



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 12, 2026**, 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 8th December 2025

3 PUBLIC PARTICIPATION

4 CO-OPTION

To consider candidates for Co-option for vacancies

5 HAMBLE AIRFIELD

To update on Statutory Review

6 LGR/DEVOLUTION AND ASSET TRANSFER

Receive update

7 COMMITTEES & WORKING GROUPS

To receive updates and recommendations

7.1 CHAIR UPDATE

To receive an update from the Chair including:

Christmas

Mount Pleasant Phase 2

3G Pitch Consultation

Ray Sedgewick Bench Unveiling

CCTV - Visit from VIP's

Memorial Hall

7.2 ASSETS UPDATE

To receive an Update from the Assets Chair

To approve the Asset Register

To agree Dates for the Donkey Derby Field

7.3 PLANNING UPDATE

Update from Cllr Underdown, Chair of Planning

7.4 FUNCTIONS WORKING GROUP UPDATE

Functions Working Group update on Finance and HR Matters

Comms Update from Claire Price from Smart Marketing

7.5 BHH & LAC

Update from Cllr Cross

8 STANDING ITEMS

8.1 HEALTH & SAFETY

Update as required

9 POLICIES

To approve the Financial Risk Assessment;

Information Governance, Transparency & Data Protection Policy;

Information Retention Policy and Appendix

10 BUDGET

To look at Draft of Budget spreadsheet and accompanying report and to ask Council to consider and agree Precept Options

11 ACCOUNTS AND FINANCIAL REPORTS

To advise that the current internal Auditor Lightatouch is retiring after the end of this financial year
To advise that DCK Accountancy have been asked to complete a Health Check, End of Year Close Down as usual but also to prepare Financial Statements for an additional cost of £375
To approve the monthly financial reports and information

12 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.

13 LAND & LEASE MATTERS

To update on a matter in relation to Council land.
To update on several Council leases and agree further legal fees as required

14 HUMAN RESOURCES

To update on other staffing matters as required

Dated: Wednesday, 07 January 2026

Signed: Helen Robinson, Clerk,

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