



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

The next meeting of the ASSET MANAGEMENT COMMITTEE
will be held at **8.30am on Tuesday 8th January 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;
- c. To approve minutes of previous Asset Management Committee Meeting;
- d. To accept the minutes of the Dinghy Park Working Group; and
- e. Accept Terms of Reference for Asset Management Committee.

2. Public Session

3. Grounds Team Update

4. St. Andrew's Cemetery

- a. To review and agree to consult on updated regulations
- b. Information from the Ministry of Justice

5. Parking Charge Change

Recommend to Council to increase parking charge at Foreshore Car Park from £6 to £10 for the period of 5-10 hours.

6. Mudland Moorings Working Group Report

7. Clerk's Report

- a. Dinghy Park: Request from Hamble River Sailing Club to relocate their spaces within the Dingy Park
- b. Termination of Public Toilet Cleaning Contract
- c. Southern Water: Surveys
- d. Door Entry Arrangements
- e. Secure Document Scanning

8. Grounds Team Update

9. 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.

The Schedule 12A categories have been amended and are now subject to the public interest test, in accordance with the Freedom of Information Act 2000. This came into effect on 1st March 2006.

It is considered that the following items are exempt from disclosure and that the public interest in not disclosing the information outweighs the public interest in disclosing the information.

10. Cemetery Management

11. Leases

12. Roy Underdown Pavilion

Dated: 2nd January 2019

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