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**HAMBLE PARISH FULL COUNCIL MEETING, 7pm on Monday 10<sup>th</sup> June 2019**  
**at The Mercury Library & Community Hub, High Street, Hamble SO31 4JE**  
**This meeting is open to members of the public.**

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**PRIOR TO THE MEETING**

PSCO Hannah Jeffcoat will be available to see members of the public from 6pm.

**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. **Appointment of Two Co-optees (discussion on the candidates will be held in exempt business)**

**COMMITTEES AND OTHER MEETINGS**

4. **Issues from the Planning Committee**
  - a. Policy 156 OS Update
5. **Feedback from Working Groups:**
  - a. Street Signage
  - b. Information Boards
  - c. Logo
  - d. Neighbourhood Planning
6. **Council Priorities**

**COMMUNITY**

7. **Borough Report**
8. **The Mercury Library and Community Hub**
9. **Crime and Community Safety Update, including:**
  - a. Public Spaces Protection Order
10. **Hamble River Valley Forum**
  - a. Review/AGM

**OTHER ITEMS**

11. **Clerk's Report, including: (report)**
  - a. Allotments at Hamble Halt
  - b. Friday Night Football
  - c. D-Day Post Event Review
  - d. Summer Closure to Archive

**FINANCE & PAYMENTS**

12. **Management Response to Interim Internal Audit**
13. **End of Year Return, including:**
  - a. Internal audit recommendations
  - b. Annual governance Statement
  - c. End of year Return
14. **Approve the Following (report):**
  - a. Petty Cash and Bank Reconciliations;
  - b. To Authorise the Schedule of Payments; and
  - c. Income and Expenditure Schedule.

**EXEMPT BUSINESS**

15. **Approve Exempt Minutes**
16. **Discussion on Candidates for Councillor Vacancies**

**Dated:** 3<sup>rd</sup> June 2019

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

**UPCOMING PARISH COUNCIL MEETINGS (subject to being agreed by Council on 13<sup>th</sup> May)**

Planning Committee – Monday 24<sup>th</sup> June, 7pm at The Mercury

Asset Management Committee – Tuesday 2<sup>nd</sup> July, 8.30 at The Mercury

Personnel Committee – Tuesday 16<sup>th</sup> July, 9am at The Mercury

Full Council – Monday 8<sup>th</sup> July, 7pm at The Mercury

**OTHER UPCOMING PUBLIC MEETINGS**

**Local Area Committee Meetings**

Thursday 13<sup>th</sup> June, 6pm at Hamble Primary School

Thursday 27<sup>th</sup> June, 6pm at Hamble Primary School

**NON-PUBLIC MEETING**

Local Area Committee Team Meeting – 6pm, 14<sup>th</sup> May