

ASSET MANAGEMENT COMMITTEE

8.30am on Tuesday 7th May 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. Proposals from the Hamble River Sailing Club

4. Agree Membership of Task and Finish Groups and Creation of Project Initiation Documents for:

- a. Landscaping in Area of Circular Bench
- b. Bin Storage
- c. Lighting Outside Public Toilets
- d. Recharging the Beach
- e. Slipways
- f. Dinghy Storage Park
- g. Sin Bin Area
- h. Barrier behind the Lifeboat Station
- i. Benches on Southern Quay
 - i. Contacting Donors
 - ii. Specification
 - iii. Public Consultation

5. Report on Damage and Vandalism

6. CCTV (verbal update)

7. Mount Pleasant: Engaging with Community Planning Organisations

8. Foreshore Report, including:

- a. Repairs to Slipway
- b. Dinghy Storage Park Tap
- c. Service Road Access and Safety

EXEMPT BUSINESS

9. Proposals from the Hamble River Sailing Club

Dated: 29th April 2019 **Signed:** *Amanda Jobling* - Clerk to Hamble Parish Council

UPCOMING PARISH COUNCIL MEETINGS

Annual Council Meeting - Monday 13th May, 7pm at The Mercury
Planning Committee – Tuesday 28th May, 7pm at The Mercury

OTHER UPCOMING MEETINGS

Local Area Committee Meetings

Thursday 13th June, 6pm at Hamble Primary School