



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, January 13, 2025**, 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 Full council on 9th December 2024

3 PUBLIC PARTICIPATION

4 HAMBLE AIRFIELD/CEMEX

Update, discussion and resolutions as necessary on the Rule 6 Participation including Budget Commitment

5 COMMITTEES & WORKING GROUPS

To receive updates and recommendations

5.1 CHAIR UPDATE

To receive an update from the Chair

5.2 ASSETS UPDATE

Update from Cllr Moody Chair of Assets including update on Mount Pleasant

5.3 PLANNING UPDATE

Update from Cllr Underdown, Chair of Planning including:
Minerals & Waste Plan Examination update
Issues & Options Appraisal of Local Plan Update

5.4 FUNCTIONS WORKING GROUP UPDATE

Functions Working Group update on Finance matter and HR Matters including Caretaker Vacancy.
To resolve to agree that in the absence of the Clerk the Interim Officer will deputise as Proper Officer at the Council meetings
Comms Update from Chair of Working Group and Claire Price from Smart Marketing

5.5 BHH & LAC

Update from Cllr Cross

6 BUDGET/FEES & CHARGES/PRIORITIES

To finalise the Budget and agree the Precept for 25/26

7 HAMBLE ESTUARY PARTNERSHIP

HEP update/report

8 STANDING ITEMS

8.1 HEALTH & SAFETY

Update on H & S including the Annual Audit

8.2 OPERATIONAL FINANCE

Refer to current spreadsheet

9 COMMUNITY GRANTS

To consider a Grant Application from the Big Eat

10 ACCOUNTS AND FINANCIAL REPORTS

To approve the monthly financial reports and information

11 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.

12 RETENTION OF CONSULTANT

To agree the retention of the Planning Consultant as per the terms

13 ENCROACHMENT ON COUNCIL LAND

To update as necessary

14 COUNCIL LEASES

To update as necessary

Dated: Thursday, 09 January 2025

Signed: Helen Robinson, Clerk,

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