



Hamble-le-Rice Parish Council

Memorial Hall, High Street,
Hamble-le-Rice, Southampton, SO31 4JE.
Telephone: 02380 453422
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Brendan Gibbs MILCM
Clerk to the Parish Council.

**THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY 8th 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

**BEFORE THE MEETING THERE WILL BE AN OPPORTUNITY FOR THE COMMUNITY
TO COMMENT ON THE RECENT PLANNING CONSULTATION REGARDING THE
FUTURE OF THE HAMBLE AIRFIELD COMMENCING AT 6.30PM.**

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 25th January 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 consider and confirm Hamble Parish Council's response to the EBC Local Plan 2011-2036 Consultation.
- 6) Finance.
 - a) February 2016 Orders for Payment. To receive a report from the Clerk
 - b) To receive the Bank and Petty Cash reconciliations for November and December 2015.
 - c) Budget and Charges 2016-17. To receive a report from the Clerk.
- 7) 52/21/15 Hamble Lifeboat Station Construction Project.
- 8) HYPE (Hamble Young Person's Experience). To receive a report from Cllr Underdown.
- 9) The Hamble Valley River Forum. To receive a report from Cllr Underdown.
- 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.
275/71/15	Hamble Footpath 5.
330/91/15	The Well Lane Footpath Spur (deferred).

463/121/15 The Local Authority Property Fund.
 464/121/15 Westfield Common Information Boards.
 15/11/16 Macrocarpa Tree at the Hamble Foreshore.
 35/12/16 Public access and art at Oyster Quay.

11) To consider closing the following minute references.

None to close.

12) Eastleigh Borough Council Electoral Review. To receive a report from the Clerk.

13) To receive reports from Borough and County Councillors.

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

a) From Eastleigh Borough Council.

EBC Response to the Eastleigh Borough Council Electoral Review.

b) From Hampshire County Council.

Hampshire and Isle of Wight Parish and Town Council Devolution Workshop 1st March 2016.

c) Other correspondence.

Request from the Hamble River Sailing Club to use the Southern Quay during the annual “Warming Pan” Regatta on the 12th and 13th March.

Correspondence from parishioners concerning model aircraft flying at the College Playing Fields.

Correspondence for the Royal Southern Yacht Club Trust.

Correspondence from Rialtas Business Systems regard the finance year end 2015-16.

Other items of correspondence are listed on a separate appendix.

15) 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.

Hamble Lifeboat Station Construction Project.

Planning Applications.

A/16/77892	Display of 2no. non-illuminated fascia signs & 1no. flag sign Blue Star Café, Hamble Foreshore, Green Lane, Hamble-Le-Rice, Southampton, SO31 4JB	DH 18/02/2016
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Date 3rd February 2016

Brendan Gibbs. Clerk to the Parish Council