



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** on **Monday, October 14, 2024**, at **19:00 - 21:30** in the **Roy Underdown Pavilion; Meeting Room** 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 15th July 2024

3 PUBLIC PARTICIPATION.

4 COMMITTEES & WORKING GROUPS

To receive updates and recommendations

4.1 CHAIR UPDATE

To receive an update from the Chair

4.2 ASSETS UPDATE

Update from Cllr Moody Chair of Assets

4.3 PLANNING UPDATE

Update from the Cllr Underdown, Chair of Planning.

4.4 FUNCTIONS WORKING GROUP UPDATE

HR - Update from Chair of Functions Working Group on Staffing
Update on Comms from Smart Marketing

4.5 BHH & LAC

Update

5 STANDING ITEMS

5.1 HEALTH & SAFETY

To minute that there have been no incidents or accidents to report

5.2 OPERATIONAL FINANCE

Refer to Finance Reports

6 COMMUNITY GRANTS

To approve the grant from the Mercury Area Residents Association for £207

7 NEIGHBOURHOOD/PARISH PLAN

To approve stage one consultation

8 MOUNT PLEASANT SUB-COMMITTEE

To receive an update from the Playground Sub Committee

9 FORESHORE WORKING GROUP

To agree the TOR and membership of the Foreshore Working Group.

10 BUDGET PLANNING & PROJECTS 25/26

To review the current projects list and discuss deletions and additions

11 V E DAY

To seek consensus from Council on what approach the village would appreciate to a potential V E Day Celebration event next May.

One option is for RSrnYC to arrange and HPC to collaborate

12 CONTINUING APPOINTMENT OF AUDITOR

To approve the continuation letter for the Auditor and confirm that the Auditor is independent of the Council

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

16 COUNCIL LEASES

Chair to update and for council to consider a resolution

17 ROW 5

To consider a resolution

18 H R UPDATE

To Update on outstanding HR Matters

APPENDICES

Dated: Thursday, 10 October 2024

Signed: Helen Robinson, Clerk,

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