

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. **Discover Hamble: Lucy and Gareth Discussing Their New Website**

COMMUNITY

4. **The Mercury Update**
5. **Letter to Eastleigh Borough Council Regarding the Mercury Library and Community Hub**
6. **Coronation Parade**
7. **Public Spaces Protection Order at Hamble Foreshore**
8. **Crime and Community Safety Update**

COMMITTEES AND OTHER MEETINGS

9. **Recommendations and Issues Arising from the Neighbourhood Plan Working Group**
 - a. To decide whether to proceed with a Neighbourhood Plan following the results of the survey and the Annual Parish Meeting
10. **Recommendations and Issues Arising from the Asset Management**
 - a. To agree quotes if available or agree to delegate to officers to accept the best quote for energy renewals
 - b. Authorisation of Cemetery Audit
 - c. Recommend that a Task and Finish Group is set up for each of the Following:
 - i. Replacement of Truck and Tractor
 - ii. CCTV Renewals
 - iii. To look into PID for work to Replace Benches
 - d. Agree Actions Following the Foreshore Site Meeting
 - i. Relocation of Beach Hut Café Bins
 - ii. Slipway Repairs
 - iii. Tap Replacement
 - iv. Improvements to Circular Bench
 - v. Installation of additional railings at the Dinghy Storage Park
 - e. Mudland Moorings Update
11. **Recommendations and Issues Arising from the Personnel Committee**
 - a. To consider reducing the frequency of the Asset Management Committee and to use the PID for all programmes and projects
 - b. Develop a risk assessment for all staff/volunteers covering lone-working
 - c. Develop a policy for dealing with harassment and violence and aggression
12. **Feedback from Working Groups:**
 - a. Street Signage
 - b. Information Boards
 - c. Logo

OTHER ITEMS

13. **Clerk's Report (report)**
 - a. Calor Gas Community Grant
 - b. Sea Sunday Service

POLICY & PROCEDURES

14. **Standing Orders**

FINANCE & PAYMENTS

15. **Applications for Grants**
 - a. St. Andrew's Church
 - b. Citizens Advice Eastleigh
 - c. Hamble River Sailing Club
16. **Bad Debts**
17. **Review of Financial Risk Assessment**
18. **Approve the Following (report):**
 - a. Petty Cash and Bank Reconciliations for March;
 - b. To Authorise the Schedule of Payments;
 - c. Increase in Rent for the Office at Hamble Village Memorial Hall; and
 - d. New Direct Debits and Standing Orders for regular payments.

EXEMPT BUSINESS

19. **Personal Injury Claim (update)**
20. **Recommendations and Issues Arising from the Personnel Committee**

Dated: 2nd April 2019

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

UPCOMING PARISH COUNCIL MEETINGS

Annual Parish Meeting – Thursday 4th April, 7pm at Hamble Primary School

Planning Committee – Tuesday 23rd April, 7pm at The Mercury

Asset Management Committee – Tuesday 7th May

Annual Council Meeting - Monday 13th May

OTHER UPCOMING MEETINGS

Local Area Committee Meetings

Thursday 13th June, 6pm at Hamble Primary School