



Brendan Gibbs MILCM
Clerk to the Parish Council.

Hamble-le-Rice Parish Council

**Memorial Hall, High Street,
Hamble-le-Rice, Southampton, SO31 4JE.
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THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY 11th JULY 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 13th June and the Extra-Ordinary Meeting held on the 22nd June 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 the July 2016 Orders for Payment
 - b) To consider quotes to replace fencing at the Donkey Derby Field.
- 7) The Pay & Display Car Park at the Hamble Foreshore.
- 8) Internal Audit 2015-16
 - a) To note that the Internal Auditor has carried out a review of the Parish Council's accounts for the year ended 31 March 2016 and has completed an audit report.
 - b) To approve the annual governance statement - Section 1 of the Annual Return on page 2 (copy to be tabled at meeting).
 - c) To approve the accounting statements for 2015-16 - Section 2 of the Annual Return on page 3 (copy to be tabled at meeting).
 - d) Authorise the Chairman and Clerk/RFO to sign Section 1 and Chairman and Clerk/RFO to sign Section 2 of the Annual Return.
- 9) 52/21/15 Hamble Lifeboat Station Construction Project. To receive any reports.
- 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.
 111/32/15 EBC Developer Contributions.
 275/71/15 Hamble Footpath 5.
 464/121/15 Westfield Common Information Boards.
 236/52/16 Barclays Bank Treasurers Account Mandate.
 247/52/16 Trees at Woodpecker Walk and Spitfire Way

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

a) From Eastleigh Borough Council.

HYPE Steering Group Meeting Thursday 7th July 2016 Pilands Wood Centre, Chamberlayne Road, Bursledon, Southampton, SO31 8DT.

b) From Hampshire County Council.

Hamble Estuary Partnership Meeting June 2016 Minutes and reports.
 Japanese Knotweed Management at Mercury Marsh.

c) Other correspondence.

One Community Network and Volunteering Matters for July 2016
 Eastleigh Southern Parishes Older Peoples Forum AGM Notice.

12) 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 include.

The Hamble-le-Rice Parish Council 2016 Salary Review.
 The Hamble Lifeboat Station Construction Project

Planning Applications.

F/16/78717	Single storey side and rear extension and alterations to fenestration 20 Oakwood Way, Hamble-Le-Rice, Southampton, SO31 4HJ	DEL
F/16/78726	Rear conservatory at 6 Coach Road, Hamble-Le-Rice, Southampton, SO31 4JW	DEL
F/16/78735	Single storey side extension at 1 Grantham Avenue, Hamble-Le-Rice, Southampton, SO31 4JX	DEL
F/16/78701	Replacement garage, two storey rear extension & single storey side extension at Watermans Cottage, School Lane, Hamble-Le-Rice, Southampton, SO31 4JD	DEL
F/16/78751	Upgrading & improvement of existing access road & new soft landscaping (resubmission) at Mercury Marina, Satchell Lane, Hamble-Le-Rice, Southampton, SO31 4HQ	DEL

Date 6th July 2016

Brendan Gibbs. Clerk to the Parish Council