

**AGENDA**

1. **Welcome**
  - a. Apologies for absence;
  - b. Declaration of interest and approved dispensations; and
  - c. To approve minutes of previous Council Meetings. (report)
2. **Public Participation**

**COMMUNITY**

3. **Stakeholder Project Review of Coronation Parade Project**
4. **The Mercury Library and Community Hub**
5. **Remembrance Services: Agree Attendees**
6. **Social Media Strategy: Report from Cllr Hayward**
7. **Fareham Borough Council Optimising Social Housing Consultation**

**PLANNING**

8. **GE Aviation Update**

**FINANCE & PAYMENTS**

9. **Financial and Governance - Annual Governance and Audit Review 2019**
10. **Approve the Following (report):**
  - a. Petty Cash and Bank Reconciliations;
  - b. To Authorise the Schedule of Payments;
  - c. New Financial Contracts; and
  - d. Income and Expenditure Schedule Including Irregular Payments and Receipts.
11. **Accept Eastleigh Borough Council Loan Statement Balance**
12. **Pensions**
  - a. **Local Government Pension Scheme**
    - i. Annual Return: Organisation Assessment
    - ii. Town and Parish Council (TPC) Pool
  - b. **The Pension Regulator Auto Enrolment Redecclaration**

**GOVERNANCE, COMMITTEES AND OTHER MEETINGS**

13. **St Andrews Cemetery**
14. **Task List: Note Officers Involvement in Tasks**
15. **Officer's Report, including: (report)**
  - a. Bench Renovations Update (Materials on Order)
  - b. Pay and Display Update (Web access, issues)
  - c. Terracycle: Support Hound with their Collection, rather than setting up new collection given reduction in Terracycle support for new projects
  - d. Emergency Tree Works at Allotments
  - e. Fire Risk Assessment Actions
  - f. Health and Safety Feedback and Audit  
*For noting at this stage, officers will bring back a progress report at the next meeting*
  - g. Repurposing Planter Outside Office for Christmas
16. **Membership of Committees and Working Groups**
  - a. **Personnel and all other Committees as Necessary**
  - b. **Village Magazine Working Group**
17. **Issues from the Planning Committee (report)**
  - a. **Eastleigh Borough Council Local Plan: Examination Hearing Sessions**  
Note dates of hearings and Clerk and Deputy Clerk's attendance at the start of the hearings
  - b. **Parish Sign**  
Note that the position for the sign for the entrance to the parish had been agreed with Hampshire County Council and a cost was now being sought
18. **Feedback and updates from Working Groups:**
  - a. Street Signage
  - b. Information Boards
  - c. Logo

**EXEMPT BUSINESS**

19. **Approve Exempt Minutes**

**Dated:** 8<sup>th</sup> October 2019

**Signed:** *Jeanette Symes*, Deputy Clerk to Hamble Parish Council, 2 High Street, Hamble. 023 8045 3422.

**UPCOMING PARISH COUNCIL MEETINGS**

Planning Committee – Monday 28<sup>th</sup> October, 7pm at The Mercury

Asset Management Committee – Tuesday 5<sup>th</sup> November, 8.30am at The Mercury

Full Council – Monday 11<sup>th</sup> November, 7pm at The Mercury

Planning Committee – Monday 25<sup>th</sup> November, 7pm at The Mercury

**OTHER UPCOMING PUBLIC MEETINGS**

**Local Area Committee Meetings**

Thursday 21<sup>st</sup> November, 6pm at Hamble Primary School