



## Council Meeting

### Minutes

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

Minutes of the **Hamble Development Committee** of **HAMBLE PARISH COUNCIL**  
Meeting held on **Monday, November 24, 2025** at **12:00 - 13:30** in the **Roy Underdown Pavilion;**  
**Meeting Room**

Present: Chris Jones, Simon Hand

Apologies: Mark Venables

Staff In Attendance: Clerk

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

### **MINUTES**

#### **1 WELCOME**

The Chair opened the meeting.

There was one member of the public present.

Apologies for absence Mark Venables.

No interests or Dispensations.

#### **2 MINUTES**

There were no minutes for signing

#### **3 TERMS OF REFERENCE FOR HAMBLE DEVELOPMENT COMMITTEE**

There was a short discussion about this document but it was agreed to take this to Council for approval.

**Resolved** to approve the Terms of Reference by Cllr Jones and seconded by Cllr Hand

#### **4 TERMS OF REFERENCE FOR HAMBLE PENINSULAR CO-ORDINATION GROUP**

These Terms of Reference were agreed and approved by this Committee as per their delegated authority.

**Resolved** to approve the Terms of Reference for the Hamble Peninsular Co-Ordination Group by Cllr Jones and Seconded by Cllr Hand.

Cllr Jones stated that a meeting be set up with the Co-ordination Group.

## **5 FINANCIAL/CONTRACTUAL MATTERS IN RELATION TO THE STATUTORY REVIEW**

Cllr Jones outlined the Solicitors timeline and fees.

## **6 PUBLIC PARTICIPATION**

### **7 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.

## **8 FINANCIAL/CONTRACTUAL MATTERS IN RELATION TO THE STATUTORY REVIEW**

There was no exempt business for discussion

Meeting ended at **12:20**

CHAIR \_\_\_\_\_