



**Brendan Gibbs AILCM**  
Clerk to the Parish Council.

## **Hamble-le-Rice Parish Council**



A Quality Parish Council

**Memorial Hall, High Street,  
Hamble-le-Rice, Southampton, SO31 4JE.  
Telephone: 02380 453422  
Email: clerk@hamblepc.org.uk**

**THE ANNUAL COUNCIL MEETING WILL BE HELD ON TUESDAY 26<sup>th</sup> MAY 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**

### **A G E N D A**

- 1) To elect a Chairman for the municipal year 2015-16.
- 2) To receive the Chairman's Declaration of Acceptance of Office.
- 3) To receive apologies for absence.
- 4) To receive Declarations of Interest and to note all approved Dispensations.
- 5) To accept the minutes of the Council meeting held on the 11<sup>th</sup> May 2015
- 6) To elect a Vice Chairman for the municipal year 2015-16
- 7) Public Session.
- 8) Planning and Development Control.
  - a) To consider any planning applications.
  - b) To receive any Planning Decisions and Matters at Appeal.
  - c) Hamble Club Football Club Application F/15/75999. To receive a report from the Clerk.
- 9) Finance.
  - a) To receive the April 2015 Bank and Petty Cash reconciliations.
  - b) To receive the April 2015 Salary Journal.
  - c) To receive a report from the Clerk regarding the 2014-15 Financial Year End.
- 10) To consider the appointment of the councillor representatives on outside bodies and Parish Council Working Parties.
- 11) To consider an office closure for the week commencing 24<sup>th</sup> August for one week for the purpose of archiving.
- 12) The provision of temporary toilets at the Hamble Foreshore summer 2015. To receive a report from the Clerk.

13) To consider the following matters arising:-

- 205/61/13 Well Lane path to Marina Drive. To receive a report from the Clerk.
- 239/81/12 Hamble-le-Rice Parish Council Secure Storage. To receive a report from the Clerk
- 52/21/15 Hamble Lifeboat Station Construction Project. To receive a report from the Clerk
- 53/21/15 Westfield Common Improvements. To receive a report from the Clerk
- 113/32/15 A Farmers Market in Hamble – to receive a report from the Clerk.
- 171/51/15 Parksport and summer of Sport. To receive a report from the Clerk.

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

a) From Eastleigh Borough Council.

Various correspondence regarding developer exhibitions for land at Berry Farm and land south of Bursledon Road. (Previously circulated).

b) From Hampshire County Council.

News for Local Councils May 2015. (Previously circulated).

c) Other correspondence.

From a parishioner wishing to hire the RUP with use of a Bouncy Castle.

HALC Core Skills training dates. (Previously circulated).

HALC Consultation on the future affiliation to the National Association of Local Councils.

15) Exempt Business - To 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 the following:

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

An issue at the Hamble Foreshore. To receive a report from Cllr Underdown.

Date 20<sup>th</sup> May 2015

Brendan Gibbs Clerk to the Council

#### PLANNING APPLICATIONS

#### OBSERVATION DATE

F/15/76455	Single storey rear extension following demolition of conservatory at 45 Spitfire Way, Hamble-le-Rice. SO31 4RT	4 <sup>th</sup> June 2015 DEL JW
F/15/76445	Siting of storage & office accommodation (portable units) for temporary 3 year period at Mercury Marina, Satchell Lane, Hamble-le-Rice. SO31 4HQ	1 <sup>st</sup> June 2015 DEL CM
F/15/76495	Single Storey rear extension, following removal of existing conservatory at 5 College Close, Hamble-le-Rice. SO31 4QU	8 <sup>th</sup> June 2015 DEL SD
F/15/76472	Erection of conservatory, following demolition of existing at 6 The Bartletts, Hamble-le-Rice. SO31 4RP	5 <sup>th</sup> June 2015 DEL SS