



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 25th APRIL 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 11th April 2016
- 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) To receive a report from Cllr Cohen regarding the “Implementation of Planning Changes”
- 6) Finance.
 - a) To receive the Bank and Petty Cash reconciliations for February and March 2016.
 - b) To receive the February and March 2016 Salary Journal.
 - c) To receive the Income and Expenditure reports for the 4th Quarter 2015-16.
 - d) To receive and approve a budget for the financial year 2016-17.
 - e) To receive a report from the Clerk regarding the 2015-16 end of year accounts.
- 7) 52/21/15 Hamble Lifeboat Station Construction Project.
 - a) To receive an interim report from Hamble Lifeboat Ltd’s trustees regarding the current position of the lifeboat station project at the end of this Council's term of office.
- 8) 121/23/16 The Hamble-le-Rice Parish Council Working Parties.
 - a) To receive the final terms of references for the new Burial and Personnel committees.
 - b) To receive the initial guidance notes on the compositions of the new committees.
- 9) 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.
275/71/15	Hamble Footpath 5.

- 464/121/15 Westfield Common Information Boards.
- 15/11/16 Macrocarpa Tree at Hamble Foreshore.
- 35/12/16 Public access and art at Oyster Quay.

10) To consider closing the following minute references.

None to consider.

11) The Hamble Club Football Club Lease discussions. To receive a report from the Clerk.

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

a) From Eastleigh Borough Council.

Correspondence from Mr Andy Grandfield regarding the Hallam Land Management planning appeal.

To receive a report from Cllr Underdown regarding a recent meeting with Cllr Keith House and Mr Diccon Bright.

b) From Hampshire County Council.

None to receive.

c) Other correspondence.

Correspondence from the Department of Communities and Local Government regarding the Hallam Land Management planning appeal.

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.

At this meeting there are no matters to discuss.

Planning Applications.

C/16/78177	Conversion of garage to provide a one bedroom dwelling including 1no. dormer window at front 6 Liberty Row, Meadow Lane, Hamble-Le-Rice, Southampton, SO31 4RR	DEL 05/05/2016
X/13/73744	Relief of conditions 6 & 8 of planning permission F/13/73744 to remove code for sustainable homes requirements Astons, 131a Satchell Lane, Hamble-Le-Rice, Southampton, SO31 4HP	DEL 26/04/2016
F/16/77914	Erection of 2.4m high gates and perimeter fencing adjacent to Copse Lane Dominion House, Copse Lane, Hamble-Le-Rice, Southampton, SO31 4QB	GO 28/04/016

Date 20th April 2016

Brendan Gibbs. Clerk to the Parish Council.