
HAMBLE PARISH COUNCIL
COUNCIL MEETING, 7pm on Monday 11th February 2019
at The Mercury Library & Community Hub, High Street, Hamble SO31 4JE
This meeting is open to members of the public.

Pre-Meeting

- Dinghy Storage Park Users Meeting, 5.45-6.30pm

AGENDA

1. **Welcome**
 - a. Apologies for absence;
 - b. Declaration of interest and approved dispensations; and
 - c. To approve minutes of previous Council Meetings.

2. **Presentation to Jackie Panakis**

3. **Public Participation**

COMMUNITY

4. **Steph Merry, Commodore of Hamble River Sailing Club, on their Centenary Year**
5. **Update from Eastleigh Borough Council on The Mercury Library and Community Hub**
6. **Crime Report Following Meeting held on 23rd January**
7. **Interim Audit Report**
8. **Items for Noting from the Asset Management Committee**
 - a. Entering into 3 new contracts:
 - i. Merchant Account for Pay and Display Machines - £490.00+vat a year charged annually plus an additional £30.00 set up and transaction costs of 6.5 pence per transaction plus interchange and card scheme fees of 1-1.5 pence per transaction.
 - ii. Nespresso Coffee Machine for The Mercury - £3,510 over 15 months paid monthly by standing order
 - iii. Cleaning of Foreshore Toilets - £5,720+VAT per year charged 4-weekly
 - b. The Next Meeting of the Asset Management Committee will be held at the Foreshore
9. **Recommendations from the Asset Management Committee**
 - a. That 3 Task and Finish Groups are set up to look at the following:
 - i. Street Signage, including relocation of the Hamble Parish Council sign
 - ii. Content of Information Boards
 - iii. Commissioning a New Logo for the Parish Council
10. **Clerk's Report. Including:**
 - a. Update on The Mercury and Volunteers
 - b. Educare Training
 - c. Youth Options / Youth Outreach
 - d. Secure Document Scanning
 - e. Flowers in The Square
 - f. Fee Proposal for Dilapidations at The Roy Underdown Pavilion
 - g. Enforcement Meeting on 28th February

FINANCE & PAYMENTS

11. **Football: Bad Debts**
12. **Approve the Following:**
 - a. Petty Cash and Bank Reconciliations;
 - b. To Authorise the Schedule of Payments;
 - c. EE Direct Debit; and
 - d. Income and Expenditure Schedule

Dated: 6th February 2019

Signed: *Amanda Jobling*, Clerk to Hamble Parish Council, 2 High Street, Hamble. 023 8045 3422.