

**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, January 6, 2025, 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 4TH NOVEMBER 2024**

To approve the minutes from the last meeting.

**3 PUBLIC PARTICIPATION**

**4 STANDING ITEMS**

**4.1 ASSETS/BUILDINGS**

To update on Mount Pleasant pavilion and lean to.  
To update on CCTV/intruder alarms.

**4.2 HEALTH AND SAFETY**

**4.3 INSURANCE**

## **5 MOUNT PLEASANT PLAYPARK**

To update on the next steps in the playpark refurbishment and funding arrangement with Eastleigh Borough Council.

### **5.1 PROJECTS/CIP FUNDING**

To discuss possible funding requests to the Borough for projects.

## **6 WAYLEAVE/ CABLE INSTALLATION**

Request for permission to access land at Hamble Sea Scouts HQ, Hamble Lane, Hamble, Southampton, SO31 4BU for the installation of full fibre broadband equipment- Ref POR-33-PN1-001.

Request for permission to access land at Footpath 15 for the installation of full fibre broadband equipment- Ref POR-33-PN6-003.

## **7 DONKEY DERBY FIELD DATES**

To approve additional dates for the use of Donkey Derby Field in 2025.

## **8 TREE PLANTING SCHEME**

To approve the proposed area at Mount Pleasant recreation ground as part of the EBC tree planting scheme.

## **9 REFUSE DISPOSAL NOTICES**

To update on the refuse disposal notices from EBC.

## **10 BOAT ON COUNCIL MOORINGS**

To discuss the boat on council moorings.

## **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.

[See less](#)

## **12 COUNCIL LEASES**

To discuss one or more of the council leases.

## **13 APPENDICES**

**Dated:** Monday, 23 December 2024

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

