



## Hamble-le-Rice Parish Council

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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> JUNE 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 8<sup>th</sup> June 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.
  - c) A review of major development in the Hamble Peninsula. To receive a report from Cllr Underdown.
- 6) Finance.
  - a) To receive the May 2015 Bank and Petty Cash reconciliations.
  - b) To receive the May 2015 Salary Journal.
  - c) Public Toilets Water Bill July 2014 to Jan 2015. To receive a report from the Clerk.
- 7) Internal Audit 2015-16.
  - a) To note that the Internal Auditor has carried out a review of the Accounts for the year ended 31 March 2014 and completed an audit report.
  - b) To discuss any issues arising from the internal audit report.
  - c) To approve the annual governance statement - Section 2 of the Annual Return.
  - d) Authorise the Chairman and RFO to sign Section 1 and Chairman and RFO to sign Section 2 of the Annual Return
- 8) 52/21/15 Hamble Lifeboat Station Construction Project. To receive a report from the Clerk
- 9) The Hamble River Valley Forum To receive a report from Cllr Underdown.
- 10) The Hamble Estuary partnership. To receive a report from Cllr Underdown.

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

239/81/12	Hamble-le-Rice Parish Council Secure Storage.
281/92/12	Car Parking at the Hamble Foreshore.
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.

12) To consider closing the following minute references.

181/52/15	The Westfield Common private road.
191/52/15	Councillor representation on outside bodies and on the Parish Council Working Parties.
218/61/15	Report from the Henville Educational Trust.

13) Dinghy Park disposals. To receive tenders from prospective purchasers.

14) To receive ideas for the use of developer contributions arising from the Harrier Inn redevelopment.

15) Hamble-le-Rice Footpath One. To receive a report from Cllr Underdown and the Clerk.

16) To receive reports from Borough and County Councillors.

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

a) From Eastleigh Borough Council.

Flyers on 600<sup>th</sup> Anniversary of the Battle of Agincourt.  
Hampshire Fairtrade Network AGM. Saturday 27<sup>th</sup> June 2015. (Previously circulated).

b) From Hampshire County Council.

Operation Resilience School Lane, Hamble. Drainage Improvement Works. (Previously circulated).

c) Other correspondence.

Three Rivers Partnership. Booklet on Station Walks.

18) 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 allotments at Hamble Station.

The Hamble Lifeboat Ltd Building Agreement.

The Hamble Club Football Club Lease discussions.

The provision of a Trip Boat at the Hamble Foreshore.

Several personnel matters concerning the Parish Council's employees.

F/15/76582	Construction of 166 Dwellings with associated access of Hamble Lane. Parking, landscaping and Open Space, and highway works at the junction of Portsmouth Road and Hamble Lane, following demolition of existing dwelling and former agricultural buildings/workshop at Berry Farm, Hamble Lane, Bursledon, Southampton. SO31 8JD.	24 <sup>th</sup> June 2015 DEL AG
C/15/76561	Conversion of garage to provide a one bedroom dwelling, including 1no. dormer window at front at 6 Liberty Row, Meadow Lane, Hamble-le-Rice, Southampton. SO31 4RR	23 <sup>rd</sup> June 2015 DEL DH
F/15/7660	Provision of 2 <sup>nd</sup> floor balconies & alterations to glazing & insertion of roof lights to northern elevation at Apartment 1-4 Waterside, 18 Marina Drive, Hamble-le-Rice. SO31 4PL	29 <sup>th</sup> June 2015 DEL GO
F/15/76605	One & two storey rear extensions, partial conversion of garage to habitable room & addition of side facing windows to northern elevation at 32 Tutor Close, Hamble-le-Rice. SO31 4RU	3 <sup>rd</sup> July 2015 DEL DH
L/15/76449	Listed building application for relocation of flue and vent at Church Cottage, High Street, Hamble-le-Rice. SO31 4JF	1 July 2015 DEL CM
F/15/76558	Single Storey rear extensions at 88 Hamble Lane, Hamble-le-Rice, Southampton SO31 4HU	3 July 2015 DEL JW
F/15/76536	One and two storey side and rear extension and single storey rear extension at 12 Verdon Avenue, Hamble-Le-Rice. SO31 4HX	3 July 2015 DEL CM

Date 17<sup>th</sup> June 2015

Brendan Gibbs. Clerk to the Parish Council