



Hamble Parish Council, Memorial Hall, High Street, Hamble, Southampton SO31 4JE
023 8045 3422, clerk@hamblepc.org.uk

The next meeting of the Parish Council
will be held at **7pm on Monday 10th December 2018**
at **The Mercury Library & Community Hub, 1-3 St. Andrew's Buildings, High Street, Hamble**
This meeting is open to members of the public.

AGENDA

1. **Welcome**
 - a. Apologies for absence;
 - b. Declaration of interest and approved dispensations; and
 - c. To approve minutes of previous Council Meetings.
2. **Public Session**

COMMUNITY

3. **Parish Boundary: Community Governance Review**
4. **Clerk's Report. Including:**
 - a. Citizens Advice (Grant Request)
 - b. Damage to Truck
 - c. Detached Youth Work Project
 - d. Crime Statistics & Public Meeting on 23rd January 2019 at 7pm
 - e. Town & Parish Council Fund
 - i. Adult Services
 - ii. Fly-tipping
 - f. Update on The Mercury
 - g. Hamble Estuary Partnership Report
5. **Recommendations from the Asset Management Committee**
 - a. Donkey Derby Field & Foreshore Facilities Allocations
 - b. St. Andrew's Cemetery
 - c. Budgets

PLANNING APPLICATIONS

6. **Recommendation from the Planning Committee: GE Aviation**
RECOMMENDATION: Object. Key areas of concern were the designation of the site as Countryside, EBC's 5 year housing land supply, the economic issues linked to the site and the wider impact on jobs, the inclusion of staffing ratios for the redundant buildings and the impact of this on the transport modelling, congestion and the impact of poor air quality on slow moving traffic, pressure on local services, low level of affordable housing and the provision of new cricket provision on Fair Oak.
7. **H/18/84449 - 2 Barton Drive, Hamble, SO31 4RE**
Single storey side and first floor rear extensions with fenestration alterations.
Consultation Ends: 12/12/2018
8. **H/18/83832 - 76 ASTRAL GARDENS, HAMBLE, SO31 4RY**
SINGLE STOREY AND TWO STOREY REAR EXTENSION
Consultation Ends: 14/12/2018
9. **T/18/84380 - 9 TUTOR CLOSE, Hamble, SO31 4RU**
1 no. Oak (T1) - Reduce and reshape by up to 2m. Crown raise by approx. 5m.
Consultation Ends: 11/12/2018

FINANCE & PAYMENTS

10. **Budgets for 2019/20**
11. **Approve the following:**
 - a. Petty Cash and Bank reconciliations;
 - b. To authorise the schedule of Payments; and
 - c. Income and expenditure schedule

EXEMPT BUSINESS - To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following items of business on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

12. **Approve the Exempt Minutes of previous Council Meetings**

Dated: 5th December 2018

Signed: *Amanda Jobling,*
Clerk to Hamble Parish Council