

Council Meeting

Minutes

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

Minutes of the **Assets Working Group** of **HAMBLE PARISH COUNCIL**
Meeting held on **Monday, June 5, 2023** at **7:00 PM - 9:30 PM** in the **RUP**

Present: Projects, Simon Hand, Chris Jones, Sheelagh Cohen, Malcolm Cross, Sarah Lehneis, Andy Thompson, Ian Underdown

Apologies:

Staff In Attendance: { Projects & Assets Manager }

MINUTES

Working Group only.

1 WELCOME

Apologies for absence and dispensations/interests

Present Councilors: Andy Thomson (Chair), Simon Hand, Shelagh Cohen. Ian Underdown.

Staff: Robin Mason. Projects & Assets Manager

Apologies for absence; Sarah Lehneis

Dispensations - non

2 MINUTES FROM 3RD OF APRIL FOR APPROVAL

Changes :

Noted as correct

3 PUBLIC PARTICIPATION

Steve Emery will be in attendance for Slipway discussion.

Cannot impose a 6 month period

Councilor Cohen will liaise with operations

8 EXEMPT BUSINESS (IF REQUIRED)

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.

9 BEACH CAFÉ DECKING

Need to confirm the legal position and make decision

MEETING ENDED AT 9:30 PM

CHAIR _____

DRAFT MINUTES TO BE SIGNED AT THE NEXT COUNCIL MEETING