



Council Meeting

Agenda

Hamble Parish Council, Parish Office, 2 High Street, Hamble, Southampton SO31 4JE

To the **MEMBERS OF ASSETS MANAGEMENT COMMITTEE**, you are hereby summoned to attend the **AMC** on **Monday, February 5, 2024**, at **19:00 - 21:30** in the **RUP** for the transaction of business as set out in the agenda below.

This meeting is open to members of the public. If you wish to participate you should contact the Clerk at Parish Office via clerk@hambleparishcouncil.gov.uk

Minute reference for the meeting will follow the following format +item number.

AGENDA

1 WELCOME

Apologies for absence and dispensations/interests

2 MINUTES FROM MEETING ON 4TH DECEMBER

3 PUBLIC PARTICIPATION.

4 CEMETERY

The policy has been updated for better clarification with respect to triple fees by Accounts Officer.
Decision for new charging structure required.

5 DONKEY DERBY FIELD

To agree the attached requests & Decision on Fee Structure

6 FORESHORE CARPARK PRICES AND EVENT CHARGING

Agree prices for foreshore carpark 24/25 applicable from 1st April 2024

7 DINGHY PARK

Decisions on fees and charges and maintenance of Dinghy Park

8 TRANSPORT

9 ASSETS REGISTER REALIGNMENT

We need to update the value of our buildings as currently under insured. Decision to appoint chartered surveyor

Updates to AR

10 HEALTH & SAFETY

To approve the updated H&S policy.

11 EXEMPT BUSINESS (IF REQUIRED)

To consider passing a resolution under section 100a(4) of the local government act 1972 in respect of the following item(s) of business on the grounds that it is/they are likely to involve the disclosure of exempt information as defined in paragraphs 1, 2, 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 SOLENT SPORTS - CPF

Proposal from Steve Fletcher re Leasing CPF

Dated: Tuesday, 30 January 2024

Signed: Robin Mason, Project Manager

Hamble Parish Council, Parish Office, 2 High Street, Hamble, Southampton SO31 4JE. 023 8045 3422.