

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, March 3, 2025**, at **19:00 - 21:30** 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 6TH JANUARY 2025**

To approve the minutes from the last Assets Committee meeting held on 6th January 2025

### **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**

To update on any H & S matters including Fire RA

#### **4.3 INSURANCE**

Update on Lease of Van and monthly hire charges

## **5 ASSET TRANSFER**

Update from Working Group on Asset Transfer with EBC

## **6 MOUNT PLEASANT PLAYPARK**

To update on the progress, timeline, comms and launch for Play park  
To update on Delegated Decisions made by Clerk and Chair

### **6.1 PROJECTS/CIP FUNDING**

To update on the Projects List  
Interpretation Boards

## **7 WAYLEAVE**

Update from Planning Committee

## **8 TREE PLANTING SCHEME**

Update

## **9 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.

## **10 COUNCIL LEASES**

To discuss several council leases.

**Date:** Tuesday, 25 February 2025

**Signed:** Helen Robinson, Clerk,

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