

ASSET MANAGEMENT COMMITTEE

8.30am on Tuesday 3rd September 2019

Starting at **The Mercury Library and 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. Officers Report, including:

- a. Pay and Display Machines: Upgrade and Installation
- b. Health and Safety Audit
- c. Mount Pleasant: County Council Lease
- d. Bulb Planting and Rewilding Across the Parish
- e. Roy Underdown Pavilion Maintenance
- f. Truck Replacement
- g. Alarm System Service Line
- h. Children's Signs
- i. Christmas Lights

4. Football Season and Training Issues

5. Cemetery Audit: Recommendations of Actions

6. Foreshore and Dinghy Storage Park Report, including

- a. Toilets
- b. Dinghy Storage Park:
 - i. Terms and Conditions
 - ii. Working Group Terms of Reference
 - iii. Work Programme
 - iv. Fees
 - v. Allocations
 - vi. Priority Spaces
- c. Footpath 15 & Barrier
- d. Beach Hut Bins
- e. Sin Bin and Hamble River Sailing Club Proposals
- f. Lifeboat Slipway
- g. Update on Bench Replacements at the Southern and Northern Quays
- h. Beach Hut Bin Store
- i. Landscaping in Area of Circular Bench

7. Events on Parish Council Premises: Working Group

EXEMPT BUSINESS

8. Approve Exempt Minutes

Dated: 28th August 2019

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

UPCOMING PARISH COUNCIL MEETINGS (subject to being agreed by Council on 13th May)

Full Council – Monday 9th September, 7pm at The Mercury

Planning Committee – Monday 23rd September, 7pm at The Mercury

Full Council – Monday 14th October, 7pm at The Mercury

Planning Committee – Monday 28th October, 7pm at The Mercury

Asset Management Committee – Tuesday 5th November, 8.30am at The Mercury

Full Council – Monday 11th November, 7pm at The Mercury

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

OTHER UPCOMING PUBLIC MEETINGS

Local Area Committee Meetings

Thursday 26th September, 6pm at Hamble Primary School