

**Monday 8<sup>th</sup> June 2020 – 8.30am virtual meeting**

This meeting is open to members of the public.

If you wish to participate you must contact the Clerk at Parish Office via [clerk@hamblepc.org.uk](mailto:clerk@hamblepc.org.uk) to confirm any points you would like to raise and/or receive the link to the meeting no later than 10am on Monday 8th June 2020.

1. Welcome
  - a. Apologies for absence
  - b. Declaration of interest and approved dispensations
  - c. Approve minutes
2. Public Session
3. Presentation by WetWheels Hamble and consideration of grant application
4. Delegated decisions
  - a. Car Parking Charges deferred for 2020/21
  - b. Magazine production costs
  - c. Insurance for 2020-2023
5. Recommendations from Committees
  - Asset Management Committee**
    - a. Election of Chair
    - b. Next meeting to be scheduled for 7<sup>th</sup> July 2020
    - c. Electronic Permits:
      - Approval of draft PID subject to minor amendment
      - Authorisation for the Deputy Clerk to continue research and preparatory work
      - Setting aside a budget of £2,500
    - d. Asset Register for 2019/20
    - e. Project List
6. End of Year Accounts and Audit
7. Annual Governance and Audit Statement
8. Payments and Financial information for the month 2/2020
9. Exempt:
  - a. Property transaction
  - b. Vehicle report

**Dated:** 03.06.2020

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

**UPCOMING PARISH COUNCIL MEETINGS**

Full Council –13<sup>th</sup> July 2020 – virtual meeting

Planning Committee –22<sup>nd</sup> June 2020 – virtual meeting

**OTHER UPCOMING PUBLIC MEETINGS**

Eastleigh Borough Council Local Area Committee Meetings – 11<sup>th</sup> June 2020