



## **Council Meeting Agenda**

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

**YOU ARE HEREBY SUMMONED TO ATTEND** a meeting of the **FULL COUNCIL** on the Monday, October 9, 2023, which will be held at 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](mailto:clerk@hambleparishcouncil.gov.uk)

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

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### **AGENDA**

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#### **1 - Welcome**

*Chris Jones*

Chairs Announcement  
Apologies for Absence  
Dispensations and Interests

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#### **2 - Review and approve the minutes of the last meeting.**

*Chris Jones*

#### **Attachments**

[2023-09-11 - Full Council Meeting - Minutes.docx](#)

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#### **3 - Public Participation Session**

*Chris Jones*

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#### **4 - Cemex Update**

*Chris Jones, Clerk -  
Hamble Parish Council*

## 5 - Community Grants

**Chris Jones, Clerk -  
Hamble Parish Council**

Discuss a review/relax of the current Grant Application criteria to take into account applications under £250 for Hamble organisations, who do not operate under a constitution or have a set of accounts

Application from MARA for £190

Application from Wet Wheels for £600

### Attachments

[MARA Grant Application.pdf](#)

[2022 wetwheels 6pp DL leaflet \(002\).pdf](#)

[f101274\\_articles \(1\) WW.pdf](#)

[20230622 WETWHEELS HAMBLE CIC UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR E~.pdf](#)

## 6 - Remembrance Sunday

**Clerk - Hamble Parish  
Council, Chris Jones**

To agree the Councils involvement with Remembrance Sunday

## 7 - Report from Chair of Council and Chairs of Sub Committees/Working Groups

**Michelle Nicholson,  
Claire Price, Chris  
Jones, Ian Underdown**

To receive report and any updates on future Committees and Working groups and Comms round up plus the Chair to feedback on the Eastleigh Team meeting:- RAFYC footpath, CAB arrangement, fees and charges.

Chair to adjust and confirm membership of Committee's/work groups.

## 8 - Parish Council Leases

**Chris Jones**

Proposal to decommission for 2024 Mudland Moorings and avoid cost of Harbour Dues

## 9 - End of Year Audit

**Chris Jones, Clerk -  
Hamble Parish Council**

To approve the outcome of the Audit and to note the recommendation regarding the completion of the AGAR form for next year and agree the invoice

### Attachments

[Notice of Conclusion.docx](#)

[Hamble-le-Rice Parish Council INV-00419814 2023-09-02.pdf](#)

[HA0123 - Hamble-le-Rice Parish Council - AGAR Form 3 - FINAL.pdf](#)

## 10 - Accounts and Financial Reports

**Clerk - Hamble Parish  
Council, Chris Jones**

To approve the monthly cash and bank reconciliation

To approve the monthly list of payments

To receive the financial management reports

### Attachments

[Cashbook 3 M6.PDF](#)

[Cashbook 4 M6.PDF](#)

[Cashbook 1 M6.PDF](#)

[Sales ledger M6.PDF](#)

[Purchase Ledger M6.PDF](#)  
[Bank rec 4 \(signed\).pdf](#)  
[Bank rec 1 \(signed\).pdf](#)  
[Balance sheet Month 6.PDF](#)  
[Bank rec 3 \(signed\).pdf](#)  
[Invoices over £500 \(Q2\).PDF](#)  
[September salaries.pdf](#)

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## 11 - Budget 2024/2025

**Chris Jones, Clerk -  
Hamble Parish Council**

Projects and Spending Priorities for next year

Fees and Charges

Review of current year, with opportunity for Councillors to highlight priorities or concerns

### Attachments

[Income and expenditure M6 \( \\_ spent\).PDF](#)

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## 12 - Exempt Business

**Chris Jones**

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.

## **UNLAWFUL OCCUPATION OF COUNCIL LAND**

**Dated:** Monday, 09 October 2023

**Signed:** Helen Robinson, Clerk,

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