



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 **Full Council Meeting on Monday, September 11, 2023, at 19:00 - 21:30** in the **Roy Underdown Pavilion** 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

Chairs Announcement
Apologies for Absence
Dispensations and Interests

2 REVIEW AND APPROVE THE MINUTES OF THE LAST MEETING.

3 PUBLIC PARTICIPATION SESSION

4 CO-OPTING OF NEW COUNCILLOR

5 CEMEX UPDATE

6 COMMUNITY GRANTS

7 80TH ANNIVERSARY D- DAY

8 RECOMMENDATIONS FROM COMMITTEES AND WORKING GROUPS

9 ACCOUNTS AND FINANCIAL REPORTS

To approve the monthly cash and bank reconciliation
To approve the monthly list of payments
To receive financial management reports

10 FINANCIAL

Pensions

11 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 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 INCIDENT RELATED TO A LEASE

Dated: Wednesday, 06 September 2023

Signed: Helen Robinson, Clerk,

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