

**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 **Asset Management Committee** on **Tuesday, May 6, 2025**, at **19:00 - 21:30 Roy Underdown Pavilion Meeting Room** 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**

To approve the minutes from the last Assets Committee meeting held on 3rd March 2025

**3 PUBLIC PARTICIPATION**

**4 STANDING ITEMS**

**4.1 ASSETS/BUILDINGS**

To ratify the Delegated decision made by the Clerk and Chair of Assets to purchase a water bowser for £1200

**4.2 HEALTH AND SAFETY**

To update on any H & S matters

**4.3 INSURANCE**

Update on Lease of Van and monthly hire charges if available and also annual insurance premium update

## **5 ASSET TRANSFER**

Update from Working Group on Asset Transfer with EBC

## **6 ANNUAL PROGRAMME**

Review First Draft of Annual Programme

## **7 REVIEW OF TERMS OF REFERENCE**

Review TOR for agreement at Full Council in May

## **8 BENCHES**

Update on benches and decision on install of new stored benches

## **9 CCTV**

Discuss CCTV Provision and procedures for Parish

## **10 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.

## **11 COUNCIL LEASES**

To stay on agenda and discuss if required

**Dated:** Wednesday, 30 April 2025

**Signed:** Helen Robinson, Clerk,

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