

Council Meeting

Agenda

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

To the **MEMBERS OF COORDINATION TEAM**, you are hereby summoned to attend the **Cemex Defence Committee Meeting** on **Monday, February 17, 2025**, at **18:00 - 19:30** in the **Roy Underdown Pavilion; Meeting Room** 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

2 MINUTES

To sign minutes from two previous Cemex Defence Committee Meetings on 13th January 2025 and 27th January 2025

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

To agree the current spend for the Solicitor/Barrister and the Highways Expert and to recommend approval of some additional funds if required.

4 PUBLIC PARTICIPATION

Dated: Monday, 24 February 2025

Signed: Helen Robinson, Clerk,

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