



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 9th NOVEMBER 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 Meetings held on the 12th and 26th October 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) Finance.
 - a) To receive October 2015 Orders for Payment
 - b) To receive the Income and Expenditure reports for the 2nd Quarter 2015-16
 - c) To receive an interim Internal Audit report for the period April to September 2015.
- 7) To consider Grant Applications received at 31st October 2015
 - a) Hamble Community Sports College
- 8) 52/21/15 Hamble Lifeboat Station Construction Project. To receive a report from the Clerk.
- 9) To receive reports from Borough and County Councillors.
- 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.
275/71/15	Hamble Footpath 5
276/71/15	Parish Council Out Of Hours (OOH) contacts
327/91/15	Barclays Bank in Hamble-le-Rice.
330/91/15	The Well Lane Footpath Spur
394/102/15	Hamble Allotment Regulations Review.
- 11) To consider closing the following minute references.

There are no minute references to close at this time.

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

a) From Eastleigh Borough Council.

Local Plan update meeting 17th Nov at the Roy Underdown Pavilion 7pm.

b) From Hampshire County Council.

Hampshire Pension Fund: Autumn 2015 news.

c) Other correspondence.

Hamble River Raid 2016 Committee. Request to use the Hamble Foreshore.

HALC Auto Enrolment Pensions update.

Correspondence regarding a request to provide a lifeline at the Mercury Gardens Slipway.

Correspondence from the Mercury Area Residents Association regarding their annual Autumn Clearance.

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.

The provision of a Trip Boat at the Hamble Foreshore.

To receive correspondence concerning dog training in the MUGA at Roy Underdown Pavilion.

To receive a report from the Chair of the Staff and Salaries Working Party.

Planning Applications.

F/15/77337	First floor front extension, single storey rear extension and front porch at 25 Satchell Lane, Hamble-le-Rice, Southampton. SO31 4HF	12 th Nov 2015 DEL CM
L/15/77364	Listed Building Consent: Change of use of first floor office (B1a) to 2.no one bed flats (C3) at Capstan House, High St, Hamble. SO31 4HA	16 th Nov 2015 DEL CM
C/15/77139	Change of use of first floor office (B1a) to 2.no one bed flats (C3) at Capstan House, High St, Hamble. SO31 4HA	16 th Nov 2015 DEL CM
L/15/77394	Listed Building Consent: Installation of fire escape/exterior staircase (option C) at Royal Southern Yacht Club, Rope Walk. Hamble-le-Rice. SO31 4HB	11 th Nov 2015 DEL CM
C/15/77311	Installation of fire escape/exterior staircase (option C) at Royal Southern Yacht Club, Rope Walk. Hamble-le-Rice. SO31 4HB	18 Nov 2015 DEL CM
C/15/77427	1 & 2 Storey front, 2 Storey side, rear conservatory & provision of first floor rear balcony raising of roof, provision of front & side dormers & rear roof lights to create habitable accommodation at Layton, High Street, Hamble-le-Rice, Southampton SO31 4HA	20 th Nov 2015 DEL CH