



Council Meeting

Agenda

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

To the **MEMBERS OF FULL COUNCIL**, you are hereby summoned to attend the **Hamble Parish Council Meeting** on **Monday, March 13, 2023**, at **19:00 - 21:30** in the **Roy Underdown Pavilion, Baron Road, Hamble** for the transaction of business as set out in the agenda below.

This meeting is open to members of the public. If you wish to participate you should contact the Clerk at Parish Office via clerk@hambleparishcouncil.gov.uk

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

AGENDA

1 WELCOME

Chair's announcements
Report, record and approve apologies for Absence
Dispensations or interests

2 MINUTES

To approve minutes of the Council meeting 13th February 2023 and exempt minutes from 12th December 2022

3 PUBLIC SESSION

4 FUTURE OF HAMBLE AIRFIELD - CEMEX PLANNING APPLICATION

Update on Statutory Consultees and the Regulatory Committee
Update from the Coordination Working Group
Proposed Terms of Reference for the Regulatory Committee Working Group
Statutory Consultation responses with potential mitigations
HPC mitigations for discussion/agreement

5 COMMUNITY INTEREST ITEMS

Cllr Thompson and Cllr Lehneis have both raised issues for discussion. They include:

To find out what we and others (EBC?) can do to limit the number of dogs that commercial dog walkers can be responsible for. And that they are regularly checked for compliance to regulations,

To publicise how and to whom dog attacks and vicious dogs can be reported, and what the consequences to owners might be. Cllr Thompson

Explore the implementation of outdoor exercise equipment. Cllr Lehneis

6 EASTLEIGH BOROUGH COUNCIL - LOCAL AREA COMMITTEE PLAN

To comment on the attached draft Plan for the Local Area Committee.

7 CIVILITY AND RESPECT POLICY

THE NATIONAL ASSOCIATION OF LOCAL COUNCILS (NALC), THE SOCIETY OF LOCAL COUNCIL CLERKS (SLCC), AND ONE VOICE WALES (OVW), BELIEVE NOW IS THE TIME TO PUT CIVILITY AND RESPECT AT THE TOP OF THE AGENDA AND START A CULTURE CHANGE FOR THE LOCAL COUNCIL SECTOR.

8 FINANCIAL RISK ASSESSMENT

As part of the Council's annual governance arrangements the council needs to review and update its financial risk assessment before the year end process.

9 INTERIM AUDIT REPORT 2022/23

To receive the interim Audit report for 2022/23 and to comment and resolve to approve the recommendations.

10 ACCOUNTS AND FINANCIAL INFORMATION

Reconciliation of February's Bank Statement and payments list.

11 EXEMPTION 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 1st 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.

12 OUTCOME OF FORMAL COMPLIANT

To be advised on the outcome of work between EBC's CEO and the Councils Clerk in relation to a complaint from November 2022.

13 STAFFING ISSUE

To receive an update on a number of staffing issues

14 SIGNED - AMANDA JOBLING CLERK - 8TH MARCH 2023

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