



Hamble-le-Rice Parish Council

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

**THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY 12th 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 28th September 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) Working Parties and Committees. To receive a report from Cllr Hand
- 7) Finance.
 - a) To receive October 2015 Orders for Payment
 - b) To receive the Income and Expenditure reports for the 2nd Quarter 2015-16
 - c) External Audit 2014-15. To receive a report from the Clerk
- 8) 52/21/15 Hamble Lifeboat Station Construction Project. To receive a report from Cllr Underdown.
- 9) The Mount Pleasant Recreation Ground Car Park. To receive a report from the Clerk.
- 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.
330/91/15	The Well Lane Footpath Spur
- 11) To consider closing the following minute references.

53/21/15	Westfield Common Improvements.
331/91/15	Public seating adjacent to the Royal Southern Yacht Club

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

a) From Eastleigh Borough Council.

BHH Team meeting notes from 17th and 22nd Sept 2015

b) From Hampshire County Council.

Rights of Way Small Grant Scheme. Notification of deadline for applications.
Operation Resilience - E608 - Oakhill Close, Bursledon – Footway Resurfacing Works

c) Other correspondence.

MIND. Correspondence on dementia and its consequences.

Correspondence from parishioners regarding the Southern Quay.

Correspondence from PCSO Davenport and the Harbour Master's Office re un-authorised swimming from the Public Jetty.

Correspondence from a parishioner regarding the flying of model aircraft in Hamble.

Correspondence from the organisers of the River Hamble Games.

Correspondence from a parishioner regarding the Coronation Parade.

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. To receive a report from the Clerk.

The provision of a Trip Boat at the Hamble Foreshore. (correspondence enclosed).

The Staff and Salaries Working Party. To receive a report from the working party.

The Parish Council Clerk's request for a sabbatical during July and August 2016.

Planning Applications.

F/15/77178	Two storey side extension & alterations/rebuilding existing garage to side at 72 Coach Road, Hamble-Le-Rice, Southampton, SO31 4LA	14 October 2015 DEL CM
F/15/77198	Alterations to front façade, including porch extension, erection of single & first floor side extension with balcony & rebuild of existing double garage at Tanglewood, 56 Satchell Lane, Hamble, Southampton. SO31 \$HL	15 th October 2015 DEL CM

Date 7th October 2015

Brendan Gibbs. Clerk to the Parish Council