



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, October 9, 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 CEMEX UPDATE

5 COMMUNITY GRANTS

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

6 REMEMBRANCE SUNDAY

To agree the Councils involvement with Remembrance Sunday

7 REPORT FROM CHAIR OF COUNCIL AND CHAIRS OF SUB COMMITTEES/WORKING GROUPS

Chair to report and receive 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

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

9 END OF YEAR AUDIT

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

10 ACCOUNTS AND FINANCIAL REPORTS

To approve the monthly cash and bank reconciliation

To approve the monthly list of payments

To receive the financial management reports

11 BUDGET 2024/2025

Projects and Spending Priorities for next year

Fees and Charges

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

12 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.

13 UNLAWFUL OCCUPATION OF COUNCIL LAND

Dated: Wednesday, 04 October 2023

Signed: Helen Robinson, Clerk,

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