



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 12th SEPTEMBER 2016,
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 25th July 2016
 - b) Personnel Committee 4th July 2016
 - c) Burial Ground Committee 4th July 2016
 - d) Burial Ground Committee 17th May 2016 (to correct the wording of the resolution passed at the meeting).
- 4) Public Session.
- 5) Planning and Development Control.
 - a) To consider any planning applications.
 - b) To receive any Planning Decisions and Matters at Appeal.
 - c) To receive the comments submitted by the Parish Office staff regarding applications dealt with during the summer recess.
- 6) Finance.
 - a) To receive the Bank and Petty Cash reconciliations for July 2016.
 - b) To receive the July 2016 Salary Journal.
 - c) To receive Orders for Payment for August & September 2016
 - d) To receive the Income and Expenditure reports for the 1st Quarter 2016-17
- 7) 52/21/15 Hamble Lifeboat Station construction project. To receive any reports.
- 8) The Hamble Foreshore temporary toilet provision. To receive reports from the Clerk and the Head Groundsman.
- 9) The Donkey Derby Field.
 - a) To receive quotes for the replacement fencing and to receive a report from the Head Groundsman.
 - b) To consider a request from the Royal Southern Yacht Club for nine days use of the DDF for parking during the J80 World Championships 7th-15th July 2017.

10) Hamble Foreshore Waste Bins. To receive reports from the Clerk and the Head Groundsman.

11) The Mount Pleasant Pavilion. To receive reports from the Clerk and the Head Groundsman.

12) Hamble River Valley Forum.

a) To receive a report from Cllr Underdown

b) To consider supporting the inclusion of the Hamble River in the English Coastal Path with the A27 road bridge at Bursledon being its first recognised crossing point.

13) To consider Grant Applications received at 31st July 2016

a) The “Carols in the Square” Organising Committee.

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

a) From Eastleigh Borough Council.

Request to release information to their internal auditors.

LAC Team Meeting 1st September 2016. Documentation about parking priorities in BHH 2016-17.

Correspondence regarding loan L5386 and its new interest rate.

b) From Hampshire County Council.

Correspondence about sundry car parking issues, overgrown vegetation and fly tipping issues in Hamble-le-Rice.

Correspondence regarding “The Future of Local Government in Hampshire” workshops taking place this autumn.

c) Other correspondence.

Coopervision Ltd. Correspondence regarding the area adjacent to the ATA Memorial.

Hamble River Raid. A letter of thanks for the use of the Foreshore.

15) 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.

There are no matters to discuss.

Planning Applications.

F/16/78923	Single storey rear extension & provision of roof terrace to rear of first floor 32b Satchell Lane, Hamble-Le-Rice, Southampton, SO31 4HH	DEL
F/16/79039	Retention of detached garage at 22 Hardwicke Way, Hamble-Le-Rice, Southampton, SO31 4LN	DEL
C/16/78893	Retention of retaining wall & parking area at 17 Crowsport, Hamble-Le- Rice, Southampton, SO31 4HG	DEL
N/16/79056	Notification of intent: Fell 1no. Corsican Pine at 12 Oyster Quay, High Street, Hamble-Le-Rice, Southampton, SO31 4BQ	DEL

Date 20th July 2016

Brendan Gibbs. Clerk to the Parish Council