

7pm, Monday 13th January 2020, The Roy Underdown Pavilion, Baron Road, Hamble SO31 4RY

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. Eastleigh Borough Council (EBC) Team Meeting Feedback

- a. Youth Provision 2020/21
- b. Public Art in Bursledon, Hamble and Hound
- c. Hamble Point Gun Emplacement
- d. Bursledon, Hamble and Hound Action Plan

4. Southern Quay Benches Project - verbal update

5. VE and VJ Day

FINANCE & PAYMENTS

6. Draft Budget, Project List, Fees and Charges and Precept for 2020/21

7. Approve the Following (report):

- a. 5% Retention Payment for Bartletts Field Play Area;
- b. Note Payment Received in Error;
- c. Petty Cash and Bank Reconciliations;
- d. To Authorise the Schedule of Payments;
- e. New Financial Contracts and Increased Costs (LocalEyes and Community Payback); and
- f. Income and Expenditure Schedule Including Irregular Payments and Receipts.

GOVERNANCE, COMMITTEES AND OTHER MEETINGS

8. Task List

9. Flood Sign Protocol

10. Recommendations from the Asset Management Committee

- a. Donkey Derby Field
 - i. Approve the amendments to the terms and conditions for use of the Donkey Derby Field for 2020
- b. Dinghy Storage Park
 - i. To request Hampshire County Council to undertake a safety audit on Footpath 15 with a budget not exceeding £2,500 which will come from the earmarked reserve set aside for dinghy storage park improvements
- c. St Andrew's Cemetery
 - a. Approve all amendments to the Memorial Regulations and the Memorial Application Form
 - b. Approve the fee of £25+VAT for the Forms of Renunciation with immediate affect

c. Approve the Memorial Policy

11. Feedback and updates from Working Groups:

- a. Street Signage
- b. Information Boards
- c. Logo - Progress on work.
- d. Media Working Group
 - i. Amend Terms of Reference

EXEMPT BUSINESS

12. Update on Insurance Claims

Dated: 8th January 2020

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

UPCOMING PARISH COUNCIL MEETINGS

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

Personnel Committee - Tuesday 21st January, 9am (venue TBC)

Full Council - Monday 10th February, 7pm at The Roy Underdown Pavilion

Planning Committee - Monday 24th February, 7pm at The Roy Underdown Pavilion

Asset Management Committee - Tuesday 3rd March, 8.30am at The Roy Underdown Pavilion

OTHER UPCOMING PUBLIC MEETINGS

Eastleigh Borough Council Local Area Committee Meetings

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