



## Hamble-le-Rice Parish Council

Memorial Hall, High Street,  
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**Brendan Gibbs MILCM**  
Clerk to the Parish Council.

**THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY 11<sup>th</sup> JANUARY 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 14<sup>th</sup> December 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.
  - c) Eastleigh Borough Local Plan 2011-2036 Issues and Options Consultation.
- 6) Finance.
  - a) To receive Orders for Payment for January 2016
  - b) Budget and Charges 2016-17. To receive a report from the Clerk.
  - c) Precept 2016-17. To receive a report from the Clerk.
- 7) 52/21/15 Hamble Lifeboat Station Construction Project. To receive a report from Cllr Davies.
- 8) Electoral review of Hampshire County Council. To receive a report from Cllr Underdown.
- 9) Macrocarpa Tree at the Hamble Foreshore. To receive a report from the Clerk.
- 10) HM The Queen's 90<sup>th</sup> Birthday celebration. To receive a report from the Clerk.
- 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.
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.
463/121/15	The Local Authority Property Fund

464/121/15 Westfield Common Information Boards  
470/121/15 Mobile Library Service consultation.

12) To consider closing the following minute references.

422/112/15 The Hamble River Raid 2016.  
469/121/15 HCC Draft Walking Strategy.

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.

Eastleigh Borough Local Plan 2011-2036 Issues and Options Consultation.  
Notification of McCarthy & Stone development is to be named Folland Court.

b) From Hampshire County Council.

Notification of roadworks at the High Street and the Quay.  
Despatch of deed of grant at the Hamble Lane allotments by the Hamble Railway Station.

c) Other correspondence.

Correspondence from Bursledon Parish Council regarding the electoral review of Hampshire County Council.

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.  
Hamble Lifeboat Station Construction Project.  
The Parish Council staff appraisal process.

Planning Applications.

F/15/77713	Replacement of existing single storey office building at Hamble Point Marina, Huntsman Road, Hamble-le-Rice, Southampton SO31 4NB	5 <sup>th</sup> January 2016
F/15/77681	Temporary permission for retention of portable office building & storage container for a 3 year period (renewal of Planning permission F/12/71664) at Mercury Marina, Satchell Lane, Hamble-le-Rice, Southampton SO31 4HG	7 <sup>th</sup> January 2016
F/15/77694	Installation of 6no. 15m high floodlight columns at Hamble Parish Community Sports Facilities, Hamble Lane, Hamble-le-Rice, Southampton SO31 4HU	7 <sup>th</sup> January 2016

Date 6<sup>th</sup> January 2016

Brendan Gibbs. Clerk to the Parish Council