



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, November 13, 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

Announcements
Apologies for Absence
Dispensations and Interests

2 APPROVE MINUTES

To approve the minutes of the meeting 9th October 2023

3 PUBLIC PARTICIPATION SESSION

4 CEMEX UPDATE

To discuss the latest documentation in relation to the Regulation 25 request

5 RESIGNATION/CASUAL VACANCY/CO-OPTION

6 COLLEGE PLAYING FIELD FENCE

Update on the fence between College Playing Field and Airfield and agree Cllr Dann to progress with Persimmons

7 RECOMMENDATIONS & UPDATES FROM COMMITTEES AND WORKING GROUPS

To receive updates and any recommendations from each of the Committees and Working Groups including the National Pay Award for staff of £1925 which will be backdated to April and new Spinal Column Points (attached). Also to approve the continuation of the Employee Assistance Package.

8 HEALTH & SAFETY

Update from Clerk

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 INTERIM INTERNAL AUDIT REPORT

To agree and implement actions in the First Interim Internal Audit

11 FINANCIAL RISKS/RISK REGISTER

To record the Financial Risk Assessment (attached) for satisfactory completion of the Annual Government Accountability Return.

12 FEES & CHARGES

To review the first draft recommendation

13 BUDGETS

To review the first draft budget

14 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.

15 UNLAWFUL OCCUPATION OF COUNCIL LAND

16 HUMAN RESOURCES

Update on HR matters including the extension of the temporary role

Dated: Wednesday, 08 November 2023

Signed: Helen Robinson, Clerk,

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