



Hamble-le-Rice Parish Council

Memorial Hall, High Street,
Hamble-le-Rice, Southampton, SO31 4JE.
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Brendan Gibbs MILCM
Clerk to the Parish Council.

THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY 11th APRIL 2016, IN THE COMMITTEE ROOM, ROY UNDERDOWN PAVILION, COLLEGE PLAYING FIELDS, HAMBLE-LE-RICE AT 7.30 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 Council Meeting held on the 28th March 2016
- 4) Public Session.
- 5) Planning and Development Control.
 - a) To consider any planning applications.
 - b) To receive any Planning Decisions and Matters at Appeal.
 - c) To receive a report from Cllr Cohen regarding the “Implementation of Planning Changes”
- 6) Finance.
 - a) To receive Orders for Payment April 2016.
 - b) Budget and Charges 2016-17. Deferred until the next meeting.
- 7) 52/21/15 Hamble Lifeboat Station Construction Project.
- 8) The Hamble-le-Rice Parish Council Working Parties. Minute Reference 121/23/16 refers
 - a) To adopt terms of reference for the proposed Personnel Committee.
 - b) To adopt terms of reference for the proposed Burial Committee.
 - c) To adopt new terms of reference for the current Leases Working Party.
 - d) To adopt new terms of reference for the current Travel Tokens Working Party.
 - e) To establish the Personnel Committee with approved delegated powers.
 - f) To establish the Burial Committee with approved delegated powers.
- 9) To receive a report from the Clerk on the following matters.

239/81/12	Hamble-le-Rice Parish Council Secure Storage.
205/61/13	Path from Well Lane to Marina Drive.
111/32/15	EBC Developer Contributions.
273/71/15	Public Art at the Hamble Foreshore. (deferred).
275/71/15	Hamble Footpath 5.
330/91/15	The Well Lane Footpath Spur (deferred).
463/121/15	The Local Authority Property Fund (deferred).

464/121/15 Westfield Common Information Boards.
 15/11/16 Macrocarpa Tree at Hamble Foreshore.
 35/12/16 Public access and art at Oyster Quay.

10) To consider closing the following minute references.

None to consider.

11) To receive reports from Borough and County Councillors.

12) MDL Marinas Group Ltd. To receive a report from Cllr Underdown.

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

a) From Eastleigh Borough Council.

Correspondence regarding Park Sport 2016.
 Correspondence regarding “alternatives to the motor car”

b) From Hampshire County Council.

Correspondence regarding damage to the sea wall at the Royal Southern Yacht Club.
 Notification of the River Hamble Harbour Board meeting at the RAF Yacht Club on 8th April 2016.

c) Other correspondence.

Correspondence from the River Hamble Valley Forum regarding planning application F/16/77926
 Correspondence from the Bryan Jezeph Consultancy regarding a planning matter in Warsash.
 A bundle of correspondence from the Hampshire Association of Local Councils.

14) 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.

The Hamble Club Football Club lease discussions.

The provision of a Trip Boat at the Hamble Foreshore.

The Hamble Lifeboat Station Construction Project.

The Parish Council staff appraisal process.

Planning Applications.

L/16/78167	Listed Building Consent: Provision of shop front & external lighting to replace existing garage door & provision of timber post & gates. The Old House The Square, High Street, Hamble-Le-Rice, Southampton, SO31 4LS	GO 26/04/2016
C/16/78168	Planning (Listed Buildings and Conservation Areas) Act 1990. Change of use of domestic garage to retail unit (use class A1) & provision of timber post & gates. The Old House The Square, High Street, Hamble-Le-Rice, Southampton, SO31 4LS	GO 26/04/16
F/16/77926	Installation of 181m long floating pontoon with 9 piles connecting to existing walk above pontoon, following removal of 48m long mid stream pontoon on opposite side of river. Riverside Boatyard, Blundell Lane, Bursledon, Southampton SO31 1AA	CM 26/04/16