

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 **Monday, July 7, 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

Minute reference for the meeting will follow the following format (DD/MM/YYYY)+item number.

AGENDA

1 WELCOME

2 MINUTES OF MEETING

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

3 PUBLIC PARTICIPATION

4 YAK SHACK PROPOSAL

To discuss a proposal from a local Kayaking/Paddle Boarding company for use of Foreshore

5 STANDING ITEMS

5.1 ASSETS/BUILDINGS

To update on any Assets Matters and look at the Annual Programme

5.2 HEALTH AND SAFETY

To update on any H & S matters

5.3 INSURANCE

Update on Lease of Van and Windscreen on Sparky

5.4 LEASES

Stays on Agenda for any Updates

6 ASSET TRANSFER

Update from Working Group on Asset Transfer with EBC

7 BENCHES

Update on benches and decision on install of new stored benches and quotes. Also consider an idea for a Friendship Bench

8 DONKEY DERBY FIELD USAGE

To agree updates to the DDF Terms & Conditions following some hiring concerns.

9 MERCURY MEMORIAL

To agree in principal Hamble Parish Council taking over responsibility for the Mercury Memorial

10 CCTV

To review and agree CCTV policy

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](#)

Dated: Thursday, 03 July 2025

Signed: Helen Robinson, Clerk,

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