



Hamble Parish Council, Memorial Hall, High Street, Hamble, Southampton SO31 4JE
023 8045 3422, clerk@hamblepc.org.uk

The next meeting of the Parish Council
will be held at
7pm on Monday 11th June 2018
at
The Roy Underdown Pavilion, Baron Road, Hamble

This meeting is open to members of the public.

AGENDA

1. Welcome

- a. Apologies for absence;
- b. Declaration of interest and approved dispensations; and
- c. To approve minutes of the Council Meeting of Monday 14th May 2018.

2. Public Session

3. Appointment of Cooptee (discussion on the candidates will be held in exempt business)

4. Introduction and briefing with Borough Councillors

5. Community Governance Review – Verbal update

6. Neighbourhood Plan – Verbal report

7. Recommendations from Personnel Committee – Minutes Attached

8. Recommendations from Planning Committee – Minutes Attached

9. Recommendations from Asset management Committee – Minutes Attached

10. Clerk's report – Report Attached

FINANCE & PAYMENTS

11. End of Year Return comprising:

a) Internal audit recommendations – Report attached

b) Annual governance Statement – Report attached

c) End of year Return – Report Attached

12. Approve the following:

- a. Petty Cash and Bank reconciliations;
- b. To authorise the schedule of Payments; and
- c. Income and expenditure schedule.

13. Exempt Business **Exempt Business** - To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following items of business on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 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.

Dated: 6th June 2018

Signed: _____

Amanda Jobling,
Clerk to Hamble Parish Council