THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY 23<sup>rd</sup> JANUARY 2017, IN  
THE COMMITTEE ROOM, ROY UNDERDOWN PAVILION, BARON ROAD, HAMBLE-  
LE-RICE AT 7.00 PM.**

**THIS MEETING IS OPEN TO THE PUBLIC.**

### **AGENDA**

- 1) To receive apologies for absence.
- 2) To receive Declarations of Interest and to note all approved dispensations.
- 3) To accept the minutes of the following meetings:
  - a) Full Council Meeting 9<sup>th</sup> January 2017
- 4) Public Session.
- 5) Planning and Development Control.
  - a) To consider any planning applications.
  - b) To receive any planning decisions or matters at appeal.
- 6) Finance and Administration.
  - a) To receive the Bank and Petty Cash reconciliations for December 2016.
  - b) To receive the December 2016 Salary Journal.
  - c) To receive the Income and Expenditure reports for the 3rd Quarter 2016-17
  - d) Budget and Charges 2017-18. To receive a report from Cllr Hand.
- 7) 19/11/17 Hamble Young Person's Experience (HYPE).
  - a) To consider and approve the use of Parish Council assets in order to assist HYPE in 2017-18
- 8) 52/21/15 The Hamble Lifeboat Station construction project. To receive any reports or updates.
- 9) 233/52/16 A Neighbourhood Plan for Hamble-le-Rice. To receive any reports or updates.
- 10) 477/111/16 CPF Storage Building Construction Project. To receive any reports or updates.
- 11) The Parish Council's Mudland Moorings. To receive a report from Cllr Cohen.
- 12) The Parish Council's Travel Token Scheme. To receive a report from Cllr Schofield
- 13) To receive a report from the Clerk on the following matters.
  - 226/52/16 Coronation Parade Improvements.

14) To consider closing the following Minutes.

360/91/16 Foreshore Waste Bins.  
428/101/16 Hamble Foreshore Dinghy Park.

15) To authorise the Clerk to deal with correspondence relating to Council matters including:-

a) From Eastleigh Borough Council.

Correspondence from the leader of Eastleigh Borough Council regarding the Hallam Land appeal.

b) From Hampshire County Council.

Correspondence from the Portfolio holder for Transport regarding an issue at Hamble Lane.

c) Other correspondence.

A parishioner complaint about traffic lights at Hamble Lane.

16) Exempt Business - To propose and pass a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960 to exclude the public and press for the discussion of the following matters where publicity might be prejudicial to the special nature of the business.

At this meeting these matters will include the following:

A matter regarding a lease between the Parish Council and one of its tenants.

A personnel matter.

Planning Applications.

T/17/79751	Fell 1no. Yew 6 Emmons Close, Hamble-Le-Rice, Southampton, SO31 4QF	DEL
S/17/79744	HCC Consultation: Continued siting of double modular temporary Classroom, following expiry of permission no. S/12/70686 at Hamble Primary School, Hamble Lane, Hamble-Le-Rice, Southampton	DEL

Date 18th January 2017.

Brendan Gibbs. Clerk to the Parish Council.