



Hamble-le-Rice Parish Council

Memorial Hall, High Street,
Hamble-le-Rice, Southampton, SO31 4JE.
Telephone: 02380 453422
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Brendan Gibbs MILCM
Clerk to the Parish Council.

**THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY 26th OCTOBER 2015, 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 12th October 2015 and to receive the minutes of the Annual Allotment Holders meeting also held on the 12th October.
- 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 the September 2015 Bank and Petty Cash reconciliations.
 - b) To receive the September 2015 Salary Journal.
- 7) 52/21/15 Hamble Lifeboat Station Construction Project. To receive a report from the Clerk.
- 8) To consider the provision of Cricket facilities at the College Playing Fields.
 - a) To receive a report from the Clerk and Cllr Underdown.
 - b) To receive a letter of appeal from Friends Cricket Club.
- 9) The Hamble Parish Allotments.
 - a) To receive a request to consider allowing bonfires at the allotment gardens.
 - b) To receive a request to consider allowing sheds at the allotment garden.
- 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.
239/62/15	Public Toilets Water Bill.
273/71/15	Public Art at the Hamble Foreshore.
276/71/15	Parish Council Out Of Hours (OOH) contacts
275/71/15	Hamble Footpath 5
327/91/15	Barclays Bank in Hamble-le-Rice.

11) To consider closing the following minute references.

There are no minute references to close this week.

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

a) From Eastleigh Borough Council.

EBC Implementation & Design Team. Public Art Strategy.

b) From Hampshire County Council.

None to receive.

c) Other correspondence.

Further correspondence from a parishioner concerned about model aircraft flying.

Correspondence from a parishioner concerned about overhanging vegetation in the High Street.

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.

Several Personnel Matters.

The Staff and Salaries Working Party.

Planning Applications.

N/15/77276	Notification of intent to reduce 2 branches overhanging the cemetery by 6-8m from 1no. Oak at Watermans Cottage, School Lane, Hamble-le-Rice, Southampton. SO31 4JD	21 st October 2015 DEL TO
S/15/77163	Consultation on application for a Marine Licence for maintenance dredging at Port Hamble Marina, Satchell Lane, Hamble-Le-Rice, Southampton.	27 th October 2015 DEL CM
C/15/77331	Single storey extensions, porch canopy and first floor extension including balconies and parapet walls creating additional living accommodation At 16 Crowsport, Hamble-Le-Rice. SO31 4HG	2 November 2015 DEL GO

Date 21st October 2015

Brendan Gibbs. Clerk to the Parish Council