

Council Meeting

Draft Minutes

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

Minutes of the **Hamble Development Committee Meeting** of **HAMBLE PARISH COUNCIL**
Meeting held on **Wednesday, January 21, 2026** at **19:00 - 20:30** in the **Roy Underdown
Pavillion; Meeting Room**

Present: Chair Chris Jones, Simon Hand, Mark Venables

Apologies: None

Staff In Attendance: Clerk

Minute reference for this meeting is (DD/MM/YYYY) + item reference

MINUTES

1 WELCOME

The Chair welcomed all to the first meeting and explained the Terms of Reference.

Dispensations for Cllr Venables for Cemex

2 MINUTES

Resolved to approve the minutes of the Hamble Development Committee held on 24th November 2025 Cllr Jones proposed and Cllr Hand seconded and all in favour

3 TO DEAL WITH ALL MATTERS IN RELATION TO STRATEGIC DEVELOPMENT IN AND AROUND HAMBLE

The Chair confirmed that all administrative requirements are in place and that the Legal Team has provided positive feedback. There remains confidence that the case is worth pursuing. If confirmed as viable and successful at the initial stage, it would proceed to a High Court planning hearing. The defendants would be the Secretary of State and Cemex.

The £25k allocated in November to fund the review has largely been spent. The next legal invoice is expected in the first quarter of next year, making the budget discussion in February critical. He would seek clarification from the Hamble Peninsular Residents Group in relation to the figure for repayment of the loan.

It was agreed that a framework outlining future strategic options should be developed.

Cllr Jones said the group should begin considering what the village wants.

Cllr Jones added a question for the Parish and community could be what would you do with the Airfield if it belonged to the Parish?

4 PUBLIC PARTICIPATION

No Members of the public were present

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.

There was no exempt business.

6 FINANCIAL/CONTRACTUAL MATTERS IN RELATION TO THE STATUTORY REVIEW

Meeting ended at **19:35**

CHAIR _____

DRAFT MINUTES TO BE SIGNED AT THE NEXT COUNCIL MEETING