

ASSET MANAGEMENT COMMITTEE

8.30am on Tuesday 5th November 2019

Starting 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. Roy Underdown Pavilion Upstairs Improvements

4. Report from Head of Grounds and Assets' including:

- a. Truck
- b. Wildflower Areas
- c. Flowering Seeds and Bulbs
- d. Foreshore Benches
- e. Foreshore Toilets
- f. Mount Pleasant Play Area
- g. Trees
- h. Heather Gardens

5. Report from Deputy Clerk, including:

- a. Floodlights at College Playing Fields
- b. St Andrews Cemetery
- c. Telephone line
- d. Waste Reduction
- e. Insurance Claim
- f. Foreshore Parking Permits

6. Lease of Strip of Land (adjacent to Hamble Primary School) to Parish Council

7. Dinghy Storage Park Report

8. The Mercury Library and Community Hub Report

9. Benches on the Southern Quay Report and Tender Specification

10. Events on Parish Council Premises: including:

- a. Fees and charges

11. Use of Sub-Contractors

EXEMPT BUSINESS

12. Dinghy Storage Park

Dated: 31st October 2019

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

UPCOMING PARISH COUNCIL MEETINGS

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 21st November, 6pm at Hamble Primary School