

ASSET MANAGEMENT COMMITTEE

8.30am on Tuesday 2nd July 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. Terms of Reference**
 - a. Change to Membership
- 4. Changes to Donkey Derby Field Allocation**
- 5. Feedback/updates on:**
 - a. Sin Bin and Hamble River Sailing Club Proposals
 - b. Beach Hut Bin Store
 - c. Landscaping in Area of Circular Bench
 - d. Footpath/Barrier
 - e. Dinghy Storage Park
 - i. Terms of Reference and Work Programme
- 6. Working Group Updates and Agreements of Deadline**
 - a. Foreshore
 - b. Southern Quay
 - c. CCTV
- 7. Christmas Lights**
- 8. Leases Review**
- 9. Football Season 2019/20**
- 10. Project Review and Update**
- 11. Insurance Schedule**

EXEMPT BUSINESS

- 12. Approve Exempt Minutes**
- 13. Football Season 2019/20**

Dated: 25th June 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 8th July, 7pm at The Mercury

Personnel Committee – Tuesday 16th July, 9am at The Mercury

Planning Committee – Monday 22nd July, 7pm at The Mercury

Asset Management Committee – Tuesday 3rd September, 8.30am at The Mercury