

**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, February 9, 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](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**

Apologies for absence.  
Dispensations/interests

**2 APPROVE MINUTES**

To approve the minutes from Full council on 12th January 2026

**3 PUBLIC PARTICIPATION**

Public participation is limited to a total of 15 minutes for all speakers combined.

**4 CO-OPTION**

To consider candidates for Co-option for Councillor vacancies

**5. BUDGET & PRECEPT**

To look at the draft of Budget spreadsheet and accompanying reports and to ask Council to consider and agree the Precept and Budget

**6 HAMBLE AIRFIELD**

To update on Statutory Review

**7 LGR/DEVOLUTION AND ASSET TRANSFER**

To receive update

## **8 COMMITTEES & WORKING GROUPS**

To receive updates and recommendations

### **8.1 CHAIR UPDATE**

To receive an update from the Chair including:  
3G Pitch Consultation  
BID's and Parish Plan  
Community Awards

### **8.2 ASSETS UPDATE**

To receive an Update from the Assets Chair

### **8.3 PLANNING UPDATE**

Update from Cllr Underdown, Chair of Planning

### **8.4 FUNCTIONS WORKING GROUP UPDATE**

Functions Working Group update on Finance and HR Matters  
Comms Update from Claire Price from Smart Marketing

### **8.5 BHH & LAC**

Update from Cllr Cross

## **9 STANDING ITEMS**

### **9.1 HEALTH & SAFETY**

Update as required

## **10 POLICIES**

To approve any updated policies

## **11 ACCOUNTS & FINANCIAL REPORTS**

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 matters in relation to Council land

To update on several Council leases and agree further legal fees as required

### **14 HUMAN RESOURCES**

To agree the recommendations of the Salary Evaluation

**Dated:** Thursday, 05 February 2026

**Signed:** Helen Robinson, Clerk,

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