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**HAMBLE PARISH FULL COUNCIL MEETING, 7pm on Monday 13<sup>th</sup> May 2019**  
**at The Mercury Library & Community Hub, High Street, Hamble SO31 4JE**  
**This meeting is open to members of the public.**

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**PRIOR TO THE MEETING**

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

**AGENDA**

*Councillor Cohen to open the meeting and take the election before stepping down as Chair.*

1. **Election of Chairman:**  
To receive nominations and elect a Chairman of the Council for the municipal year (2019-20).
2. **Receive the Declaration of Acceptance of Office by the Chairman (or decide when it shall be received)**
3. **Welcome**
  - a. Apologies for absence;
  - b. Declaration of interest and approved dispensations; and
  - c. To approve minutes of previous Council Meetings.
4. **Public Participation**
5. **Election of Vice-Chairman:**  
To receive nominations and elect a Vice-Chairman of the Council for the municipal year (2019-20).
6. **Governance Review. To receive the following:**
  - a. Membership of Committees, Working Parties and nominees to external organisations for the municipal year (2019-20);
  - b. Dates and times of meetings up to the Annual Council Meeting 2020;
  - c. Media Policy;
  - d. Customer Complaints Policy;
  - e. Equality Statement;
  - f. Asset Register;
  - g. Insurance Cover; and
  - h. Financial Regulations.
7. Resignations of Grant Woodall and Iain James from the Council
  - a. Arrangements for their Replacement

**COMMITTEES AND OTHER MEETINGS**

8. **Recommendations and Issues Arising from the Planning Committee**
  - a. Correspondence to Eastleigh Borough Council Regarding Open Spaces Policies 155 & 156.
9. **Recommendations and Issues Arising from the Asset Management**
  - a. Membership of Working Groups
  - b. Appointment of Planning for Real Consultants for Mount Pleasant
  - c. Reinstate Barrier to Footpath 15 on the Foreshore
10. **Feedback from Working Groups: (verbal)**
  - a. Street Signage
  - b. Information Boards
  - c. Logo
  - d. Neighbourhood Planning

**COMMUNITY**

11. **Update on Matters Raised by Parishioners**
  - a. **20 is Plenty Speed Restriction:** Rejected by the Planning Committee
  - b. **Defibrillator on Public Building:** Awaiting Update from Parishioner
12. **Feedback on Letters Received from Eastleigh Borough Council Regarding:**
  - a. Coronation Parade
  - b. Public Spaces Protection Order
  - c. The Mercury
  - d. Open Spaces Policies 155 & 156

## **PLANNING APPLICATIONS**

13. **H/19/85335 - 2 BEECH GARDENS, HAMBLE, SO31 4LF**

Single storey side and rear extension and front porch

**Consultation Ends: 12<sup>th</sup> May 2019 (Parish Council Comments following the meeting)**

## **OTHER ITEMS**

14. **Work Programme for 2019/20**

15. **Clerk's Report, including: (report)**

- a. Cemex
- b. D-Day Commemorations
- c. Mercury Old Boys Association's Request to Hold Funds in Trust

## **FINANCE & PAYMENTS**

16. **End of Year Arrangements, including:**

- a. Annual Governance and Accountability Return

17. **Approve the Following (report):**

- a. Petty Cash and Bank Reconciliations for March and April;
- b. To Authorise the Schedule of Payments; and
- c. Income and Expenditure Schedule.

## **EXEMPT BUSINESS**

18. **Approve Exempt Minutes**

19. **Lease/License Negotiations**

**Dated:** 7<sup>th</sup> May 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 – Tuesday 28<sup>th</sup> May, 7pm at The Mercury

Full Council – Monday 10<sup>th</sup> June, 7pm at The Mercury

Planning Committee – Monday 24<sup>th</sup> June, 7pm at The Mercury

### **OTHER UPCOMING PUBLIC MEETINGS**

#### **Local Area Committee Meetings**

Thursday 13<sup>th</sup> June, 6pm at Hamble Primary School

#### **NON-PUBLIC MEETING**

Local Area Committee Team Meeting – 6pm, 14<sup>th</sup> May