



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 10th OCTOBER 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 Council Meetings held on the 25th July, 12th September & 26th September 2016
- 5) Public Session.
- 6) Planning and Development Control.
 - a) To consider any planning applications.
 - b) To receive any Planning Decisions and Matters at Appeal.
- 7) Finance.
 - a) To receive the October 2016 Orders for Payment
 - b) To receive the Bank and Petty Cash reconciliations for July 2016 (Omitted from last agenda).
 - c) To receive the July 2016 Salary Journal (Omitted from last agenda).
 - d) Budget 2016-17. To receive a report from the Clerk.
 - e) Fees and Charges 2016-17. To receive a report from the Clerk.
 - f) Precept 2016-17. To receive a report from the Clerk.
- 8) Internal Audit 2016-17. To appoint an internal auditor for 2016-17
- 9) 52/21/15 The Hamble Lifeboat Station construction project. To receive any reports.
- 10) The Hamble Neighbourhood Policing Team. To receive a report from the Clerk and Cllr Hughes.
- 11) The Hamble Foreshore Dinghy Park. To receive a report from the Clerk.
- 12) To receive a report from the Clerk on the following matters.
 - 239/81/12 Hamble-le-Rice Parish Council Secure Storage. To any update
 - 205/61/13 Path from Well Lane to Marina Drive. To receive any update
 - 226/52/16 Coronation Parade Improvements. To receive a report from the Clerk
 - 275/71/15 Hamble Footpath 5. To receive any update
 - 233/52/16 A Neighbourhood Plan for Hamble-le-Rice. To receive a report from Cllr Cohen.
 - 239/52/16 A mobile phone mast on the Council's property. To receive a report from the Clerk.

- 357/91/16 Foreshore Temporary Toilets. To receive any update
- 360/91/16 Foreshore Waste Bins. To receive a report from the Clerk.
- 361/91/16 The Mount Pleasant Pavilion. To receive a report from the Clerk.

13) To receive reports from Borough and County Councillors.

14) To consider Grant Applications received.

a) The St Andrew's Priory Church.

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

a) From Eastleigh Borough Council.

Correspondence from Diccon Bright regarding the proposed Coronation Parade improvements.

b) From Hampshire County Council.

c) Other correspondence.

One Community. Network and Volunteering Matters for October

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 include

Two personnel matters.

Correspondence from a parishioner regarding the Hamble Foreshore Dinghy Park.

Planning Applications.

A/16/79208	Display of 1no. Non-illuminated fascia sign, 1no. Internally illuminated hanging sign, 1no. Internally illuminated logo sign & 1no. non-illuminated wall mounted sign at 8-9 Coronation Parade, Hamble-Le-Rice, Southampton, SO31 4JT	DEL
C/16/79125	Extension of existing raised decking at 6 Satchell Lane, Hamble-Le-Rice, Southampton, SO31 4HE	DEL
L/16/79124	Listed building consent: Extension of existing raised decking to rear, and replacement of existing timber kitchen window & door with UPVC framed window & French doors at 6 Satchell Lane, Hamble-Le-Rice, Southampton, SO31 4HE	DEL
F/16/79138	Erection of 8no. 6m flagpoles at Mercury Marina, Satchell Lane, Hamble-Le-Rice, Southampton, SO31 4HQ	DEL
L/16/78912	Listed building consent: Insertion of 2no. dormer windows to rear elevation South House, School Lane, Hamble-Le-Rice, Southampton, SO31 4JD	DEL
C/16/79245	Amendment to planning permission C/14/75719 to increase the size of the dormer window on the east elevation The Anchorage, High Street, Hamble-Le-Rice, Southampton, SO31 4JF	DEL

Date 4th October 2016.

Brendan Gibbs. Clerk to the Parish Council.