



Hamble-le-Rice Parish Council

Memorial Hall, High Street,
Hamble-le-Rice, Southampton, SO31 4JE.
Telephone: 02380 453422
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Brendan Gibbs MILCM
Clerk to the Parish Council.

**THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY 23rd NOVEMBER 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 Meetings held on the 2nd and 9th November 2015 and the Foreshore users meeting also held on the 9th November 2015.
- 4) Public Session.
- 5) To receive a report from Diccon Bright regarding HYPE (Hamble Young Person's Experience).
- 6) Planning and Development Control.
 - a) To consider any planning applications.
 - b) To receive any Planning Decisions and Matters at Appeal.
 - c) The Eastleigh Borough Council Local Plan.
- 7) Finance.
 - a) To receive the October 2015 Bank and Petty Cash reconciliations.
 - b) To receive the October 2015 Salary Journal.
 - c) Budget and Charges 2016-17. To receive a report from the Clerk.
 - d) Precept 2016-17. To receive a report from the Clerk.
- 8) 52/21/15 Hamble Lifeboat Station Construction Project. To receive any updates.
- 9) 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.
239/62/15	Public Toilets Water Bill.
273/71/15	Public Art at the Hamble Foreshore.
275/71/15	Hamble Footpath 5.
276/71/15	Parish Council Out Of Hours (OOH) contacts.
327/91/15	Barclays Bank in Hamble-le-Rice.
330/91/15	The Well Lane Footpath Spur.
394/102/15	Hamble Allotment Regulations Review.
422/112/15	The Hamble River Raid 2016.

10) To consider closing the following minute references.

394/102/15 Hamble Allotment Regulations Review.
422/112/15 The Hamble River Raid 2016.

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

a) From Eastleigh Borough Council.

November 2015 Developer Contribution Totals for Hamble-le-Rice.
Invitation to EBC Ward Boundary Review meeting at Eastleigh House on 24th November 2015.
Invitation to EBC Local Plan Review meeting at HE 2000 Centre Hedge End on 8th December 2015.

b) From Hampshire County Council.

HIOW devolution newsletter.
Notification regarding the Hamble Lane Roadworks.
Draft Electoral Review of Hampshire County Council.

c) Other correspondence.

Hamble Community Sports College. Acknowledgment of grant received.
Hamble Community Sports College. Improving water confidence for adults.
HALC. Letter to the Chief Executive of the National Association of Local Councils.
NHS West Hampshire. Health Matters Circular November 2015.

Other items of correspondence are listed on a separate appendix.

12) 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.
Some personnel matters to discuss including Christmas 2015 arrangements, temporary agency cover and the forthcoming recruitment process.

Planning Applications.

F/15/77464	Temporary siting of portable office accommodation for a period of 3 years at Mercury Marina, Satchell Lane, Hamble-Le-Rice, SO31 4HQ.	7 th December 2015 DEL DH
F/15/77470	Two storey extension to provide 4no. New units & replacement marina office, following demolition of existing control building (resubmission of F/11/69822 and F/08/63351) at Saltmakers House, Huntsman Road, Hamble Point Marina, Hamble-Le-Rice, Southampton	24 th November 2015 DEL DH
F/15/77471	Continued siting of 2 no. temporary sales offices for a further period of three years at Huntsman Road, Hamble Point Marina, Hamble. SO31 4ND	24 th November 2015 DEL DH

F/15/77441	Display of 2no. non-illuminated fascia signs, 1no. illuminated neon sign & 1no. flag at Blue Star Café, The Foreshore, Green Lane, Hamble-Le-Rice, Southampton, SO31 4JB	24 th November 2015 DEL CH
N/15/77497	Notification of intent to remove 2no. Scots Pines at rear of Layton, High Street, Hamble-Le-Rice, Southampton, SO31 4HA	24 th November 2015 DEL TO
N/15/77527	Notification of intent to pollard to previous pollard points of 1no. Willow & pruning & crown cleaning of 1no. Chestnut at 1 Rostellan Cottages, School Lane, Hamble-le-Rice, Southampton. SO31 4JD	4 th December 2015 DEL TO
O/15/76883	Outline Application For Up To 45 no. Dwellings Including Public Open Space, Landscaping And Vehicular Access From Cranbury Gardens And Pedestrian Link To Hamble Lane. All Detailed Matters Except For Access Reserved. Land To The North Of Cranbury Gardens, Bursledon, Southampton, SO31 8FB	25 th November 2015 LAC

Date 18th November 2015

Brendan Gibbs. Clerk to the Parish Council