



Brendan Gibbs MILCM
Clerk to the Parish Council.

Hamble-le-Rice Parish Council

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**THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY 14th NOVEMBER 2016,
IN THE COMMITTEE ROOM, ROY UNDERDOWN PAVILION, BARON ROAD,
HAMBLE-LE-RICE AT 7.00 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 last Council Meeting held on the 26th October 2016.
- 4) Hamble-le-Rice Parish Council Footpaths.
 - a) To receive a report from Cllr Underdown.
 - b) To receive a report from Mr Sam Jones. Hampshire County Council Countryside Service.
- 5) Public Session.
- 6) Parish Councillor Vacancies.
 - a) Four applications were received for the two vacancies on the Parish Council by the closing deadline of 5pm on Friday 4th November 2016
 - Mr Iain James
 - Mr Nigel Bevis
 - Mr Grant Woodall
 - Mr Edward Giles
 - b) To enter exempt business in order to discuss and to decide upon the applications.
 - c) To complete the co-option of up to two of the above candidates.
- 7) Planning and Development Control.
 - a) To consider any planning applications.
 - b) To receive any Planning Decisions and Matters at Appeal.
- 8) Finance.
 - c) To receive Orders for Payment for November 2016
 - c) Budget and Charges 2016-17. To receive a report from the Clerk.
 - d) Precept 2016-17. To receive a report from the Clerk.
- 9) The Donkey Derby Field allocations 2017.

- 10) Hamble-le-Rice Parish Council 2017 meeting dates.
- 11) To consider a request to use the Hamble Foreshore Car Park on Saturday 22nd July 2017.
- 12) The College PF storage building construction project. To receive a report from the Clerk.
- 13) 52/21/15 The Hamble Lifeboat Station construction project. To receive any reports or updates.
- 14) To receive a report from the Clerk on the following matters.

205/61/13 Path from Well Lane to Marina Drive. To consider deferring this item
275/71/15 Hamble Footpath 5. To receive any update
233/52/16 A Neighbourhood Plan for Hamble-le-Rice. To receive any update
239/52/16 A mobile phone mast on the Council's property. To receive a report from the Clerk
360/91/16 Foreshore Waste Bins. To receive a report from the Clerk
428/101/16 Hamble Foreshore Dinghy Park. To receive a report from Cllr Cohen

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

- a) From Eastleigh Borough Council.

Correspondence from Diccon Bright regarding the Coronation Parade consultation.

- b) From Hampshire County Council.

Notification of Public consultation on revisions to the Hampshire Statement of Community Involvement
Hampshire Pride LGBT Newsletter.

- c) Other correspondence.

Natural England. The English Coastal Path.
HALC November 2016 bulletin on national developments and meetings
HALC Parish and Town Council Consultation Workshops - September 2016
French Market in Hamble 2017. Documentation in support of agenda item 10.
Southern Water. Autumn 2016 News Letter.

All previously circulated via email

- 16) 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.

At this meeting these matters may include the Parish Councillor Vacancies.

Planning Applications.

F/16/79307	First floor extension over existing garage, first floor extension to rear of dwelling & permeable paving for parking: Watermans Cottage, School Lane, Hamble-Le-Rice, Southampton, SO31 4JD	DEL
T/16/79390	Felling of 1no. Beech, 1no. Holme Oak & 1no. Conifer: 6 Copse Lane, Hamble-Le-Rice, Southampton, SO31 4QH	DEL
F/16/79397	Single storey extension to rear: 23 Westfield Close, Hamble-Le-Rice, Southampton, SO31 4LG	DEL
N/16/79460	Notification of intent: Fell 2no. Sycamore trees (T1 & T2) Barclays Bank St Andrews Buildings, High Street, Hamble-Le-Rice, Southampton, SO31 4JE	DEL
F/16/79427	First floor rear extension: Crosstrees, 78a Satchell Lane, Hamble-Le-Rice, Southampton, SO31 4HL	DEL
L/16/79408	Listed Building Consent: Replacement of existing staircase, removal of stud partition & insertion of new wall: King And Queen, High Street, Hamble-Le-Rice, Southampton, SO31 4HA	DEL
O/16/79449	Outline: Construction of 5no. 4/5 bedroom detached dwellings, following demolition of existing dwelling (access only to be considered): Creek Cottage, 58 Satchell Lane, Hamble-Le-Rice, Southampton, SO31 4HL	DEL