



**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 24<sup>th</sup> OCTOBER 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 Allotment Holders meeting and the last Council Meeting both held on the 10<sup>th</sup> October 2016.
- 4) Public Session.
- 5) 226/52/16 Coronation Parade Improvements. To receive a presentation from Diccon Bright.
- 6) Planning and Development Control.
  - a) To consider any planning applications.
  - b) To receive any Planning Decisions and Matters at Appeal.
- 7) Finance.
  - a) To receive the Bank and Petty Cash reconciliations for September 2016
  - b) To receive the September 2016 Salary Journal
- 8) External Audit 2015-16.
  - a) To note that the External Auditor has carried out a review of the Parish Council's accounts for the year ended 31 March 2016 and has completed an audit report.
  - b) To note the comments contained within the External Auditor's report and to establish a plan of action to respond to the comments made in the report.
- 9) Financial Risk Assessment 2015-16.
  - b) To review and approve the Financial Risk Assessment for 2015-16.
- 10) Financial Risk Assessment 2016-17. To receive a report from the Clerk.
- 11) 52/21/15 The Hamble Lifeboat Station construction project. To receive any reports or updates.

12) To receive a report from the Clerk on the following matters.

- 205/61/13 Path from Well Lane to Marina Drive. To consider deferring this item
- 275/71/15 Hamble Footpath 5. To receive any update
- 233/52/16 A Neighbourhood Plan for Hamble-le-Rice. To receive any update
- 239/52/16 A mobile phone mast on the Council's property. To receive a report from the Clerk
- 360/91/16 Foreshore Waste Bins. To receive a report from the Clerk
- 428/101/16 Hamble Foreshore Dinghy Park. To receive a report from Cllr Cohen

13) To consider closing the following minutes.

- 239/81/12 Hamble-le-Rice Parish Council Secure Storage.
- 357/91/16 Foreshore Temporary Toilets.
- 361/91/16 The Mount Pleasant Pavilion.

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

a) From Eastleigh Borough Council.

Report from the Tree Officer regarding the felling of a tree in the Hamble Conservation Area.

b) From Hampshire County Council.

None.

c) Other correspondence.

Hamble Squash Club. Comments on the proposed telecommunications masts at Hamble Lane.

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.

At this meeting there are no matters to discuss.

Planning Applications.

F/16/79186	Alterations to roof to include raising of ridge, hip to gable extension, insertion of 2no. front dormer windows, 3no. rear dormer windows & two storey side extension. Kendrick Cottage, 101 Satchell Lane, Hamble-Le-Rice, Southampton, SO31 4HL	DEL
T/16/79251	Trim overhanging branches by 0.9m - 1.2m to 1no. Yew to the rear of Lynwood, High Street, Hamble-Le-Rice, Southampton, SO31 4HA	DEL

Date 18<sup>th</sup> October 2016.

Brendan Gibbs. Clerk to the Parish Council.