

AGENDA

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

COMMUNITY

3. **Motion 1/3-09.12.19. At times, vehicle speeds in the village are a concern. To reinforce the speed limit along Hamble Lane and to keep residents safe I propose we purchase “30mph signs” to go on wheelie bins for properties adjoining Hamble Lane from Hound Roundabout to the Beulieu Road junction. This is approximately 75 dwellings at a cost of £200. This would provide a reminder every Sunday night to Monday night of the speed limit on Hamble Lane and would be a cost-effective method of doing so.**
4. **Eastleigh Borough Council (EBC) Report**
5. **Letter from the Harbour Board regarding the public showers**
6. **Lease of land at Mount Pleasant with Hampshire County Council**
7. **Final report of the Magazine Working Group**
8. **Donkey Derby Field – terms and conditions – for noting**
9. **Southern Quay benches project – verbal update**
10. **Feedback reports from the Hamble River Valley Forum and the Hamble Estuary Partnership**

FINANCE & PAYMENTS

11. **Draft Budget, Fees and Charges and Precept for 2020/21,**
12. **Approve the Following (report):**
 - a. Petty Cash and Bank Reconciliations;
 - b. To Authorise the Schedule of Payments;
 - c. Letter from Hampshire County Council regarding Tree works invoice;
 - d. New Financial Contracts; and
 - e. Income and Expenditure Schedule Including Irregular Payments and Receipts.

GOVERNANCE, COMMITTEES AND OTHER MEETINGS

13. **Updated Task List**
14. **Health and Safety Report**
15. **Officer’s Report, including: (report)**
 - a. Staff injury
 - b. Update on Roy Underdown Pavilion Refurbishment
 - c. Mercury Library and Community Hub
 - d. Mercury Boat Storage
 - e. Address Verification
 - f. Website Accessibility
 - g. Foreshore Toilets – magnetic closures
 - h. Planning Committee Delegation of Decisions to January 21st 2020
 - i. Online Applications
16. **Feedback and updates from Working Groups:**
 - a. Street Signage
 - b. Information Boards – See attached Project Initiation Document (PID)
 - c. Logo – Progress on work.
 - d. Village Magazine – Item 7

EXEMPT BUSINESS

17. **Approve Exempt Minutes**
18. **Contractual dispute – final settlement**
19. **Update on Insurance Claims**

Dated: 4th December 2019

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

UPCOMING PARISH COUNCIL MEETINGS

Media Working Group – Monday 16th December 2019, 10am at the Parish Office

Resources Working Group – Tuesday 17th December 2019, 2pm at the Parish Office

Personnel Committee – Wednesday 18th December 2019, 9am (venue TBC)

Planning Committee (reserve date if required) – Monday 23rd December, 7pm (venue TBC)

Asset Management Committee – Tuesday 7th January 2020, 8.30am at The Roy Underdown Pavilion

Full Council – Monday 13th January 2020, 7pm at The Roy Underdown Pavilion

Planning Committee – Monday 27th January 2020, 7pm at The Roy Underdown Pavilion

OTHER UPCOMING PUBLIC MEETINGS

Eastleigh Borough Council Local Area Committee Meetings

Thursday 19th December, 6pm at Hamble Primary School (proposed venue)

Thursday 23rd January, 6pm at Hamble Primary School (proposed venue)