



## Hamble-le-Rice Parish Council

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**Brendan Gibbs MILCM**  
Clerk to the Parish Council.

**THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY 8<sup>TH</sup> JUNE 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 Annual Council Meeting held on the 26<sup>th</sup> May 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.
  - c) EBC Draft Revised Statement of Community Involvement.
- 6) To receive reports from Borough and County Councillors.
- 7) Finance.
  - a) Orders for Payment for June 2015.
  - b) To receive the April 2015 Salary Journal.
  - c) To receive a report regarding the Parish Council's office accounting procedures.
- 8) 205/61/13 Well Lane path to Marina Drive. To receive a report from the Leases Working Party.
- 9) 239/81/12 Hamble-le-Rice Parish Council Secure Storage. To receive a report from the Clerk
- 10) 52/21/15 Hamble Lifeboat Station Construction Project. To receive a report from the Clerk
- 11) GE Aviation Systems Ltd. To note the receipt of Land Registry document HP170301 describing the land and estate shown in the registry title.
- 12) Hallam Land Management Ltd Planning Appeal (Land at Hamble Station). To receive a report from Cllr Lear.
- 13) The Henville Educational Foundation. To receive a report from Cllr Underdown.
- 14) The Hamble Point Car Park. To receive a report from Cllr Lear.
- 15) 281/92/12 Car Parking at the Hamble Foreshore. To receive a report from Cllr Underdown.

16) To complete the appointment of the councillor representatives on outside bodies and Parish Council Working Parties.

17) To receive a report from the Clerk on the following matters. (no decisions to be made).

239/81/12	Hamble-le-Rice Parish Council Secure Storage.
50/21/15	Hamble River Raid.
53/21/15	Westfield Common Improvements.
113/32/15	A Farmers Market in Hamble
181/52/15	The Westfield Common private road.

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

a) From Eastleigh Borough Council.

Planning Policy and Implementation newsletter (previously circulated).  
Berry Farm. Advanced notification of a re-submitted planning application.

b) From Hampshire County Council.

c) Other correspondence.

The Hampshire Probation Service . Correspondence regarding a complaint. (previously circulated).

Local Government Boundary Commission. Electoral Review of Hampshire County Council.

19) 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 allotments at Hamble Station.  
The Hamble Lifeboat Ltd Building Agreement.  
The provision of a Trip Boat at the Hamble Foreshore.

Date 3<sup>rd</sup> June 2015

Brendan Gibbs. Clerk to the Parish Council

F/15/76382	Replacement of existing 15m high monopole with 20m high telecommunications monopole and installation of 6no. Antennas, 2no. 300mm communication dishes, cable ladder and ancillary works at Port Hamble Marina, Satchell Lane, Hamble-le-Rice, Southampton SO31 4NN	10 <sup>th</sup> June 2015 DEL CM
A/15/76522	Display 1no. internally illuminated fascia sign at GE Aviation, Kings Avenue, Hamble-le-Rice. SO31 4NF	11 <sup>th</sup> June 2015 DEL JW
F/15/765530	Installation of 39no. lights on Building 17 (comprising of 33no. beamer floodlights, 2no. beamer projectors, 3no. cylinder surface mounted lens wallwashers & 1no. powercast projector) at GE Aviation, Kings Avenue, Hamble, Southampton. SO31 4NF	18 <sup>th</sup> June 2015 DEL CM
F/15/75999	<b>Consultation on amended plans.</b> Erection of Sports Pavilion with Changing room & Club area with provision of additional Car Parking following removal of exiting temporary buildings (amended description) at Hamble Club Football Club, Hamble, Southampton SO31 4HU	10 <sup>th</sup> June 2015 DEL DH