

Council Meeting Agenda

Hamble Parish Council, Parish Office, 2 High Street, Hamble, Southampton SO31 4JE

Monday, 12 April 2021– 7pm virtual meeting

This meeting is open to members of the public.

If you wish to join us contact the Clerk at Parish Office via clerk@hamblepc.org.uk or follow the link at the end of the Agenda

Minute reference for the meeting will follow the following format 12.04.2021 +item number.

1. Welcome
 - a. Apologies for absence
 - b. Declaration of interest and approved dispensations
 - c. Approve minutes of the Council meeting of Monday, 08 March 2021

2. Public Session

Community

3. Grant applications from Church and CAB - attached
4. Football Tournament Hamble Club Football Club - Attached
5. Allotments – pathway, RA and rat treatment cessation
6. Donkey Derby Field allocations
7. Report from Councillor Andy Thompson regarding the Foreshore and Beach Hut Café
8. Cessation of the Hamble River Valley Forum
9. Delegated decisions and Internal Updates

- a. Planning decisions – F/2189855, NC2189938 and T2189931 and River Rat Street Trading Application
- b. Appointment of Recruitment specialists and changes to terms of recruitment for Parish Warden, Resources Manager and Operations Manager.
- c. Changes to Meeting Regulations and the Annual Parish Meeting
- d. Reopening of RUP and other bookings
- e. IT Cloudy and Decision Software
- f. Slipway clearance

Financial, governance and risk

10. Interim Audit Report
11. Assets Register – Circulated
12. List of payments and reconciliation for Feb and March 2021
13. End of Year Accounts 2020/21 Information
14. Incidents and accidents – MUGA and Roy Underdown Pavilion

Exempt

15. Incidents and accidents – Insurance claim
16. Amendment to Personnel Report from meeting 8th March 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/87616765211?pwd=di9iR2ticldkVTRsb1pDYIBRcWtrQT09>

Meeting ID: 876 1676 5211

Passcode: 055595

Dated: 07 April 2021

Signed: Amanda Jobling, Clerk,

Hamble Parish Council, Parish Office, 2 High Street, Hamble, Southampton
SO31 4JE. 023 8045 3422.