HAMBLE PARISH COUNCIL

COUNCIL MEETING, 7pm on **Monday 11th February 2019**

at **The Mercury Library & Community Hub, High Street, Hamble SO31 4JE**

This meeting is open to members of the public.

Pre-Meeting

- Dinghy Storage Park Users Meeting, 5.45-6.30pm

AGENDA

1. **Welcome**
   a. Apologies for absence;
   b. Declaration of interest and approved dispensations; and
   c. To approve minutes of previous Council Meetings.
2. **Presentation to Jackie Panakis**
3. **Public Participation**

COMMUNITY

4. **Steph Merry, Commodore of Hamble River Sailing Club, on their Centenary Year**
5. **Update from Eastleigh Borough Council on The Mercury Library and Community Hub**
6. **Crime Report Following Meeting held on 23rd January**
7. **Interim Audit Report**
8. **Items for Noting from the Asset Management Committee**
   a. Entering into 3 new contracts:
      i. Merchant Account for Pay and Display Machines - £490.00+vat a year charged annually plus an additional £30.00 set up and transaction costs of 6.5 pence per transaction plus interchange and card scheme fees of 1-1.5 pence per transaction.
      ii. Nespresso Coffee Machine for The Mercury - £3,510 over 15 months paid monthly by standing order
      iii. Cleaning of Foreshore Toilets - £5,720+VAT per year charged 4-weekly
   b. The Next Meeting of the Asset Management Committee will be held at the Foreshore
9. **Recommendations from the Asset Management Committee**
   a. That 3 Task and Finish Groups are set up to look at the following:
      i. Street Signage, including relocation of the Hamble Parish Council sign
      ii. Content of Information Boards
      iii. Commissioning a New Logo for the Parish Council
10. **Clerk's Report. Including:**
    a. Update on The Mercury and Volunteers
    b. Educare Training
    c. Youth Options / Youth Outreach
    d. Secure Document Scanning
    e. Flowers in The Square
    f. Fee Proposal for Dilapidations at The Roy Underdown Pavilion
    g. Enforcement Meeting on 28th February

FINANCE & PAYMENTS

11. **Football: Bad Debts**
12. **Approve the Following:**
    a. Petty Cash and Bank Reconciliations;
    b. To Authorise the Schedule of Payments;
    c. EE Direct Debit; and
    d. Income and Expenditure Schedule

Dated: 6th February 2019

Signed: Amanda Jobling, Clerk to Hamble Parish Council, 2 High Street, Hamble. 023 8045 3422.