



**Brendan Gibbs MILCM**  
Clerk to the Parish Council.

## **Hamble-le-Rice Parish Council**

**Memorial Hall, High Street,  
Hamble-le-Rice, Southampton, SO31 4JE.  
Telephone: 02380 453422  
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**THE NEXT COUNCIL MEETING WILL BE HELD ON MONDAY 25<sup>th</sup> JULY 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 11<sup>th</sup> July.
- 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) Hamble-le-Rice Parish Council Meetings. To receive a report from Cllr Hand
- 7) Finance.
  - a) To receive the Bank and Petty Cash reconciliations for June 2016.
  - b) To receive the February and June 2016 Salary Journal.
  - c) To receive further Orders for Payment for July 2016
  - d) S137 Donation to the St Andrew's Pipe Band. To receive a report from the Clerk.
  - e) Barclays Bank Deposit Account. To receive a report from Cllr Hand & Cllr Schofield.
- 8) 52/21/15 Hamble Lifeboat Station Construction Project. To receive any reports.
- 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.
  - 236/52/16 Barclays Bank Treasurers Account Mandate.
  - 314/71/16 Hamble Foreshore car park pay & display machine.
- 10) Hamble-le-Rice Neighbourhood Plan. To receive a report from Cllr Cohen.
- 11) To authorise the Clerk to deal with correspondence relating to Council matters including:-

a) From Eastleigh Borough Council.

Various emails regarding the Coronation Parade improvements. A report from Cllr Hand may be available.

b) From Hampshire County Council.

Correspondence on the proposed devolution of powers to Hampshire and the Isle of Wight.

c) Other correspondence.

HALC Board Meeting Minutes 25/06/2016

HALC H&IOWLGA Representatives list 2016-17

12) 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 are no matters to discuss.

Planning Applications.

F/16/78829	Single storey side extension. 4 Sylvan Lane, Hamble-Le-Rice, Southampton, SO31 4QG	DEL
F/16/78826	Two storey side extension. 2 College Close, Hamble-Le-Rice, Southampton, SO31 4QU	DEL
C/16/78611	Alterations to rear elevation door and access. 6 Oyster Quay, High Street, Hamble-Le-Rice, Southampton, SO31 4BQ	DEL
T/16/78869	Crown reduce by 2m and removal of lower branch from 1no. Beech tree South House, School Lane, Hamble-Le-Rice, Southampton, SO31 4JD	DEL

Date 20<sup>th</sup> July 2016

Brendan Gibbs. Clerk to the Parish Council