



## Hamble-le-Rice Parish Council

Memorial Hall, High Street,  
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**Brendan Gibbs MILCM**  
Clerk to the Parish Council.

**THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY 25th JANUARY 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**

**PLEASE NOTE SOME ITEMS MAY BE HELD OVER DUE TO TIME CONSTRAINTS.**

### 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 11<sup>th</sup> January 2015
- 4) Public Session.
- 5) Planning and Development Control.
  - a) To consider any planning applications.
  - b) To receive any Planning Decisions and Matters at Appeal.
  - c) Eastleigh Borough Local Plan 2011-2036 Consultation.
- 6) Finance.
  - a) Budget and Charges 2016-17. To receive a report from the Clerk.
  - b) Precept 2016-17. To receive a report from the Clerk.
  - c) To receive the Income and Expenditure reports for the 3<sup>rd</sup> Quarter 2015-16
  - d) Dinghy Park Permit Charges. To receive reports.
- 7) 52/21/15 Hamble Lifeboat Station Construction Project.
- 8) Donkey Derby Field allocations 2016. To receive a report from the Clerk.
- 9) Hamble-le-Rice Parish Council meeting schedule 2016. To receive a report from the Clerk
- 10) 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.
205/61/13	Public access and art at Oyster Quay (new minute reference required).
111/32/15	EBC Developer Contributions.
273/71/15	Public Art at the Hamble Foreshore.
275/71/15	Hamble Footpath 5.
276/71/15	Parish Council Out Of Hours (OOH) contacts.
330/91/15	The Well Lane Footpath Spur (deferred).

463/121/15 The Local Authority Property Fund  
 464/121/15 Westfield Common Information Boards

11) To consider closing the following minute references.

470/121/15 Mobile Library Service consultation.

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

a) From Eastleigh Borough Council.

Eastleigh Borough Local Plan 2011-2036 Issues and Options Consultation.

b) From Hampshire County Council.

Deed of grant and easement at the allotment gardens by Hamble Station.

c) Other correspondence.

ESPOPF Newsletter January 2016

A letter of request from a parishioner concerning the St Andrew's Cemetery (exempt business).  
 Correspondence from the Hamble Allotment Association.

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.  
 The provision of a Trip Boat at the Hamble Foreshore.  
 Hamble Lifeboat Station Construction Project.  
 The Parish Council staff appraisal process.  
 A matter concerning the St Andrew's Burial Ground.  
 The protocols relating to the editorship of the Village Magazine.

Planning Applications.

F/15/77733	Single storey side extension & front porch. 48 Coach Road, Hamble-le-Rice Southampton SO31 4JW	DH 27/01/2016
T/15/77761	Reduce & reshape by 3m & crown raise to 3m 7no Scots Pine Mitchell Point, Ensign Way, Hamble-le-Rice, Southampton SO31 4RF.	TO 25/01/2016
F/15/77678	Single & two storey rear extension with 3no. first floor side windows & rear Juliet balcony 25 Beaulieu Road, Hamble-le-Rice, Southampton SO31 4JL	CM 29/01/2016
F/16/77784	First floor extension and conversion of roof to living accommodation with front and rear roof lights and side facing windows. Rose Cottage 21 Barton Drive, Hamble-le-Rice, Southampton SO31 4RG	JB 26/01/2016

Date 20<sup>th</sup> January 2016

Brendan Gibbs. Clerk to the Parish Council