



## Hamble-le-Rice Parish Council

Memorial Hall, High Street,  
Hamble-le-Rice, Southampton, SO31 4JE.  
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**Brendan Gibbs MILCM**  
Clerk to the Parish Council.

**THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY 14<sup>th</sup> MARCH 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 22<sup>nd</sup> February 2016
- 4) Public Session.
- 5) Planning and Development Control.
  - a) To consider any planning applications.
  - b) To receive any Planning Decisions and Matters at Appeal.
- 6) Finance.
  - a) To receive Orders for Payment March 2016.
  - b) Budget and Charges 2016-17.
  - c) To receive an interim Internal Audit report for the period October 2015 to January 2016.
- 7) 52/21/15 Hamble Lifeboat Station Construction Project. To receive a report from Cllr Underdown.
- 8) To consider Grant Applications received at 31<sup>st</sup> October 2015
  - a) The Eastleigh Southern Parishes Men's shed.
- 9) 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. (deferred).
275/71/15	Hamble Footpath 5.
330/91/15	The Well Lane Footpath Spur (deferred).
463/121/15	The Local Authority Property Fund (deferred).
464/121/15	Westfield Common Information Boards.
35/12/16	Public access and art at Oyster Quay.

10) To consider closing the following minute references.

None to consider.

11) To receive reports from Borough and County Councillors.

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

a) From Eastleigh Borough Council.

HYPE Steering group correspondence and meeting information.  
Mayor's visit to the Hamble Foreshore. To note the date has changed to March 23<sup>rd</sup>.

b) From Hampshire County Council.

River Hamble Harbour Board Management Committee meeting 11th March 10am

c) Other correspondence.

Marina Developments Ltd. Invitation to meet to discuss common interests.  
Parishioner Correspondence. Questions asked regarding the Hamble Lifeboat Station project.  
Parishioner Correspondence. Questions asked regarding the new Vaping shop in the High Street.  
Correspondence from a company keen to establish a Hamble to Cowes ferry service.

Other items of correspondence are listed on a separate appendix.

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.

The matters to be discussed are as follows.

The Hamble Club Football Club lease discussions. To receive a report from the Clerk

The provision of a Trip Boat at the Hamble Foreshore.

The Hamble Lifeboat Station Construction Project.

The Parish Council staff appraisal process. To receive a report from Cllr Hand.

Planning Applications.

F/16/77973	Two storey rear extension & new 2m high boundary wall at 4 Barton Drive, Hamble-Le-Rice, Southampton, SO31 4RE	RR 17/03/2016
C/16/78067	Hamble & B H'th 26 Crowsport, Hamble-Le-Rice, Southampton Single storey extension, addition of parapet walls to roof, replacement external staircase, alteration to ground level to create raised patio and elevational alterations including alterations to fenestration and addition of render	DH 23/03/2016

Date 9<sup>th</sup> March 2016

Brendan Gibbs. Clerk to the Parish Council