## Hamble Parish Council, Memorial Hall, High Street, Hamble, Southampton SO31 4JE

## **ASSET MANAGEMENT COMMITTEE**

# 8.30am on Tuesday 7th January 2020

# 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. Declarations of interest and approved dispensations; and
- c. To approve minutes of previous Asset Management Committee Meeting. (report)

## 2. Public Session

## 3. Donkey Derby Field Allocations Policy

# 4. Dinghy Storage Park Report including:

- **a.** Marking of spaces
- b. Oppi rack location
- c. DSP Working Group
- d. DSP User Meeting & correspondence from a member of the public
- e. 2020 application and allocation process update

## 5. Report from Deputy Clerk, including:

- a. Insurance and risk assessment requirements for regular hirers of Council facilities
- **b.** Meeting with Father Graham
- **c.** Cemetery Memorial Policy, changes to the Memorial Regulations and Memorial Application Form and fees for Forms of Renunciation
- d. Allotments
- **e.** Foreshore Locking devices on for the public facilities and the benches on Southern Quay
- f. Roy Underdown Pavilion Improvements

## **EXEMPT BUSINESS**

## 6. Insurance Claims - verbal update

Dated: 31st December 2019

Signed: Amanda Jobling, Clerk to Hamble Parish Council, 2 High Street, Hamble. 023 8045 3422.

## **UPCOMING PARISH COUNCIL MEETINGS**

Full Council – Monday 13<sup>th</sup> January 2020, 7pm at The Roy Underdown Pavilion Personnel Committee – Tuesday 21<sup>st</sup> January 2020, at The Roy Underdown Pavilion – Time TBC Planning Committee – Monday 27<sup>th</sup> January 2020, 7pm at The Roy Underdown Pavilion

## **OTHER UPCOMING PUBLIC MEETINGS**

**Local Area Committee Meetings** 

Thursday 23<sup>rd</sup> January 2020, 6pm at Hamble Primary School