

**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, July 7, 2025**, at **18:00 - 19:00** 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](mailto:clerk@hambleparishcouncil.gov.uk)

Minute reference for the meeting will follow the following format (DD/MM/YYYY)+item number.

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**AGENDA**

**1 WELCOME**

**2 MINUTES**

To sign minutes from the Cemex Defence Committee Meeting held on 17th February 2025

**3 FINANCIAL/CONTRACTUAL MATTERS IN RELATION TO THE CEMEX INQUIRY 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**

**5 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.

## **6 FINANCIAL/CONTRACTUAL MATTERS IN RELATION TO THE CEMEX INQUIRY AND THE RULE 6 PARTY**

To discuss any matters that are deemed exempt as above and cannot be discussed in Item 3

**Dated:** Monday, 07 July 2025

**Signed:** Helen Robinson, Clerk,

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