

Tuesday 3<sup>rd</sup> March 2020 - 8.30am, The Roy Underdown Pavilion, Baron Road, Hamble SO31 4RY

1. **Welcome**
  - a. Apologies for absence
  - b. Declaration of interest and approved dispensations
  - c. Approve minutes
2. **Public Session**
3. **Tree Project and Greening Campaign**
4. **Grounds Truck Replacement**
5. **Officer Report including:**
  - a. Risk Awareness Workshop and public liability insurance
  - b. Cemetery
    - i. Unstable memorials
    - ii. Feedback on site meeting with Father Graham
    - iii. Feedback on Meeting with representatives from local funeral directors
  - c. Foreshore:
    - i. Sin Bin
    - ii. Footpath 15
    - iii. Foreshore toilets
  - d. Roy Underdown Pavilion and College Playing Fields
    - i. Refurbishment
    - ii. Floodlights
  - e. Benches Update
  - f. Waste and Recycling Collections Contract
  - g. Equipment Purchase

**6. To Identify the Future Role of the Committee Based on Past Experience**

**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.

**7. Leases**

**Dated:** 27/02/2020

**Signed:** Amanda Jobling, Clerk to Hamble Parish Council, Parish Office, 2 High Street, Hamble, Southampton SO31 4JE. 023 8045 3422.

**UPCOMING PARISH COUNCIL MEETINGS**

Full Council - Monday 9<sup>th</sup> March, 7pm at The Roy Underdown Pavilion

Planning Committee - Monday 23<sup>rd</sup> March 2020, 7pm at The Roy Underdown Pavilion

**OTHER UPCOMING PUBLIC MEETINGS**

**Eastleigh Borough Council Local Area Committee Meetings**

Thursday 16<sup>th</sup> March, 6pm at Hamble Primary School (proposed venue)