



## Hamble-le-Rice Parish Council

Memorial Hall, High Street,  
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**Brendan Gibbs MILCM**  
Clerk to the Parish Council.

**THE NEXT COUNCIL MEETING WILL BE HELD ON TUESDAY 29th MARCH 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 14<sup>th</sup> March 2016
- 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 additional Orders for Payment March 2016.
  - b) Budget and Charges 2016-17. To receive a report from the Clerk.
- 7) 52/21/15 Hamble Lifeboat Station Construction Project.
- 8) To receive a report from the Head Groundsman on the following topics.
  - a) Grass cutting.
  - b) Dinghy Park
  - c) Westfield Common
- 9) Hamble Young Person's Experience. To receive a report from Cllr Hand.
- 10) The Hamble-le-Rice Parish Council Working Parties. To receive a report from Cllr Hand.
- 11) The Hamble-le-Rice Parish Council Dinghy Park. To receive a report from Cllr Underdown.
- 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.
273/71/15	Public Art at the Hamble Foreshore. (deferred).
275/71/15	Hamble Footpath 5.

330/91/15	The Well Lane Footpath Spur (deferred).
463/121/15	The Local Authority Property Fund (deferred).
464/121/15	Westfield Common Information Boards.
35/12/16	Public access and art at Oyster Quay.

13) To consider closing the following minute references.

None to consider.

14) The Hamble-le-Rice Annual Parish Meeting. To receive a report from Cllr Underdown.

15) Events in Hamble in April and June 2016. To receive a report from the Clerk.

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

a) From Eastleigh Borough Council.

Report from the Hamble Community College Parental Support Advisor.

b) From Hampshire County Council.

Various items of correspondence regarding the Local Government Pension Scheme.

c) Other correspondence.

One Community: March 2016 edition of NEXUS

HALC: Advice on changes to the Planning Process in England & Wales.

HALC: Comments on Hampshire & Isle of Wight Devolution.

HALC: Various notices regarding local council processes and procedures.

Correspondence from parishioners and others regarding public toilets at the Hamble Foreshore.

Correspondence from a Parishioner regarding the educational needs of young carers.

Correspondence from the Chairman of the Hamble Club Football Club.

Other items of correspondence are listed on a separate appendix.

17) 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.

The Hamble Lifeboat Station Construction Project.

The Parish Council staff appraisal process.

Planning Applications.

F/16/78091	Waterside, 57 Coach Road, Hamble-Le-Rice, Southampton Raise the height of double gates and walls on western boundary to 2m	CM 28/03/2016
F/16/78144	6 Copse Lane, Hamble-Le-Rice, Southampton Partial conversion, extensions and alterations to existing garage to provide ground and first floor habitable rooms and link to main house	RR 31/03/2016
N/16/78155	16 Crowsport, Hamble-Le-Rice, Southampton Notification of intent to crown lift to 5m 1no. Ash	Tree Officer 05/04/2016
F/16/77836	10 Astral Gardens, Hamble-Le-Rice, Southampton Single Storey rear extension	RR 31/03/2016
F/16/78163	Port Hamble Marina, Satchell Lane, Hamble-Le-Rice, Southampton Replacement hoist Dock.	DEL

Date: 22nd March 2016

Brendan Gibbs. Clerk to the Parish Council