



Hamble-le- Rice Parish Council

Memorial Hall, High Street, Hamble-le-Rice, Southampton SO31 4JE
02380453422 clerk@hamblepc.org.uk 02380453422

**A meeting of the Parish Council will be held on Monday 13th February at
Roy Underdown Pavilion, Baron Road, Hamble-le-Rice**

AGENDA

1. Apologies for absence
2. Declaration of interest and approved dispensations
3. To approve minutes of the Full Council Meeting 23rd January 2017
4. Public Session: Presentation from Andy Director, Brackley Investments Ltd regarding Dementia Care scheme at Mursell Way, Hamble-le-Rice.

Community and Partnership

5. Review of Membership of Working Groups and representation on outside bodies.
6. Christmas Lighting working group – nominations and terms of reference
7. 19/11/17 HYPE project – Response from Andrew Simpson
8. 233/52/16 Neighbourhood Plan Working Group update – Cllr Cohen
9. Planning applications

N/17/79827	Notification of intent: Fell 1no. Sycamore (T3) Barclays Bank, High Street, Hamble-Le-Rice, Southampton, SO31 4JE	DEL
A/17/79826	Display of 1no. free standing sign to front Dental Surgery, 5 Satchell Lane, Hamble-Le-Rice, Southampton, SO31 4HF	DEL
F/17/79858	Provision of full first floor & roof 38 Satchell Lane, Hamble-Le-Rice, Southampton, SO31 4HH	DEL

T/17/79853	Crown reduction to 1no. Yew tree The Deck House The Green, Green Lane, Hamble-Le-Rice, Southampton, SO31 4GB	DEL
F/17/79894	Construction of detached two storey 4 bedroom dwelling & detached garden gym, following demolition of existing bungalow Abbey Court, School Lane, Hamble-Le-Rice, Southampton, SO31 4JD	DEL
T/17/79900	Removal of overhanging limb to 1no. Oak Harbourmaster's Office, Port Hamble Marina, Satchell Lane, Hamble-Le-Rice, Southampton, SO31 4QD	DEL
V/16/79345	Variation to S106 agreement dated 25/05/2004 (schedule 8) to allow private management and maintenance of the public open space Land at, Chadwick Way, Hamble le Rice, Southampton SP31 4FD	DEL

Parish Council Assets

10. Asset renewal
11. Tyro League Football – report attached
12. Land adjoining the former Barclays Bank, High Street, Hamble-le-Rice.
13. Dingy Park Working Party feedback – Cllr Cohen
 - a. Use of Mud Moorings
 - b. Review of the dinghy park spaces.

Finance

14. Approve the following for January 2017
 - a. Bank and petty cash reconciliations
 - b. Salary journals
 - c. Income and expenditure statements
15. Hampshire Pension Fund – Employer contribution rates for 2017/2018 onwards –
letter attached
16. Update on Budget and charges for 2017 -18

Update reports on:

17. Coronation Parade Improvements - 26/52/16
18. Hamble Lifeboat - 52/2/15

19. CPF Storage Building Project - 477/111/16

20. 360/91/16 Foreshore Waste bins.

21. Correspondence relating to Council matters including:-

a) From Eastleigh Borough Council.

2 Feb 2017 - Glass Recycling Facility

b) From Hampshire County Council.

Pension's letter as above

c) Other correspondence.

2 Feb 2017 Hampshire Association of Local Council – 3rd Parliamentary

Lobby Day

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 will include the following:

22. A matter regarding a lease between the Parish Council and one of its tenants – previous email correspondence

Date: 8 February 2017

Amanda Jobling, Clerk to the Parish Council.