



**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 12<sup>th</sup> DECEMBER 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.
  - a) Dispensation requests have been received from the following Councillors.  
  
Cllr James: Royal Southern Yacht Club.  
Cllr Woodall: Royal Southern Yacht Club.
  - b) To consider these dispensations and approve if acceptable.
- 3) To accept the minutes of the following meetings:
  - a) Full Council Meeting 28<sup>th</sup> November 2016
  - b) Burial Ground Committee Meeting 14<sup>th</sup> November 2016
- 4) Public Session.
- 5) Planning and Development Control.
  - a) To consider any planning applications.
  - b) To receive any planning decisions or matters at appeal.
- 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) Budget and Charges 2017-18. To receive a report from the Clerk.
  - d) Precept 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) Hamble Young Person's Experience (HYPE). To receive a report from the Clerk.
- 10) Cricket at the College Playing Fields. To receive a report from the Clerk.
- 11) Christmas festivities in Hamble December 2017. To receive a report from the Clerk.

12) Travel Token Working Party. To receive a report from the Clerk.

9) To receive a report from the Clerk on the following matters.

- 226/52/16 Coronation Parade Improvements.
- 360/91/16 Foreshore Waste Bins.
- 428/101/16 Hamble Foreshore Dinghy Park.
- 475/111/16 Donkey Derby Field Allocations 2017.
- 477/111/16 CPF Storage Building Construction Project.

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.

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

a) From Eastleigh Borough Council.

Correspondence about a planning appeal concerning a property in Coach Road.

Public Meeting Schedule 2017.

Correspondence from the Head of Finance regarding the 2017-18 Precept discussions.

b) From Hampshire County Council.

c) Other correspondence.

Correspondence from the Department for Communities & Local Government regarding open water safety.

Correspondence from many parishioners regarding the 2016 Festive lighting arrangements and the Hamble Square Christmas Tree.

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.

a) At this meeting there are no matters of a special nature to discuss.

b) Confidential correspondence from Hampshire Constabulary to receive but not discuss.

Planning Applications.

There are no planning applications to consider at this time.