

**PRIOR TO THE MEETING**

PSCO Hannah Jeffcoat will be available to see members of the public from 6pm.

**AGENDA**

1. **Welcome**
  - a. Apologies for absence;
  - b. Declaration of interest and approved dispensations; and
  - c. To approve minutes of previous Council Meetings. (report)
2. **Public Participation**
3. **Appointment of One Co-optee (discussion on the candidates will be held in exempt business)**

**COMMUNITY**

4. **Feedback from meeting with Cllrs Craig and Holes 30<sup>th</sup> August 2019 (verbal)**
5. **Borough Report**
6. **The Mercury – Update**
7. **PSPO and Freedom of Information**
8. **Feedback Reports on:**
  - a. **Hamble Estuary Partnership**
  - b. **Hamble River Valley Forum**
  - c. **Henville Trust**

**PLANNING APPLICATIONS**

9. **Planning Updates (verbal):**
  - a. **Satchell Lane Development Judicial Review decision**
  - b. **GE Aviation Planning Application**

**FINANCE & PAYMENTS**

10. **Approve the Following (report):**
  - a. Petty Cash and Bank Reconciliations;
  - b. To Authorise the Schedule of Payments;
  - c. New Financial Contracts; and
  - d. Income and Expenditure Schedule Including Irregular Payments and Receipts

**GOVERNANCE, COMMITTEES AND OTHER MEETINGS**

11. **Task List**
12. **Officer's Report, including: (report)**
  - a. Fire Risk Assessment Costs
  - b. Bollard at the Southern Quay
  - c. Tree Survey Report and Urgent Works
  - d. Terracycle
  - e. Showers at the Roy Underdown Pavilion
  - f. Football season 2019/20
13. **Issues from the Planning Committee (report)**
  - a. England Coastal Path
14. **Issues from the Asset Management Committee (report)**
  - a. Agreed Fees for Cemetery: Council to Advise on Timing
  - b. Fees for the Dinghy Storage Park for 2020/21
  - c. Benches Renovation on the Foreshore – Use of Reserves
  - d. Establish a Working Group to Review Policies and Procedure Around the use of and Working on Parish Council Assets
  - e. Donkey Derby Field Deposit
  - f. Hamble River Harbour Authority – Showers at Hamble LifeBoat
15. **Feedback from Working Groups:**
  - a. Street Signage
  - b. Information Boards

- c. Logo
- d. Village Magazine

**EXEMPT BUSINESS**

16. **Discussion on Candidates for Councillor Vacancy**

**Dated:** 4<sup>th</sup> September 2019

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

**UPCOMING PARISH COUNCIL MEETINGS (subject to being agreed by Council on 13<sup>th</sup> May)**

Planning Committee – Monday 23<sup>rd</sup> September, 7pm at The Mercury

Full Council – Monday 14<sup>th</sup> October, 7pm at The Mercury

Planning Committee – Monday 28<sup>th</sup> October, 7pm at The Mercury

Asset Management Committee – Tuesday 5<sup>th</sup> November, 8.30am at The Mercury

Full Council – Monday 11<sup>th</sup> November, 7pm at The Mercury

Planning Committee – Monday 25<sup>th</sup> November, 7pm at The Mercury

**OTHER UPCOMING PUBLIC MEETINGS**

**Local Area Committee Meetings**

Thursday 26<sup>th</sup> September, 6pm at Hamble Primary School