

ASSET MANAGEMENT COMMITTEE

8.30am on Tuesday 7th January 2020

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. Donkey Derby Field Allocations Policy

4. Dinghy Storage Park Report including:

- a. Marking of spaces
- b. Oppi rack location
- c. DSP Working Group
- d. DSP User Meeting & correspondence from a member of the public
- e. 2020 application and allocation process update

5. Report from Deputy Clerk, including:

- a. Insurance and risk assessment requirements for regular hirers of Council facilities
- b. Meeting with Father Graham
- c. Cemetery – Memorial Policy, changes to the Memorial Regulations and Memorial Application Form and fees for Forms of Renunciation
- d. Allotments
- e. Foreshore – Locking devices on for the public facilities and the benches on Southern Quay
- f. Roy Underdown Pavilion Improvements

EXEMPT BUSINESS

6. Insurance Claims – verbal update

Dated: 31st December 2019

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

UPCOMING PARISH COUNCIL MEETINGS

Full Council – Monday 13th January 2020, 7pm at The Roy Underdown Pavilion

Personnel Committee – Tuesday 21st January 2020, at The Roy Underdown Pavilion – Time TBC

Planning Committee – Monday 27th January 2020, 7pm at The Roy Underdown Pavilion

OTHER UPCOMING PUBLIC MEETINGS

Local Area Committee Meetings

Thursday 23rd January 2020, 6pm at Hamble Primary School