



**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 23<sup>rd</sup> MAY 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.

182/15/16 Dispensation requests have been received from the following Councillors.

Cllr Beach: Foreshore & Dinghy Park, the Beach Hut Café & Angelfish (Southampton) Ltd.

Cllr Cohen: Royal Southern Yacht Club.

Cllr Hamel: Foreshore & Dinghy Park.

Cllr Hand: Foreshore & Dinghy Park & Royal Southern Yacht Club.

Cllr Underdown: Foreshore & Dinghy Park.

All Members: Precept and other money matters, Parish Council and Other Authority Allowances.

3) To accept the minutes of the Annual Council Meeting held on the 9<sup>th</sup> May 2016 and the Burial Ground Committee meeting of the 18<sup>th</sup> May 2016.

4) To receive a report from Ms Jody Slater regarding the Coronation Parade improvement proposals.

5) Public Session.

6) Planning and Development Control.

a) To consider any planning applications.

b) To receive any Planning Decisions and Matters at Appeal.

c) To consider the need for a Neighbourhood Plan for Hamble-le-Rice.

7) Finance.

a) To receive the April 2016 Bank and Petty Cash reconciliations.

b) To receive the April 2016 Salary Journal.

c) Bank Mandate. To receive a report from the Clerk and from Cllr Underdown.

8) 52/21/15 Hamble Lifeboat Station Construction Project. To receive any reports.

9) Agreement with Hampshire Constabulary to provide a PCSO in Hamble-le-Rice. To receive a report from the Clerk.

10) To consider a request to provide and install a mobile phone mast on Parish Council property.

- 11) To agree a wayleave for the provision of electricity at the Foreshore Car Park.
- 12) Somme and Jutland 100<sup>th</sup> Anniversary Commemoration. To receive a report from the Clerk.
- 13) New Member Training. To receive a report from the Clerk.
- 14) 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.  
15/11/16 Macrocarpa Tree at Hamble Foreshore.  
35/12/16 Public access and art at Oyster Quay.  
184/15/16 Planning issues at the Hamble Foreshore.  
190/15/16 Membership of the Leases Working Party.

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

a) From Eastleigh Borough Council.

Correspondence about Park Sport 2016.

b) From Hampshire County Council.

Invitation to the Hamble Estuary Partnership meeting – 14<sup>th</sup> June 2016

c) Other correspondence.

The Local Government Boundary Commission. Further consultation on the future of Hampshire County Council.

Further correspondence from the Department of Communities and Local Government regarding the Hallam Land Management planning appeal.

Correspondence from a parishioner regarding trees at Woodpecker Walk.

- 16) 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/16/78303	Construction of detached storage building. College Playing Fields, Baron Road, Hamble-le-Rice SO31 4RN	CM
F/16/78416	Erection of single storey building to form boat sales display area with associated viewing walkway, formation of terrace, car parking and alterations to road layout. Hamble Point Marina, School Lane, Hamble-Le-Rice, Southampton, Hampshire, SO31 4NB	DEL
X/16/78448	Relief of condition 2 of planning permission C/10/66545 to allow extended opening hours. The Old Post Office, High Street, Hamble-Le-Rice, Southampton, SO31 4HA	DEL
C/16/78447	Change of use from A2 to mixed A1 (retail) and D1 (gallery/ teaching space). The Old Post Office, High Street, Hamble-Le-Rice, Southampton, SO31 4HA	DEL

Date 18<sup>th</sup> May 2016

Brendan Gibbs. Clerk to the Parish Council