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**HAMBLE PARISH FULL COUNCIL MEETING, 7pm on Monday 8<sup>th</sup> July 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**

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**
3. **Resignation of Philip Beach from the Council**
  - a. Arrangements for his Replacement

**COMMUNITY**

4. **The Mercury Library and Community Hub – Sarah King and Matt Blythe**
5. **Changes to Residents' Parking in The Square**
6. **Borough Report**
7. **Hamble Village Magazine Review, including:**
  - a. Running Costs
  - b. Regular Content
  - c. Advertising including the Back Cover
  - d. Layout and Design
8. **Hampshire County Council: Balancing the Budget Consultation**

**GOVERNANCE, COMMITTEES AND OTHER MEETINGS**

9. **Governance Review. To receive the following:**
  - a. Information and Data Protection Policy
10. **Membership of Committees Following Co-Option and Resignation**
11. **Task list – discussion on future use?**
12. **Issues from the Asset Management Committee**
  - a. Landscaping Around the Circular Bench & Wider Foreshore
13. **Feedback from Working Groups:**
  - a. Information Boards
  - b. Logo
  - c. Neighbourhood Planning

**PLANNING APPLICATIONS**

14. **H/19/85826 - 26 CROWSPORT, HAMBLE, SO31 4HG**  
Single storey front and side extensions and alterations to roof and fenestration.  
**Consultation Ends: 10/07/2019**
15. **Planning Delegation During Summer Recess**

**OTHER ITEMS**

16. **Officer's Report, including: (report)**
  - a. Agree Full Day Hire Fee of £90 for the Roy Underdown Pavilion Committee Room
  - b. Tree Survey Work
    - i. Accept Quote for Undertaking Surveys of Trees on Parish Council Land
  - c. Heather Gardens Management Plan
  - d. D-Day Commemorations – Final Costs
  - e. Grant from the Henville Educational Foundation
  - f. Office Closure on Morning of 15<sup>th</sup> July for Fire Safety Training
  - g. Poppy Trail
  - h. Legionella Annual Treatment

**FINANCE & PAYMENTS**

17. **Approve the Following (report):**
  - a. Petty Cash and Bank Reconciliations;
  - b. To Authorise the Schedule of Payments; and

**EXEMPT BUSINESS**

18. **Approve Exempt Minutes for March and June**

**Dated:** 2<sup>nd</sup> July 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)**

Personnel Committee – Tuesday 16<sup>th</sup> July, 9am at The Mercury

Planning Committee – Monday 22<sup>nd</sup> July, 7pm at The Mercury

Asset Management Committee – Tuesday 3<sup>rd</sup> September, 8.30am at The Mercury

Full Council – Monday 9<sup>th</sup> September, 7pm at The Mercury

**OTHER UPCOMING PUBLIC MEETINGS**

**Local Area Committee Meetings**

Thursday 25<sup>th</sup> July, 6pm at Pilands Wood Centre, Chamberlayne Road, Southampton SO31 8DT

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