



Brendan Gibbs AILCM
Clerk to the Parish Council.

Hamble-le-Rice Parish Council



A Quality Parish Council

**Memorial Hall, High Street,
Hamble-le-Rice, Southampton, SO31 4JE.
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**AN EXTRA-ORDINARY COUNCIL MEETING WILL BE HELD ON WEDNESDAY 22nd
JULY 2015 IN THE COMMITTEE ROOM, ROY UNDERDOWN PAVILION, COLLEGE
PLAYING FIELDS, HAMBLE-LE-RICE AT 7.00PM**

PLEASE NOTE THE CHANGE TO THE NORMALLY ADVERTISED START TIME.

THIS MEETING IS OPEN TO THE PUBLIC

A G E N D A

- 1) To receive apologies for absence.
- 2) Declarations of Interest
 - a) To receive Declarations of Interest and to note all approved dispensations.
- 3) Public Session.
- 4) Exempt Business - To 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 the only matter to be discussed is the Hamble Lifeboat Ltd's building agreement.