



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, December 9, 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 Full council on 11th November 2024
Approve the minutes from the Mount Pleasant Sub Committee meeting on Wednesday 27th November 2024

3 PUBLIC PARTICIPATION

4 YOUTH OPTIONS

To receive an update from Youth Options on Hamble's provision

5 HAMBLE AIRFIELD/CEMEX

Update

6 V E DAY

To agree the approach of the Village in relation to this event and if RSrnYC should lead

7 COMMITTEES & WORKING GROUPS

To receive updates and recommendations

7.1 CHAIR UPDATE

To receive an update from the Chair
To agree the Village Awards Scheme
To agree the Villages approach on V E Day
Update on Mount Pleasant Playground

7.2 ASSETS UPDATE

Update from Cllr Moody Chair of Assets
To approve Line Marking at the Foreshore Car Park as per quotes

7.3 PLANNING UPDATE

Update from Cllr Underdown, Chair of Planning.

7.4 FUNCTIONS WORKING GROUP UPDATE

Functions Working Group update n finance matter and HR Matters

Update on Comms from Smart Marketing

7.5 BHH & LAC

Update from Cllr Cross

8 STANDING ITEMS

8.1 HEALTH & SAFETY

Update on H & S

8.2 OPERATIONAL FINANCE

Refer to current spreadsheet

9 BUDGET/FEES & CHARGES/PRIORITIES

Subject to final review and approval in January to agree the principle of the Budget
To agree Fees & Charges

10 INTERIM INTERNAL AUDIT

To agree and implement Actions from Internal Audit

11 ACCOUNTS AND FINANCIAL REPORTS

To approve the monthly financial reports and information

12 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.

13 ENCROACHMENT ON COUNCIL LAND

To receive update

14 COUNCIL LEASES

To receive updates on several Council leases

15 ROW 5

To update

16 APPENDICES

Dated: Wednesday, 04 December 2024

Signed: Helen Robinson, Clerk,

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