

**Council Meeting
Agenda**

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

YOU ARE HEREBY SUMMONED TO ATTEND a meeting of the **ASSETS MANAGEMENT COMMITTEE** on the **Monday, January 6, 2025**, which will be held at 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

Tony Moody

2 - Minutes of Meeting 4th November 2024

To approve the minutes from the last meeting.

Tony Moody

3 - Public Participation

Tony Moody

4 - Standing Items

4.1 - Assets/Buildings

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

Operations

4.2 - Health and Safety

Operations

Annual H&S audit

4.3 - Insurance

5 - Mount Pleasant playpark

Tony Moody

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

5.1 - Projects/CIP funding

Malcolm Cross

To discuss possible funding requests to the Borough for projects.

6 - Wayleave/ cable installation

Tony Moody

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

Tony Moody

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

8 - Tree Planting scheme

Tony Moody

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

9 - Refuse Disposal notices

*Clerk - Hamble Parish
Council*

To update on the refuse disposal notices from EBC.

10 - Boat on Council moorings

Tony Moody

To discuss the boat on council moorings.

11 - Exempt Business

Tony Moody

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

***Clerk - Hamble Parish
Council***

To discuss one or more of the council leases.

APPENDICES

[2024-11-04 - Assets management Committee meeting - Minutes.docx](#)

[Project Gigabit .docx](#)

[Donkey Derby Field dates 2025.docx](#)

[Tree planting scheme MP.docx](#)

Dated: Monday, 20 January 2025

Signed: Helen Robinson, Clerk,

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