



Hamble Parish Council, Memorial Hall, High Street, Hamble, Southampton SO31 4JE
023 8045 3422, clerk@hamblepc.org.uk

The next meeting of the Parish Council
will be held at **7pm on Monday 14th January 2019**
at **The Mercury Library & Community Hub, High Street, Hamble SO31 4JE**
This meeting is open to members of the public.

AGENDA

1. Welcome

- a. Apologies for absence;
- b. Declaration of interest and approved dispensations; and
- c. To approve minutes of previous Council Meetings.

2. Public Session

COMMUNITY

3. Mark Ambler from WYG to Present Update on Hamble Lane Traffic Survey

4. Precept & Budget 2019/20

5. Recommendations from the Asset Management Committee

- a. St. Andrew's Cemetery
 - i. Cemetery Regulations
 - ii. Memorial Regulations
 - iii. Burial Policies
- b. Car Parking: To increase parking charge at Foreshore Car Park from £6 to £10 for the period of 5-10 hours.
- c. Revised Terms of Reference: To increase membership by 1.

6. Vision for Foreshore

7. Clerk's Report. Including:

- a. Letter from Councillor Humby regarding Hamble Lane Consultation;
- b. Donkey Derby Field Application;
- c. The Mercury;
- d. Crime Meeting on 23rd January;
- e. Dinghy Park Users Meeting Arrangements;
- f. Civic Birthday and New Year Honours;
- g. Consider Refund for Village Magazine Advert;
- h. Gun emplacement.

PLANNING APPLICATIONS

8. A/18/84369 - HAMBLE COMMUNITY SPORTS COLLEGE, SACHELL LANE, HAMBLE, SO31 4NE

Display of 1no externally illuminated fascia sign

Consultation Ended: 01/01/2019 (Extension granted for PC comments)

FINANCE & PAYMENTS

9. Football: Bad Debts

10. iZettle Report

11. Approve the following:

- a. Petty Cash and Bank reconciliations;
- b. To authorise the schedule of Payments; and
- c. Income and expenditure schedule

EXEMPT BUSINESS - To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following items of business on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

12. **Approve the Exempt Minutes of previous Council Meetings**
13. **Issues from the Asset Management Committee**
 - a. Leases
 - b. GE Aviation
14. **Notes from Personnel Committee 23rd October 2018 Regarding Staff Salaries for 2019/20**

Dated: 8th January 2019

Signed: *Amanda Jobling*, Clerk to Hamble Parish Council