

Council Meeting

Minutes

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

Minutes of the **Mount Pleasant Sub Committee Meeting** of **HAMBLE PARISH COUNCIL**
Meeting held on **Wednesday, November 27, 2024** at **12:00 - 13:30** in the **Roy Underdown Pavilion**

Present: Chris Jones, Simon Hand, Tony Moody

Apologies: None

Staff In Attendance: Clerk and Operations Officer

Minute Reference for this meeting is (DD/MM/YYYY) + item number

MINUTES

1 WELCOME

The Chair opened the meeting. There were no apologies.

No Interests of Dispensations.

2 APPROVE MINUTES

There has been no Sub-Committee meetings, so no minutes to sign

3 PUBLIC PARTICIPATION

There were no members of the public present

4 AWARD OF WINNING CONTRACT

Resolution: to authorise to draw down the monies from Eastleigh Borough Council to cover this project cost of £120,000 and arrange the issue of a signed contract and timeline in order for the works to commence.

Proposed by Cllr Moody and Seconded by Cllr Hand and all in favour

5 SCHEDULE & PAYMENTS

The Operations Officer advised that we were meeting with the Successful Bidder Kompan this afternoon where the schedule of dates and payments would be agreed and once agreed this would be circulated.

Cllr Hand asked if we had a schedule in mind and it was agreed that we would try and work on a Spring opening.

6 AOB

There was no AOB

Meeting ended at **12.04pm**

CHAIR _____