



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 14th DECEMBER 2015,
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 23rd November 2015
- 4) Public Session.
- 5) Planning and Development Control.
 - a) To consider any planning applications.
 - b) To receive any Planning Decisions and Matters at Appeal.
- 6) Finance.
 - a) To receive Orders for Payment for December 2015
 - b) Budget and Charges 2016-17. To receive a report from the Clerk.
 - c) Precept 2016-17. To receive a report from the Clerk.
 - d) The Local Authority Property Fund. To receive a report from the Clerk.
- 7) 52/21/15 Hamble Lifeboat Station Construction Project. To receive any updates.
- 8) Information Boards at Westfield Common. To receive a report from Cllr Underdown.
- 9) The Hamble River Valley Forum To receive a report from Cllr Underdown.
- 10) The Hamble Estuary partnership. To receive a report from Cllr Underdown.
- 11) 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.
239/62/15	Public Toilets Water Bill.
273/71/15	Public Art at the Hamble Foreshore.
275/71/15	Hamble Footpath 5.
276/71/15	Parish Council Out Of Hours (OOH) contacts.
327/91/15	Barclays Bank in Hamble-le-Rice.
330/91/15	The Well Lane Footpath Spur.

422/112/15 The Hamble River Raid 2016.

12) To consider closing the following minute references.

239/62/15 Public Toilets Water Bill.
276/71/15 Parish Council Out Of Hours (OOH) contacts.

13) To receive reports from Borough and County Councillors.

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

a) From Eastleigh Borough Council.

b) From Hampshire County Council.

Draft Walking Strategy Consultation (previously circulated).

Hampshire Libraries Consultation (previously circulated).

c) Other correspondence.

HALC Council Tax Support Schemes review document

HALC Community Infrastructure Levy review document

HALC Smaller Authorities Transparency Fund Update

Other items of correspondence are listed on a separate appendix.

15) 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 matters to be discussed are as follows.

The Hamble Club Football Club lease discussions.

The provision of a Trip Boat at the Hamble Foreshore.

The appointment of an Assistant Clerk to the Parish Council.

The Parish Council staff appraisal process.

Planning Applications.

S/15/77163	Consultation on application for a Marine Licence for maintenance dredging at Port Hamble Marina, Satchell Lane, Southampton.	No date advised yet
F/15/77616	Erection of detached single store office/storage building at Port Hamble Marina, Satchell Lane, Hamble-le-Rice, Southampton SO31 4QD	23 rd December 2015

Date 8th December 2015

Brendan Gibbs. Clerk to the Parish Council