



Brendan Gibbs MILCM
Clerk to the Parish Council.

THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY 13th 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 23rd May 2016.
- 4) Mr Diccon Bright, Local Area Co-ordinator. To receive a report.
- 5) Public Session.
- 6) Mr William Pepper. To consider honouring his forty-nine years' service on the Parish Council.
- 7) Planning and Development Control.
 - a) To consider any planning applications.
 - b) To receive any Planning Decisions and Matters at Appeal.
- 8) Finance.
 - a) June 2016 Orders for Payment
 - b) Fixed Asset Register. To receive a report from the Clerk.
 - c) Barclays Bank Treasurer Account Mandate and Signatories.
- 9) 463/121/15 the Local Authority Property Fund. To receive a report from the Clerk.
- 10) 52/21/15 Hamble Lifeboat Station Construction Project. To receive any reports.
 - a) Deed of Variation regarding the Public Jetty electrical supply.
 - b) To receive a report from Healthmatic Ltd.
- 11) Coach Road parking issues. To receive a report from Cllr Rolfe.
- 12) 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.

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