



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, March 3, 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

Serena Alexander

2 - Minutes of Meeting 6th January 2025

Serena Alexander

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

3 - Public Participation

Serena Alexander

4 - Standing Items

4.1 - Assets/Buildings

*Operations, Serena
Alexander*

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

4.2 - Health and Safety

Serena Alexander

To update on any H & S matters including Fire RA

4.3 - Insurance

Serena Alexander

Update on Lease of Van and monthly hire charges

5 - Asset Transfer

*Serena Alexander, Clerk
- Hamble Parish Council*

Update from Working Group on Asset Transfer with EBC

6 - Mount Pleasant Playpark

*Serena Alexander,
Michelle Nicholson*

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

*Malcolm Cross, Serena
Alexander*

To update on the Projects List
Interpretation Boards

7 - Wayleave

*Serena Alexander, Ian
Underdown*

Update from Planning Committee

8 - Tree Planting scheme

*Tony Moody, Serena
Alexander*

Update

9 - Exempt Business

Serena Alexander

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](#)

10 - Council leases

***Clerk - Hamble Parish
Council, Serena
Alexander***

To discuss several council leases.

APPENDICES

[2025-01-06 - Assets management Committee meeting - Draft Minutes.docx](#)

Dated: Monday, 03 March 2025

Signed: Helen Robinson, Clerk,

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