



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 27th JUNE 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 2016.
- 4) Public Session.
- 5) To receive a report from the Leader of Eastleigh Borough Council (Cllr Keith House).
- 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 May 2016.
 - b) To receive the May 2016 Salary Journal.
- 8) Parish Council Office. To consider locum support during the Clerk's absence in July & August.
- 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.
241/52/16	Somme and Jutland 100 th Anniversary Commemoration.
254/61/16	Mr William Pepper. Honorary Freedom of the Parish.
- 11) To authorise the Clerk to deal with correspondence relating to Council matters including:-
 - a) From Eastleigh Borough Council.

Information about Park Sport 2016.

Correspondence regarding the proposed Community Infrastructure Projects list.

b) From Hampshire County Council.

Correspondence between Cllr Underdown and Hampshire Highways regarding the repairs at the Hamble Quay.

c) Other correspondence.

Fisher-German Ltd. Correspondence regarding abandoned pipelines.

Parishioner correspondence regarding metal detecting.

Correspondence from Mr William Pepper.

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 there are no matters to discuss.

Planning Applications.

F/16/78629	First floor rear extension. 17 Beech Gardens, Hamble-Le-Rice, Southampton, SO31 4LE	DEL
C/16/78651	Construction of 1no. two storey four bedroom dwelling & detached garage, following demolition of no's 1-3 Wessex Manor Flat 1-3 Wessex Manor, Satchell Lane, Hamble-Le-Rice, Southampton, SO31 4HS	DEL
F/16/78721	Two storey replacement building for marine industry supplies & services with associated boat, car & cycle storage Port Hamble Marina, Satchell Lane, Hamble-Le-Rice, Southampton, SO31 4NN	DEL

Date 22nd June 2016

Brendan Gibbs. Clerk to the Parish Council