



Brendan Gibbs MILCM
Clerk to the Parish Council.

Hamble-le-Rice Parish Council

**Memorial Hall, High Street,
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**THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY 26th SEPTEMBER 2016,
IN THE COMMITTEE ROOM, ROY UNDERDOWN PAVILION, BARON ROAD,
HAMBLE-LE-RICE AT 7.00 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 September 2016
- 4) Hamble-le-Rice Parish Council membership
 - a) To note that Mrs Elizabeth Lear has resigned from the Parish Council.
 - a) To note that Mrs Suzy Hamel has resigned from the Parish Council.
 - b) To declare two casual vacancies within Hamble-le-Rice Parish Council.
- 5) Public Session.
- 6) Planning and Development Control.
 - a) To consider any planning applications.
 - b) To receive any Planning Decisions and Matters at Appeal.
- 7) Finance.
 - a) To receive the Bank and Petty Cash reconciliations for Aug 2016.
 - b) To receive the Aug 2016 Salary Journal.
- 8) 52/21/15 The Hamble Lifeboat Station construction project. To receive any reports.
- 9) To receive a report from the Clerk on the following matters.
 - 239/81/12 Hamble-le-Rice Parish Council Secure Storage. To receive a report from the Clerk.
 - 205/61/13 Path from Well Lane to Marina Drive. To receive a report from the Clerk
 - 111/32/15 EBC Developer Contributions. To receive a report from the Clerk.
 - 275/71/15 Hamble Footpath 5. To receive a report from the Clerk.
 - 464/121/15 Westfield Common Information Boards. To consider closing this item.
 - 233/52/16 A Neighbourhood Plan for Hamble-le-Rice. To receive a report from Cllr Cohen.
 - 239/52/16 A mobile phone mast on the Council's property. To receive a report from the Clerk.
 - 357/91/16 Foreshore Temporary Toilets. To receive a report from the Clerk.
 - 360/91/16 Foreshore Waste Bins. To receive a report from the Clerk.
 - 361/91/16 The Mount Pleasant Pavilion. To receive a report from the Clerk.

10) Parish Council representatives on other organisations. To receive a report from the Clerk.

11) Hamble Parish Public Landing Points. To receive a report from Cllr Underdown.

12) The Hamble Foreshore Dinghy Park. To receive bids for the disposal of two dinghies.

13) To consider Grant Applications received.

- a) The Hamble Conservation Volunteers.
- b) The St Andrew's Priory Church.
- c) Victim Support (South Hampshire).

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

a) From Eastleigh Borough Council.

None.

b) From Hampshire County Council.

An Invitation to the Hampshire Pension Fund's employers meeting Friday 21st October 9.30am in QE2 Court Winchester.

Correspondence from the Hamble Estuary Partnership (HEP) and the River Hamble Harbour Authority (RHHA) regarding its sediment management & saltmarsh retention feasibility study.

c) Other correspondence.

Two press statements from BP Oil (UK) Ltd regarding its disposal of the Hamble Oil Terminal.

Correspondence from the Hampshire Hospitals NHS Foundation Trust.

Correspondence from Southern Water regarding the National Drought Strategy.

Correspondence from the Hampshire CVS (Community Voluntary Support).

Correspondence from the Hamble River Valley Forum. Minutes from previous meetings.

Correspondence from GE Aviation regarding a local residents meeting.

Correspondence from Groundwork South. Tesco Bags of Health scheme.

Correspondence from the Department of Communities & Local Government regarding the 2017-18 Local Government Finance Settlement.

Correspondence from the Hampshire Association of Local Councils regarding the 2017-18 Local Government Finance Settlement.

14) 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

52/21/15 The Hamble Lifeboat Station construction project.

239/52/16 A mobile phone mast on the Council's property.

Planning Applications.

N/16/79178	Notification of intent to fell 1no. Corsican Pine Oyster Quay Development, High Street, Hamble-Le-Rice, Southampton, SO31 4BQ	DEL
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