



## 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 MONDAY 27<sup>th</sup> JULY 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 Council Meeting held on the 13<sup>th</sup> July 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.
- 6) Finance.
  - a) To receive the June 2015 Bank and Petty Cash reconciliations.
  - b) To receive the June 2015 Salary Journal.
- 7) 52/21/15 Hamble Lifeboat Station Construction Project. To receive a report from the Clerk,
- 8) To receive a report from the Clerk on the following matters.

239/81/12	Hamble-le-Rice Parish Council Secure Storage.
205/61/13	Well Lane path to Marina Drive.
53/21/15	Westfield Common Improvements.
113/32/15	A Farmers Market in Hamble
216/61/15	Sporting facilities at GE Aviation Systems Ltd.
217/61/15	Hallam Land Management Ltd Planning Appeal
219/61/15	The Hamble Point Car Park.
239/62/15	Public Toilets Water Bill.
273/71/15	Public Art at the Hamble Foreshore.
274/71/15	PCSO and Special Constable alternative funding.
275/71/15	Hamble Footpath 5
276/71/15	Parish Council Out Of Hours contacts
- 9) To consider closing the following minute references.

269/71/15	MARA Annual Autumn clean up.
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10) To authorise the Clerk to deal with correspondence relating to Council matters including:-

a) From Eastleigh Borough Council.

Consultation regarding suggested improvements to Coronation Parade.  
Correspondence regarding a boundary review of Eastleigh Borough Council.  
Correspondence regarding First Wessex leisure credits scheme.

b) From Hampshire County Council.

c) Other correspondence.

The Planning Inspectorate. Details on decision dates for the Hallam Land Appeal.  
Hamble River Raid. Evidence of the distribution of money raised for Charity.

11) 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 Staff & Salaries Working Party.

F/15/76560	Installation of 1no. floating pontoon on pile mooring F59 to F62 pontoons near Mercury Marina, Hamble River, Hamble-le-Rice.	28 <sup>th</sup> July 2015 DEL CM
X/15/76712	Relief of condition 3 of planning approval C/14/75528 to allow pergola to remain unpainted at 15 Crowsport, Hamble-le-Rice, Southampton SO31 4HG	28 <sup>th</sup> July 2015 DEL DH
O/15/76491	Construction of up to 80 dwellings, including public open space with access as detailed matter for consideration following demolition of nos 1 and 3 Mallards Road at 1 Mallards Road, Bursledon, Southampton SO31 8EH	29 <sup>th</sup> July 2015 BHH NR
F/14/74903	Alterations & improvements to access road and formation of new parking spaces (Phase 2) at Plots 1a-1f Riverside Caravan Park, Satchell Lane, Hamble-le-Rice. SO31 4RA	6 <sup>th</sup> August 2014 DEL EE

Date

22<sup>nd</sup> July 2015

Brendan Gibbs. Clerk to the Parish Council