

**ASSET MANAGEMENT COMMITTEE**

**8.30am on Tuesday 2<sup>nd</sup> July 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. Terms of Reference**
  - a. Change to Membership
- 4. Changes to Donkey Derby Field Allocation**
- 5. Feedback/updates on:**
  - a. Sin Bin and Hamble River Sailing Club Proposals
  - b. Beach Hut Bin Store
  - c. Landscaping in Area of Circular Bench
  - d. Footpath/Barrier
  - e. Dinghy Storage Park
    - i. Terms of Reference and Work Programme
- 6. Working Group Updates and Agreements of Deadline**
  - a. Foreshore
  - b. Southern Quay
  - c. CCTV
- 7. Christmas Lights**
- 8. Leases Review**
- 9. Football Season 2019/20**
- 10. Project Review and Update**
- 11. Insurance Schedule**

**EXEMPT BUSINESS**

- 12. Approve Exempt Minutes**
- 13. Football Season 2019/20**

**Dated:** 25<sup>th</sup> June 2019 **Signed:** *Amanda Jobling* - Clerk to Hamble Parish Council

**UPCOMING PARISH COUNCIL MEETINGS (subject to being agreed by Council on 13<sup>th</sup> May)**

Full Council – Monday 8<sup>th</sup> July, 7pm at The Mercury

Personnel Committee – Tuesday 16<sup>th</sup> July, 9am at The Mercury

Planning Committee – Monday 22<sup>nd</sup> July, 7pm at The Mercury

Asset Management Committee – Tuesday 3<sup>rd</sup> September, 8.30am at The Mercury