



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, November 11, 2024**, at **19:00 - 21:30** in the **Roy Underdown Pavilion; Meeting Room; Meeting Room; Roy Underdown Pavillion** 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 14th October 2024

3 PUBLIC PARTICIPATION.

4 NEIGHBOURHOOD/PARISH PLAN

Update on the latest Community Engagement and the Parish Councils role within this process

5 COMMITTEES & WORKING GROUPS

To receive updates and recommendations

5.1 CHAIR UPDATE

To receive an update from the Chair including the appointment of a representative from the Parish Council to take over from the Chair on the Memorial Hall Committee
VE Day and Remembrance Events

5.2 ASSETS UPDATE

Update from Cllr Moody Chair of Assets including the approval of the Current Assets Register
To approve the updated Bench costings and T & C's and the updated Costing for MUGA markings

5.3 PLANNING UPDATE

Update from Cllr Underdown, Chair of Planning.

5.4 FUNCTIONS WORKING GROUP UPDATE

HR Update including the Local Government pay award and to agree the continuation of the Employee Assistance Programme for staff
Update on Caretaker Vacancy
Finance update from Functions Working Group on finance matters

Update on Comms from Smart Marketing

5.5 BHH & LAC

Update from Cllr Cross

5.6 FORESHORE FACILITIES WORKING GROUP

To receive an update from the Working Group

6 STANDING ITEMS

6.1 HEALTH & SAFETY

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

6.2 OPERATIONAL FINANCE

Refer to current spreadsheet

7 BUDGET/FEES & CHARGES/PRIORITIES

To receive updates and recommendations from both the Finance Working Group and Assets Committee in relation to priorities and Fees & Charges that feed into the 25/26 budget

8 POLICIES AND TERMS OF REFERENCE

To agree to re-adopt the current Equality & Diversity Policy
To approve the recently revised TOR for the Review Panel

9 ACCOUNTS AND FINANCIAL REPORTS

To approve the monthly financial reports and information

10 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.

11 ENCROACHMENT ON COUNCIL LAND

To receive update

12 COUNCIL LEASES

To receive updates on several Council leases

13 ROW 5

To update

Dated: Thursday, 07 November 2024

Signed: Helen Robinson, Clerk,

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