

ASSET MANAGEMENT COMMITTEE

8.30am on Tuesday 2nd April 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. Hamble to Warsash Ferry**
- 4. Donkey Derby Field Application**
- 5. Agree Actions Following the Site Visit at The Foreshore**
- 6. Memorial Plaque Request**
- 7. Cemetery Audit**
- 8. Head of Grounds and Assets' Report**
 - a. Utilities Contract Renewals
 - b. Accept Updated Allotment Terms and Conditions
 - c. Equipment Replacement
 - d. Hamble Halt Water Supply: Decide Whether to Disconnect
 - e. CCTV
 - f. Slipway Repairs
 - g. Dinghy Storage Park Tap
 - h. Football
 - i. Bad Debts
 - ii. Changes to Teams using Pitches
 - i. Litter and Dog Waste Bins
- 9. Mudland Moorings Report**

Dated: 26th March 2019

Signed: *Amanda Jobling* - Clerk to Hamble Parish Council

UPCOMING PARISH COUNCIL MEETINGS

Annual Parish Meeting – Thursday 4th April, 7pm at Hamble Primary School

Council – Monday 8th April, 7pm at The Mercury

Planning Committee – Tuesday 23rd April, 7pm at The Mercury

OTHER UPCOMING MEETINGS

Local Area Committee Meetings

Thursday 28th March, 6pm at Hamble Primary School

Thursday 13th June, 6pm at Hamble Primary School