



Hamble Parish Council, Memorial Hall, High Street, Hamble, Southampton SO31 4JE
023 8045 3422, clerk@hamblepc.org.uk

ASSET MANAGEMENT COMMITTEE
8.30am on Tuesday 5th February 2019
at The Mercury Library & Community Hub, High Street, Hamble SO31 4JE

This meeting is open to members of the public.

AGENDA

- 1. Welcome**
 - a. Apologies for absence
 - b. Declarations of interest and approved dispensations; and
 - c. To approve minutes of previous Asset Management Committee Meeting. (report)
- 2. Public Session**
- 3. Street Signage and Information Boards**
- 4. Clerk's Report**
 - a. Merchant Account for Pay for Display Machine
 - b. Bins on the Foreshore: Correspondence
- 5. Roy Underdown Pavilion Dilapidations Report**
- 6. Head of Grounds and Assets' Report**
 - a. Bartlett's Field: Update
 - b. Cleaning Contract for Foreshore Toilets
 - c. Football:
 - i. Bookings
 - ii. Terms and Conditions
 - iii. Payments
 - d. Trees:
 - i. Update
 - ii. Tree Warden Scheme
 - e. Allotments:
 - i. Changes to Terms and Conditions
 - ii. Site Meeting Agenda
- 7. Deputy Clerk's Report**
 - a. Dinghy Park:
 - i. Users Meeting 11th February
 - ii. Spreadsheet
 - b. Silent Soldier
 - c. Cemetery Regulations Magazine Article
 - d. Drinks Machine at The Mercury

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. Approve Exempt Minutes of Previous Asset Management Committee Meeting

Dated: 29th January 2019

Signed: *Amanda Jobling* - Clerk to Hamble Parish Council