

Hamble-le- Rice Parish CouncilMemorial Hall, High Street, Hamble-le-Rice, Southampton SO31 4JE

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# A meeting of the Parish Council will be held on Monday 27th February at Roy Underdown Pavilion, Baron Road, Hamble-le-Rice at 7.00pm.

# <u>AGENDA</u>

- 1. Apologies for absence
- 2. Declaration of interest and approved dispensations
- 3. To approve minutes of the Full Council Meeting 13<sup>th</sup> February 2017
- 4. Public session Issues regarding parking Mr T Dann

# **Community and Partnership**

5. Planning applications

F/17/79973	Two storey rear extension and detached garage in rear garden 11 Verdon Avenue, Hamble-Le-Rice, Southampton, SO31 4HW	DEL
C/17/79957	Two storey and single storey extension to form link between house and garage/workshop & conversion of garage/workshop into habitable accommodation 25 Crowsport, Hamble-Le-Rice, Southampton, SO31 4HG	DEL
F/17/79938	First floor rear extension 18 Oakwood Way, Hamble-Le-Rice, Southampton, SO31 4HJ	DEL
F/17/79991	Single storey rear extension, porch canopy & insertion of 1no. door to side elevation 115 Satchell Lane, Hamble-Le-Rice, Southampton, SO31 4HL	DEL
C/17/79994	Insertion of 2no. sliding doors and glass balustrade at ground and second floor to rear Swan Cottage And Swan House, 1 Oyster Quay, High Street, Hamble-Le-Rice, Southampton, SO31 4BQ	DEL

6. Review of the Community Grant Programme and application process – Report Attached

- 7. Parish Magazine Report Attached
- 8. HYPE Report Attached
- 9. River Hamble Valley Forum Report attached

## Assets

- 10. Report of the Dinghy Storage and Mud Moorings reports from Cllr Cohen and Jeanette Symes
- 11. Feedback from the Leases Sub Committee Hamble Lifeboat toilet handover and Wayleave Agreement for fibre optic cabinet at 2 St Agatha's Road, Hamble.

### Finance

12. Approve Budget and charges for 2017 -18

### Update reports on:

- 13.26/52/16 Coronation Parade Improvements
- 14.52/2/15 Hamble Lifeboat toilets
- 15.477/111/16 CPF Storage Building Project
- 16.360/91/16 Foreshore Waste bins

### 17. Correspondence relating to Council matters including:-

- a) From Eastleigh Borough Council. Playing Pitch and Open Space Strategy – respond to EBC consultation.
- b) From Hampshire County Council.

c) Other correspondence.

Listed in separate appendix

**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.

Date: 21.02 2017.

Amanda Jobling, Clerk to the Parish Council.