



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 13th JULY 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 22nd June 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.
- 6) Finance.
 - a) To receive the July 2015 Orders for Payment.
- 7) Mercury Area Residents Association annual autumn clear up. To receive a report from the Clerk.
- 8) Eastleigh District Association of Local Councils. To consider sending a representative to this outside body.
- 9) Bursledon, Hamble-le-Rice and Hound Local Area Committee Team Meetings. To consider sending a representative to this outside body.
- 10) 52/21/15 Hamble Lifeboat Station Construction Project. To receive a report from the Clerk,
- 11) Public art seat at the Hamble Foreshore. To receive a report from Cllr Hand.
- 12) PCSO alternative funding. To receive a report from Cllr Underdown.
- 12) Hamble Footpath Five. To receive a report from Cllr Underdown.
- 13) Out of Hours incidents requiring a Parish Council response. To receive a report from Cllr Fish.
- 14) To receive a report from the Clerk on the following matters.

239/81/12	Hamble-le-Rice Parish Council Secure Storage.
205/61/13	Well Lane path to Marina Drive.
53/21/15	Westfield Common Improvements.

113/32/15 A Farmers Market in Hamble
 216/61/15 Sporting facilities at GE Aviation Systems Ltd.
 217/61/15 Hallam Land Management Ltd Planning Appeal
 219/61/15 The Hamble Point Car Park.
 239/62/15 Public Toilets Water Bill

15) To consider closing the following minute references.

281/92/12 Car Parking at the Hamble Foreshore.

16) To receive reports from Borough and County Councillors.

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

a) From Eastleigh Borough Council.

Technical consultation on emerging development needs studies for the 2011-2036 Local Plan

b) From Hampshire County Council.

c) Other correspondence.

Hamble Community College Summer Activities.

18) 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.

A request for an ashes interment from a family outside of Hamble-le-Rice.

The Hamble Club Football Club Lease discussions.

The provision of a Trip Boat at the Hamble Foreshore.

Several personnel matters concerning the Parish Council's employees.

F/15/76619	Single storey rear and first floor front extensions, new porch and elevational alterations at 25 Satchell Lane, Hamble-Le-Rice, Southampton, SO31 4HF	14 July 2015 DEL CM
F/15/76666	Two storey side extension, single storey rear extension & insertion of 3no. roof lights at 119 Satchell Lane, Hamble-Le-Rice, Southampton, SO31 4HL	14 July 2015 DEL CM
F/15/76653	Installation of new chiller plant and acoustic screen at South Point 3, Ensign Way, Hamble-le-Rice, Southampton SO31 4NH	8 th July 2015 DEL GO
F/15/76652	Installation of new chiller plant on roof at South Point 4, Ensign Way, Hamble-le-Rice, Southampton. SO31 4JR	17 th July 2015 DEL GO
A/15/76487	Display of 8no. flag signs on 4m high flagpoles & 1no. externally illuminated freestanding sign & hoarding along perimeter to side at former Harrier Inn, Hamble Lane, Hamble, Southampton. SO31 4JT	17 th July 2015 DEL GO
N/15/76685	Crown lift by 3m 1no. Holm Oak, reduce height to 3m 1no. Conifer and Bay hedge, fell 1no. Sycamore and 1no. Laurel bush at The Studio, High Street, Hamble-le-Rice, Southampton. SO31 4JF	17 th July 2015 DEL TO