

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 **Assets management committee** on **Monday, June 3, 2024**, at **19:00 - 21:30** in the **Roy Underdown Pavilion** 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 (DD/MM/YYYY) +item number.

AGENDA

1 WELCOME

Apologies for absence and dispensations/interests

2 MINUTES FROM MEETING ON 5TH FEBRUARY 2024

3 PUBLIC PARTICIPATION

4 ASSETS/BUILDINGS/LAND

To review buildings and facilities as required.

5 HEALTH AND SAFETY

To review Health and Safety as required. Please see Health and Safety update in Mount Pleasant agenda item.

6 CHARGES

To review Charges as required.

7 DONKEY DERBY FIELD

To agree the attached requests.

To revisit from last meeting the charging structure for DDF.

8 MOUNT PLEASANT

To receive attached survey of Mount Pleasant pavilion.

To receive Health and Safety update at MP pavilion.

9 SALE OF TRACTOR

Please see attached summary.

10 RE-INSTALLMENT OF BOLLARDS AT FORESHORE

The bollards have been re-installed and all interested parties (i.e. HRSC and Southern Water) have been advised.

11 EXEMPT BUSINESS

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 COUNCIL LEASE

To discuss one of the council's leases.

|| APPENDICES

Dated: Tuesday, 28 May 2024

Signed: Helen Robinson, Clerk,
Hamble Parish Council, Parish Office, 2 High Street, Hamble, Southampton SO31 4JE. 023 8045 3422.