

## Council Meeting

### Minutes

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

Minutes of the **Cemex Defence Committee** of **HAMBLE PARISH COUNCIL**  
Meeting held on **Monday, January 27, 2025 at 18:00 - 19:00** in the **Roy Underdown Pavilion**

Present: Simon Hand, Michelle Nicholson, (Remotely Chris Jones)

Apologies:

Staff In Attendance: Clerk & Finance & Administration Officer

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The minute reference for the meeting is the following format (DD/MM/YYYY) + the minute reference

## MINUTES

### 1 WELCOME

The Chair of Council who joined the meeting remotely outlined where we were to date in the process and the arrangements that had already been put in place by Full Council at the January Meeting.

### 2 FINANCIAL/CONTRACTUAL MATTERS IN RELATION TO THE CEMEX APPEAL AND THE RULE 6 PARTY

**Resolved to approve:** This committee understands the arrangement described within the document (circulated to the Committee) that is made between the three parties involved in the Hamble Peninsular Defense Group and authorises the Clerk to commission legal work and related transport consultancy to the total of £40,000 immediately. That being composed of the £20,000 approved by Hamble Parish Council and the matching amount from Eastleigh.

Further that the committee recommends that Council authorise an additional £10,000 at the earliest opportunity from the allocated reserves to cover the anticipated additional costs.

Proposed by Cllr Hand and seconded by Cllr Nicholson

### 3 PUBLIC PARTICIPATION

There were no members of the public present

Meeting ended at **18:21**

CHAIR \_\_\_\_\_