



## Hamble-le-Rice Parish Council

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

**THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY 22<sup>nd</sup> FEBRUARY 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 8<sup>th</sup> February 2016
- 4) Public Session.
- 5) GE Aviation Systems Ltd. To meet with representatives of the Company from the Hamble site.
- 6) Planning and Development Control.
  - a) To consider any planning applications.
  - b) To receive any Planning Decisions and Matters at Appeal.
  - c) The EBC Local Plan 2011-2036 Consultation. To note the Parish Council's response.
- 7) Finance.
  - a) To receive the Bank and Petty Cash reconciliations for January 2016
  - b) To receive the January 2016 Salary Journal
  - c) Budget and Charges 2016-17. Deferred until the March 14<sup>th</sup> meeting.
- 8) 52/21/15 Hamble Lifeboat Station Construction Project. To receive reports.
- 9) Hampshire & IOW Devolution. To receive a report from the Clerk.
- 10) 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).
35/12/16	Public access and art at Oyster Quay.
- 11) To consider closing the following minute references.

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

a) From Eastleigh Borough Council.

No correspondence received.

b) From Hampshire County Council.

Correspondence regarding the High Street improvements

c) Other correspondence.

Local Authorities Property Fund. Fund profile report December 2015.

Three Rivers Railway Partnership. Netley 150 Sat 5<sup>th</sup> March.

Other items of correspondence are listed on a separate appendix.

13) 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/16/77870	22 Hardwicke Way Hamble-Le-Rice Southampton SO31 4LN Two storey rear extension & alterations to roof to provide hip to gable enlargement to provide habitable accommodation	RR 25/02/2016
F/15/77635	Single storey extension to provide family and accessible changing facilities including removal of external staircase and alterations to car park access. Port Hamble Marina, Satchell Lane, Hamble-Le-Rice, Southampton, SO31 4QD	CM 25/02/2016

Date 17th February 2016

Brendan Gibbs. Clerk to the Parish Council