



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

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

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**THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY 28<sup>th</sup> NOVEMBER 2016,  
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 14<sup>th</sup> November 2016
  - b) Personnel Committee Meeting 3<sup>rd</sup> November 2016
  - c) Burial Ground Committee Meeting 14<sup>th</sup> November 2016
  - d) Allotment Holders Meeting 10<sup>th</sup> October 2016
  - e) Foreshore Users Meeting 14<sup>th</sup> November 2016
  - f) Sports Users Meeting 11<sup>th</sup> July 2016
- 4) Public Session.
- 5) Planning and Development Control.
  - a) To consider any planning applications.
  - b) To receive any Planning Decisions.
  - c) To receive any matters at appeal including the Hallam Land Management appeal at Hound Corner.
- 6) Finance and Administration.
  - a) To receive the Bank and Petty Cash reconciliations for October 2016.
  - b) To receive the October 2016 Salary Journal.
  - c) To receive the Income and Expenditure reports for the 2<sup>nd</sup> Quarter 2016-17
  - d) To consider approving the Financial Risk Assessment for 2015-16.
  - e) Budget and Charges 2017-18. To receive a report from the Clerk.
- 7) 52/21/15 The Hamble Lifeboat Station construction project. To receive any reports or updates.
- 8) 233/52/16 A Neighbourhood Plan for Hamble-le-Rice. To receive any reports or updates.
- 9) To receive a report from the Clerk on the following matters.
  - 226/52/16 Coronation Parade Improvements. To receive correspondence from the BHH LAC.
  - 360/91/16 Foreshore Waste Bins. To receive a report from Cllr Phillips.
  - 428/101/16 Hamble Foreshore Dinghy Park. To receive a report from Cllr Cohen.

475/111/16 Donkey Derby Field Allocations 2017. To receive a report from the Clerk  
477/111/16 CPF Storage Building Construction Project. To receive a report from the Clerk

10) To consider deferring the following matters.

205/61/13 Path from Well Lane to Marina Drive.  
275/71/15 Hamble Footpath 5.  
239/52/16 A mobile phone mast on the Council's property.

11) The Hamble Village Magazine. To receive a report from the Clerk

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

a) From Eastleigh Borough Council.

Correspondence from the Bursledon, Hamble-le-Rice & Hound Local Area Committee (BHH LAC) regarding the proposed Coronation Parade improvements.

b) From Hampshire County Council.

None.

c) Other correspondence.

Correspondence from the Secretary of State for Communities and Local Government regarding the Hallam Land Management appeal at Hound Corner.

Correspondence from a parishioner regarding the Hamble Lifeboat Station.

To receive a letter of resignation from Mr Brendan Gibbs (Clerk to the Council).

13) 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 there are no matters of a special nature to discuss.

Planning Applications.

There are no planning applications to consider at this time.

Date 23<sup>rd</sup> November 2016.

Brendan Gibbs. Clerk to the Parish Council.