



Hamble-le-Rice Parish Council

Memorial Hall, High Street,
Hamble-le-Rice, Southampton, SO31 4JE.
Telephone: 02380 453422
Email: clerk@hamblepc.org.uk

Brendan Gibbs MILCM
Clerk to the Parish Council.

**THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY 14th SEPTEMBER 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 Extraordinary Council Meeting held on the 22nd July 2015 and the Council Meeting held on the 27th 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 July and August 2015 Bank and Petty Cash reconciliations.
 - b) To receive the July and August 2015 Salary Journals.
 - c) To receive the Income and Expenditure reports for the 1st Quarter 2015-16
 - d) To receive Orders for Payment for July and August 2015
 - e) To receive the following grant applications.

A grant application from the St Andrew's Priory Church for Churchyard and Clock maintenance.
- 7) 52/21/15 Hamble Lifeboat Station Construction Project. To receive a report from the Clerk.
- 8) 300/73/15 Correspondence between the Parish Council and the Mayor of Eastleigh regarding the Hamble Lifeboat Construction Project.
- 9) Barclays Bank in Hamble-le-Rice. To receive official notice of closure.
- 10) The Hamble Valley River Forum. To receive a report from Cllr Underdown.
- 11) Hamble Footpaths & Rights of Way. To receive a report from the Clerk and Cllr Underdown.
- 12) The Well Lane Footpath Spur. To receive a report from the Clerk and Cllr Underdown.
- 13) Public seating adjacent to the Royal Southern Yacht Club. To receive a report from the Clerk.
- 14) Farmers Markets in Hamble 2016. To consider dates for further events in 2016.

15) 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.
53/21/15	Westfield Common Improvements. To receive a report from Cllr Cross.
239/62/15	Public Toilets Water Bill.
260/62/15	Hamble Footpath 1. To receive a report from the Clerk.
273/71/15	Public Art at the Hamble Foreshore.
274/71/15	PCSO and Special Constable alternative funding.
275/71/15	Hamble Footpath 5. To receive a report from Cllr Underdown.
276/71/15	Parish Council Out Of Hours (OOH) contacts

16) To consider closing the following minute references.

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.

17) To receive reports from Borough and County Councillors.

18) To note that the Chairman and the Clerk have met with the newly appointed Harbour Master.

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

a) From Eastleigh Borough Council.

Council Tax Reduction Scheme Consultation (previously circulated).

Hamble Peninsula Bus Service Changes (previously circulated).

Hamble Square Taxi Rank Consultation (previously circulated).

Home Fixed Handy Person Scheme Leaflet (previously circulated).

b) From Hampshire County Council.

Notice of works to Hamble Lane. (previously circulated).

Proposal for repairs of improvements to the Hamble High Street. (previously circulated).

River Hamble Harbour Board Management Committee Meeting 4th September 2015.

Economic, Transport and Environment Conference invitation 11th November 2015.

c) Other correspondence.

Mrs Diane Cowan. Objection to the closure of Barclays Bank, Hamble-le-Rice.

Dinghy Park Disposal Notice. To receive any bids.

Other items of correspondence are listed on a separate appendix.

20) 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 Parish Council employees' appraisal process.

Planning Applications.

R/15/76830	Reserved Matters Application for appearance, landscaping, layout and scale pursuant to Outline Planning Permission O/12/71828 for the construction of 150 dwellings with ancillary roads, parking, footpaths, open space and pumping station. This application affects the setting of a Public Right of Way at Land to the West of Hamble Lane, Bursledon. SO31 8BR	12th August 2015 BHH AG L
C/15/76708	Conversion of garage to form annexe accommodation, rear extension, provision of new roof lantern, wrap around balcony to first floor & elevation alterations to include addition of cladding & changes to fenestration at River View, High Street, Hamble-Le-Rice. SO31 4HA	17th August 2015 DEL GO L
F/15/76895	Temporary permission for retention of storage shed for a period of 3 years at Port Hamble Marina, Satchell Lane, Hamble-le-Rice. SO31 4NN	25th August 2015 DEL CM O
F/15/76972	First floor rear extension with side facing roof lights and rear juliet balcony and addition of pitched roof to existing front dormers at Galleons Reach, 155 Satchell Lane, Hamble-le-Rice, Southampton SO31 4HP.	7 th September 2015 DEL DH
T/15/77036	Pruning of 1no. Ash (T1) to boundary fence line approx. 2m from tips & pruning of 1no. Oak (T2) to boundary fence line approx. 1.5m from tips at 10 College Close, Hamble-le-Rice. SO31 4QU	17 th September 2015 DEL TO
F/15/76767	Single storey side & rear extension to be used as a garage at Sally Point, 72 Satchell Lane, Hamble-le-Rice. SO31 4HL	22 nd September 2015 DEL CM
U/15/76999	Application for a Lawful Development Certificate for the proposed use of existing garage as habitable accommodation at 2 Cerdic Mews. Hamble-le-Rice	15 th September 2015 DEL LS
U/15/77076	Application for Lawful Development Certificate for proposed development: Conversion of roof space to habitable accommodation & addition of exterior roof lights at 35 Priory Close, Hamble-le-Rice.	15 th September 2015 DEL LS
F/15/77032	Two storey side extension at Pittwater, 105 Satchell Lane, Hamble-le-Rice. SO31 4HL	29th September 2015 DEL GO

Date 9th September 2015

Brendan Gibbs. Clerk to the Parish Council