

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. **Eastleigh Borough Council Update**
6. **Public Spaces Protection Order at Hamble Foreshore**

COMMITTEES AND OTHER MEETINGS

7. **Recommendations and Issues Arising from the Planning Committee**
 - a. Response to Councillor Humby/New Access Arrangements at Kings Avenue Linked to the GE Planning Application
8. **Annual Dinghy Storage Park Users Meeting**
9. **Feedback from Working Groups:**
 - a. Street Signage
 - b. Information Boards
 - c. Logo
 - d. School Competition Signage

PLANNING APPLICATIONS

10. **CS/19/85002 - Veolia WTS, Portsmouth Road, Netley Southampton SO31 8GD**

Variation of condition 3 of planning permission S/11/68998 to amend the operating hours for the site until 23:00 on weekdays

Consultation Ends: 08/03/2019 (Extension granted for PC Comments)

OTHER ITEMS

11. **Clerk's Report**
 - a. 75th Anniversary of the D-Day Landings
 - b. Dinghy Storage Park
 - c. Village Clean Up Days
 - i. Arrangements
 - ii. Closing of Office

FINANCE & PAYMENTS

12. **Bad Debts**
13. **Accept the Asset Register**
14. **Approve the Following:**
 - a. Petty Cash and Bank Reconciliations for January and February;
 - b. To Authorise the Schedule of Payments; and
 - c. Income and Expenditure Schedule and Contact Increases (Alliance UK and EE)
15. **For Noting:**
 - a. Pensions Regulator Information

EXEMPT BUSINESS

16. **Pay Information for 2019/20**

17. **Roy Underdown Pavilion – feasibility and dilapidations**

Dated: 5th March 2019

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

UPCOMING PARISH COUNCIL MEETINGS

Resources Working Group – Tuesday 19th March, 9am at The Mercury

Foreshore Site Meeting – Friday 22nd March, Midday at The Foreshore

Planning Committee – Monday 25th March, 7pm at The Mercury

Personnel Committee – Tuesday 26th March, 9am at The Mercury

Asset Management Committee – Tuesday 2nd April, 8.30am at The Mercury

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

Council – Monday 8th April, 7pm at The Mercury

OTHER UPCOMING MEETINGS

Local Area Committee Meeting – Thursday 28th March, 6pm at Hamble Primary School