



Hamble Parish Council, Memorial Hall, High Street, Hamble, Southampton SO31 4JE
023 8045 3422, clerk@hamblepc.org.uk

The next meeting of the ASSET MANAGEMENT COMMITTEE
will be held at **8.30am on Tuesday 6th November 2018**
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

2. Public Session

3. To approve minutes of Burial Ground Committee for 22nd June 2018

4. Allotment Rents

5. Donkey Derby Field Allocation

6. Cemetery Management

7. Dinghy Park Working Group Recommendations

8. Mercury Hub Update

9. Ladders at Southern Quay

10. Budgets

11. Head of Grounds and Asset Report

EXEMPT BUSINESS

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following items of business on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

The Schedule 12A categories have been amended and are now subject to the public interest test, in accordance with the Freedom of Information Act 2000. This came into effect on 1st March 2006.

It is considered that the following items are exempt from disclosure and that the public interest in not disclosing the information outweighs the public interest in disclosing the information.

12. Update on Leases

Dated: 2nd October 2018

Signed: *Amanda Jobling*

Clerk to Hamble Parish Council