

**H A M B L E**  
**P A R I S H**  
— C O U N C I L —

**Council Meeting**  
**Agenda**

Hamble Parish Council, Parish Office, 2 High Street, Hamble, Southampton SO31 4JE

**Monday, 13 June 2022**  
**Roy Underdown Pavillion at 7pm**

This meeting is open to members of the public.  
If you wish to participate you should contact the Clerk at Parish Office via  
[clerk@hamblepc.org.uk](mailto:clerk@hamblepc.org.uk)

Minute reference for the meeting will follow the following format +item number.

1. Welcome
  - a. Apologies for absence
  - b. Declaration of interest and approved dispensations
  - c. Approve Minutes of the Council meeting of Monday, 09 May 2022.

2. Public Session

**Community Issues**

3. Cemex Update
4. Grant application from Speed Aware – Cllr Palmer and Eastleigh Citizens Advice outreach - update
5. Annual Parish Meeting – Vision for Hamble 2050 – feedback and next steps
6. Eastleigh Borough Council public art and wayfinder project - update
7. Update of Eastleigh Borough Council Community Investment Projects list
8. Community Emergency Response Volunteers – update and next steps
9. Allotment charges – request to freeze increase

**Recommendations from Committees**

10. Request from the Asset management Committee to the Communications Working Group to assist in consulting the community on the use of the Foreshore for commercial.

### **Finance, Risk and Governance**

11. Annual Audit Report
12. Annual Governance and Accountability Return
  - a. Annual Governance Statement
  - b. Accounting Statements
13. Financial transactions
  - a. Approve Payment list June 22
  - b. Reconciliation for May 22
14. Accidents and incidents

### **Exempt Business**

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following item(s) of business on the grounds that it is/they are likely to involve the disclosure of exempt information as defined in paragraphs 1, 2, 3 of Part 1 of Schedule 12A of the Act.

The Schedule 12A categories have been amended and are now subject to the public interest test, in accordance with the Freedom of Information Act 2000. This came into effect on 1<sup>st</sup> March 2006.

It is considered that the following items are exempt from disclosure and that the public interest in not disclosing the information outweighs the public interest in disclosing the information.

**Dated:** 08 June 2022

**Signed:** Amanda Jobling, Clerk,

Hamble Parish Council, Parish Office, 2 High Street, Hamble, Southampton SO31 4JE. 023 8045 3422.