

**Asset Management Committee Meeting.**  
**3rd May 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 7<sup>th</sup> March 2022

2. **Public Participation Session**

**Community Issues**

3. Use of Donkey Derby Field – 2022
4. Allocation of dinghy park spaces.

**Policy issues**

5. Use of Foreshore – Request from Jennies Cafe

**Projects and Performance updates**

6.
  - Beach Hut Café – retrospective permission for awning
  - Jubilee memorial Plaque & Bench engraving.
  - Installation of 3 water butts (1,350ltr each) Collage Playing fields/Life-boat station.
  - Replacement waste bins/waste stations & dog poop stations
  - Installation of Defibrillators
  - Facia & Dorma replacements and painting (external) RUP

**Finance**

7. Ear Marked Reserves for Minor projects

**Signed:** *A Jobling*

**Date:** 27<sup>th</sup> April 2022

