

7pm, Monday 9th March 2020, The Roy Underdown Pavilion, Baron Road, Hamble SO31 4RY

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

COMMUNITY

3. Hamble Lifeboat Presentation

4. Grant Applications

- a. Hamble Conservation Volunteers

5. Greening Campaign

6. Eastleigh Borough Council (EBC) Report

7. Election Material

8. ICT Upgrade

PLANNING APPLICATIONS

9. Historic England: Proposed Listing of War Memorial within the churchyard of the Church of St Andrew

FINANCE & PAYMENTS

10. Approve the Following (report):

- a. Petty Cash and Bank Reconciliations;
- b. To Authorise the Schedule of Payments;
- c. New Financial Contracts and Increased Costs (Alliance UK Cleaning);
- d. Contractual Changes;
- e. Cancelled Contracts; and
- f. Income and Expenditure Schedule Including Irregular Payments and Receipts.

GOVERNANCE, COMMITTEES AND OTHER MEETINGS

11. Task List

12. Officers' Report, including:

- a. Pensions payment – amendment
- b. Review of Reserve Funds: Update
- c. Cost of asbestos removal
- d. Accountancy support for End of Year and 2020/21

13. COVID-19: Risk Assessment for Hamble Parish Council

14. Interim Audit Report and Management Response

15. Asset Management Committee recommends to Council:

- a. The tree planting Project Initiation Document including an earmarked reserve of £5,000 for a range of environmental works to Council.

- b. To agree an earmarked reserve provision of £25,000 for the purchase of an additional low carbon vehicle and supporting infrastructure. The purchase is dependent upon the retention of the existing truck on previously agreed terms.
- c. That an environmental audit would be carried out for the College Playing Field Campus and other premises/locations. Should it be needed £5,000 should be used for the replacement of the floodlights.

16. Feedback and updates from Working Groups:

- a. Street Signage
- b. Information Boards
- c. Communications Working Group
- d. Operations Working Group

EXEMPT BUSINESS

17. Recommendations from the Personnel Committee

- a. Appraisals, training plan and pay award.

Dated: 5th March 2020

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

UPCOMING PARISH COUNCIL MEETINGS

Planning Committee – Monday 23rd March 2020, 7pm at The Roy Underdown Pavilion

Full Council – Tuesday 14th April, 7pm at The Roy Underdown Pavilion

Personnel Committee – Tuesday 21st April 2020, TBC

Planning Committee – Monday 27th April 2020, 7pm at The Roy Underdown Pavilion

OTHER UPCOMING PUBLIC MEETINGS

Eastleigh Borough Council Local Area Committee Meetings

Monday 16th March, 6pm at Hamble Primary School (proposed venue)