



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 28th 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 Council Meeting held on the 14th September 2015
- 4) Public Session.
- 5) A presentation by Special Inspector Warner Baker of Hampshire Constabulary.
- 6) Planning and Development Control.
 - a) To consider any planning applications.
 - b) To receive any Planning Decisions and Matters at Appeal.
- 7) 52/21/15 Hamble Lifeboat Station Construction Project. To receive a report from the Clerk.
- 8) 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.
239/62/15	Public Toilets Water Bill.
273/71/15	Public Art at the Hamble Foreshore.
275/71/15	Hamble Footpath 5
327/91/15	Barclays Bank in Hamble-le-Rice.
331/91/15	Public seating adjacent to the Royal Southern Yacht Club
- 9) Hamble-le-Rice public embarkation landing stages. To receive a report from Cllr Underdown
- 10) Hamble Point pathways. To receive a report from Cllr Underdown
- 11) To consider closing the following minute references.

260/62/15	Hamble Footpath 1
274/71/15	PCSO and Special Constable alternative funding.
276/71/15	Parish Council Out Of Hours (OOH) contacts
300/73/15	Correspondence between the Parish Council and the Mayor of Eastleigh
329/91/15	Hamble Footpaths & Rights of Way
330/91/15	The Well Lane Footpath Spur
332/91/15	Farmers Markets in Hamble 2016

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

a) From Eastleigh Borough Council.

Notice of BHH Team meeting Tuesday 22nd September

b) From Hampshire County Council.

Notice and agenda of the River Hamble Harbour Board meeting 25th September 2015.

c) Other correspondence.

Invitation to HALC AGM 10th October 2015.

DEFRA Consultation on Air Quality.

Correspondence from Parishioners regarding the Dinghy Park.

Correspondence from Parishioners regarding land in the ownership of Persimmon Homes

Other items of correspondence are listed on a separate appendix.

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.

The matters to be discussed are as follows.

The LGPS Staff Pension Audit Review

The Hamble Club Football Club lease discussions.

The provision of a Trip Boat at the Hamble Foreshore.

The Parish Council employee appraisal process.

The Staff and Salaries Working Party.

Planning Applications.

S/15/77163	Consultation on application for a Marine Licence at Port Hamble Marina, Satchell Lane, Hamble-le-Rice.	5 th October 2015 DEL CM
F/15/77126	Remodelling of existing dwelling, including alterations to front and rear dormers at 8 Copse Lane, Hamble-le-Rice, SO31 4QH	9 th October 2015 DEL CM
F/15/76947	Addition of orangery to side of 24 Avro Court. Hamble-le-Rice. SO31 4FJ	9 th October 2015 DEL SD
N/15/77173	Notification of intent: Reduction to lower limb union by 1.65m to 1no. Cupresses Macrocarpa at Port Hamble Marina, Satchell Lane, Hamble-le-Rice. SO31 4QD	2 October 2015 DEL TO

Date 23rd September 2015

Brendan Gibbs. Clerk to the Parish Council