



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 3rd July 2018

at

The Roy Underdown Pavilion, Baron Road, Hamble

This meeting is open to members of the public.

AGENDA

1. Welcome

- a. Apologies for absence;
- b. Declaration of interest and approved dispensations; and
- c. To approve minutes of previous Asset Management Committee Meetings.

2. Public Session

3. Meeting with the Hamble Village Memorial Hall Trustees

4. Donkey Derby Field Deposit (verbal discussion)

5. Revisit of the terms of reference for the Asset Management Committee
(report attached)

6. Bartlett's Field PID (report attached)

7. Insurance schedule update (verbal update)

8. Your Park Activities (verbal update)

9. Burial Working Group Minutes (attached)

10. Items for Sale (report attached)

11. Programme for next meeting (report attached)

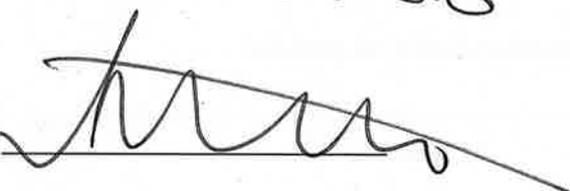
Exempt Business **Exempt Business** - To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following items of business on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 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.

12. Update and review of Hamble Parish Council leases and licenses (*report attached*)

Dated: 28 June 2018

Signed: 

Amanda Jobling,
Clerk to Hamble Parish Council