



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, December 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 DD/MM/2023 +item number.

AGENDA

1 WELCOME

Announcements
Apologies for Absence
Dispensations and Interests

2 REVIEW AND APPROVE THE MINUTES OF THE LAST MEETING.

3 PUBLIC PARTICIPATION SESSION

4 CO-OPTION OF COUNCILLOR

Council will consider application and decide whether to co-opt

5 CEMEX

To discuss the response to Hampshire County Council in the latest public consultation phase

6 RECOMMENDATIONS & UPDATES FROM COMMITTEES AND WORKING GROUPS

Chair to receive updates and feedback on committees and working groups.

6.1 CHAIR/CLERK ROUND UP

Chair to discuss liaison with Police and also support for CAB

Chair to confirm Christmas Office Opening and request approval for staff Christmas lunch

6.2 ASSETS UPDATE

6.3 PLANNING COMMITTEE

6.4 FUNCTIONS WORKING GROUP

Communication

Finance

HR

6.5 BHH & LAC

7 YOUTH SERVICES

To agree to the continuation of the Youth Options and holiday provision for 24/25

8 STANDING ITEMS

These will be discussed and updated as necessary

8.1 HEALTH & SAFETY

8.2 OPERATIONAL FINANCE

8.3 RISK REGISTER

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 BUDGETS/FEES & CHARGES

To receive the recommendations from the Assets Committee and discuss and draft budget and fees and charges

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 ENCROACHMENT ONTO COUNCIL LAND

Clerk to Update

13 UNLAWFUL OCCUPATION OF COUNCIL LAND

Clerk to update

14 H R MATTERS

There are a number of Council matters relating to HR for discussion

Dated: Wednesday, 06 December 2023

Signed: Helen Robinson, Clerk,

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