

**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 meeting on Monday, November 4, 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](mailto:clerk@hambleparishcouncil.gov.uk)

Minute reference for the meeting will follow the following format (DD/MM/YYYY) +item number.

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**AGENDA**

**1 WELCOME**

**2 MINUTES OF MEETING 29TH JULY 2024**

To approve the minutes from the last meeting

**3 PUBLIC PARTICIPATION**

**4 STANDING ITEMS**

**4.1 ASSETS/BUILDINGS**

To agree Tennis courts/Multi Use Games Area line painting  
To agree upgrade of CCTV/Intruder Alarm

**4.2 HEALTH AND SAFETY**

**5 CAROLS IN THE SQUARE- GRANT**

To approve the grant request from Carols in the Square of £500

## **6 DONKEY DERBY FIELD DATES**

To approve the list of dates for use of DDF in 2025.

## **7 FEES & CHARGES/BUDGET/PROJECTS**

To discuss Fees and Charges in relation to budget setting and projects.

To discuss memorial benches in relation to fees and charges.

## **8 HAMBLE VALLEY REGATTA**

Wrap up from regatta this year. To agree the Proposed date for next year: 30th August 2025

## **9 DINGHY PARK**

To discuss the powers for disposal

## **10 ALLOTMENT REGULATIONS**

To agree the bee keeping regulations and planting of Christmas trees terms and conditions

## **11 MOUNT PLEASANT**

Update

## **12 FORESHORE WORKING GROUP**

Update

## **13 CHRISTMAS LIGHTS/TREE**

Update

## **14 VEHICLE UPDATE**

## **15 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.

## **16 LEASES**

To discuss a matter in relation to several of the Council's leases

## **17 APPENDICES**

**Dated:** Thursday, 31 October 2024

**Signed:** Helen Robinson, Clerk,

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

