



**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 9<sup>th</sup> JANUARY 2017, 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 following meetings:
  - a) Full Council Meeting 12<sup>th</sup> December 2016
  - b) Burial Ground Committee Meeting 14<sup>th</sup> November 2016
- 4) Public Session.
- 5) Planning and Development Control.
  - a) To consider any planning applications.
  - b) To receive any planning decisions or matters at appeal.
- 6) Finance and Administration.
  - a) To receive the Bank and Petty Cash reconciliations for November 2016.
  - b) To receive the November 2016 Salary Journal.
  - c) Orders for Payment January 2017
  - c) Budget and Charges 2017-18. To receive a report from the Clerk.
  - d) Precept 2017-18. To receive a report from the Clerk.
- 7) Hamble Young Person's Experience (HYPE). To receive a report from the Clerk.
  - a) To approve funding for the year 2017-18
  - b) To approve the use of Parish Council assets in order to assist HYPE in 2017-18
- 8) 52/21/15 The Hamble Lifeboat Station construction project. To receive any reports or updates.
- 9) 233/52/16 A Neighbourhood Plan for Hamble-le-Rice. To receive any reports or updates.
- 10) To receive a report from the Clerk on the following matters.
  - 226/52/16 Coronation Parade Improvements.
  - 360/91/16 Foreshore Waste Bins.
  - 428/101/16 Hamble Foreshore Dinghy Park.
  - 477/111/16 CPF Storage Building Construction Project.

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

a) From Eastleigh Borough Council.

Correspondence regarding a possible asset transfer.

b) From Hampshire County Council.

Correspondence regarding the Hamble Quay highway repairs.

An invitation to attend a Festive Lighting Seminar at the HCC Offices in Winchester.

c) Other correspondence.

Correspondence from Parishioners regarding the Foreshore Dinghy Park.

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 these matters will include determining some individual Dinghy Park Applications.

Planning Applications.

F/16/79630	Erection of single storey rear extension, conversion of garage into habitable accommodation & store. Single storey flat roof extension to front of existing garage at 112 Astral Gardens, Hamble-Le-Rice, Southampton, SO31 4RY	DEL
F/16/79569	Single & two storey rear & two storey side extension at 18 Hardwicke Way, Hamble-Le-Rice, Southampton, SO31 4LN	DEL
F/16/79422	Single storey rear extension (retrospective) at Rosegarth, Hamble Lane, Hamble-Le-Rice, Southampton, SO31 4HT	DEL
F/16/79734	Erection of 1no. 2/3 bedroom dwelling with associated parking & amenity space, following demolition of garage block at Land Adjacent To, 51 Verdon Avenue, Hamble-Le-Rice, Southampton, SO31 4HW	DEL

Date 4<sup>th</sup> January 2017.

Brendan Gibbs. Clerk to the Parish Council.