



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, June 9, 2025**, at **19:00 - 21:30** 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

Apologies for absence.
Dispensations/interests

2 APPROVE MINUTES

To approve the minutes from Full council on 12th May 2025 and Annual Parish Assembly on 7th May 2025

3 PUBLIC PARTICIPATION

4 PROPOSAL FROM SOLENT SPORTS

To discuss a proposal from Solent Sports

5 HAMBLE AIRFIELD/CEMEX DEFENCE COMMITTEE

Update

6 PROCEDURES FOR UNAUTHORISED ENCAMPMENTS

To discuss the recent encampment and set up procedures for dealing with future unauthorised Encampments

7 DEVOLUTION AND ASSET TRANSFER

Receive update from Working Group

8 CITY FIBRE/UP CONNECT

To decide on allowing City Fibre/Up Connect to lay cabling in three areas of Council land

9 PARISH PLAN

Outline investigations on engagement and consultation with interested parties for formal proposal at July meeting

10 COMMITTEES & WORKING GROUPS

To receive updates and recommendations

10.1 CHAIR UPDATE

To receive an update from the Chair including meeting with Police and Stakeholders on Hamble Quay

10.2 ASSETS UPDATE

To receive an Update from the Assets

To ratify a delegated decision made by Chair of Assets and Clerk to appoint a contractor to do patch repair of roof and repair ceiling at Mount Pleasant Pavilion

10.3 PLANNING UPDATE

Update from Cllr Underdown, Chair of Planning

10.4 FUNCTIONS WORKING GROUP UPDATE

Functions Working Group update on Finance and HR Matters including staffing position.

Comms Update from Chair of Working Group and Claire Price from Smart Marketing

10.5 BHH & LAC

Update from Cllr Cross including request to Council for decision on available developer contributions of £15, 514.28 for Play Park

11 STANDING ITEMS

11.1 HEALTH & SAFETY

Update

11.2 OPERATIONAL FINANCE

Update

12 ACCOUNTS AND FINANCIAL REPORTS

To approve the monthly financial reports and information

Advise on recent Banking situation and discuss moving Parish's banking from Barclays

13 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.

14 COUNCIL LEASES

To update and resolve matters on several Council leases

15 HUMAN RESOURCES

To update on other staffing matters as required

Dated: Wednesday, 04 June 2025

Signed: Helen Robinson, Clerk,

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