

Asset Management Committee Meeting.
7th March 2022
19.00hrs - Roy Underdown Pavilion, Baron Road,
Hamble .

Minutes reference 07032022 agenda item number

1. **Welcome**
 - a. Apologies for absence
 - b. Expressions of interest
 - c. Approve the minutes of 1st November 2021

2. Public Participation Session

Community Issues

3. Use of Donkey Derby Field – 2022
 - Farmers Market Dates – 7th May & 3rd September
 - HRSC - Warming Pan event - Sunday 20th March - use of Southern Foreshore and DDF.
 - Hamble River Raid - - Saturday 14th May - use of Foreshore Car Park and beach area plus DDF.

Projects and Performance updates

4. Projects update <C:\Users\Projects\Hamble Parish\Administrative - Documents\Agenda, Reports and Minutes\Agendas 2022\Project Prioritisation>

4a. Existing projects:

Completion of bench seating project & memorial plaque

Lighting at MUGA & Roy Underdown Pavilion (RUP) and CCTV tennis courts and canopy RUP

Facia & Dorma replacements and painting (external) RUP

Foreshore recharge and Health & Safety concerns

Installation of Defibrillators

4b. New projects:

Jubilee plaque – Southern Quay

Demolition of Shed at MP – Health & Safety

Line Markers

4c. Operational issues:

Fire Door reversal at committee room entrance.

Installation of 2 water butts (1,350ltr each) College Playing fields.

Signed: *A Jobling*

Position: Parish Clerk

Date: 02.03.2022