

Friday 31st January 2020 - 9am, The Roy Underdown Pavilion, Baron Road, Hamble SO31 4RY

1. **Welcome**
 - a. Apologies for absence
 - b. Declaration of interest and approved dispensations
 - c. Approve minutes
2. **Public Session**
3. **Ellis Whittam Contract for 2021-2024**
4. **Follow up on Lone Working Consultation with Staff**
5. **Update on Appraisals, including:**
 - a. Training
6. **Pension Costs for 2020/21**
7. **Local Awards Scheme**

Exempt Business - To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following items of business on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

8. Appraisals - specific issues

Dated: 27/01/2020

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

UPCOMING PARISH COUNCIL MEETINGS

Full Council - Monday 10th February, 7pm at The Roy Underdown Pavilion
Planning Committee - Monday 24th February, 7pm at The Roy Underdown Pavilion
Asset Management Committee - Tuesday 3rd March, 8.30am at The Roy Underdown Pavilion
Full Council - Monday 9th March, 7pm at The Roy Underdown Pavilion
Planning Committee - Monday 23rd March, 7pm at The Roy Underdown Pavilion

OTHER UPCOMING PUBLIC MEETINGS

Eastleigh Borough Council Local Area Committee Meetings
Thursday 16th March, 6pm at Hamble Primary School (proposed venue)