

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, April 8, 2024**, 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/YYYY) +item number.

AGENDA

1 WELCOME

Apologies for absence.
Dispensations/interests

2 APPROVE MINUTES

To approve the minutes from March 11th 2024

3 PUBLIC PARTICIPATION.

4 FUTURE OF HAMBLE AIRFIELD - CEMEX

Update on Cemex application

5 RECOMMENDATIONS FROM COMMITTEES AND WORKING GROUPS

5.1 CHAIR UPDATE

Update on Year End position
Upcoming election

5.2 ASSETS UPDATE

As the last Assets meeting was cancelled the main areas are covered on the agenda as separate items

5.3 PLANNING UPDATE

5.4 FUNCTIONS WORKING GROUP UPDATE

HR - Update on Team restructure and appraisals

Comms - Update from HALC

6 STANDING ITEMS

6.1 HEALTH & SAFETY

Update as required

6.2 OPERATIONAL FINANCE

Projected End of Year information (not final close down)

To note revised limit on newly approved Barclaycard Credit Card of £4,000

6.3 RISK REGISTER

Update as required

7 AGREE MEETING DATES

To agree provisional dates for forthcoming meetings for Full Council, Planning and Assets and May 2025 Annual Parish Meeting

8 MOUNT PLEASANT

To receive an update from Working Group on progress on project

9 TRANSPORT

To consider report on Estates Tractor

10 SOLENT SPORTS

Update on the proposal from last meeting and agree outcome

11 PARISH MOORINGS

To update on Parish Moorings

12 HAMBLE ESTUARY MEETING REPORT

To update on the last Hamble Estuary Meeting

13 ACCOUNTS AND FINANCIAL REPORTS

To approve the monthly financial reports and information

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 ENCROACHMENT ON COUNCIL LAND

To receive update and agree outlined action

16 OUTSTANDING DEBT

Clerk to Update

17 H R UPDATE

To update on HR matters

Dated: Wednesday, 03 April 2024

Signed: Helen Robinson, Clerk,

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

