

**ASSET MANAGEMENT COMMITTEE**

**8.30am on Tuesday 5<sup>th</sup> 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:** 31<sup>st</sup> October 2019

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

**UPCOMING PARISH COUNCIL MEETINGS**

Full Council – Monday 11<sup>th</sup> November, 7pm at The Mercury

Planning Committee – Monday 25<sup>th</sup> November, 7pm at The Mercury

**OTHER UPCOMING PUBLIC MEETINGS**

**Local Area Committee Meetings**

Thursday 21<sup>st</sup> November, 6pm at Hamble Primary School