

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 Committee** on **Monday, February 2, 2026**, at **7:00 PM - 9:30 PM** in the **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

Minute reference for the meeting will follow the following format +item number.

AGENDA

1 WELCOME

2 MINUTES OF MEETING

To approve the minutes from the last Assets Committee meeting held on 1st September 2025

3 PUBLIC PARTICIPATION

4 STANDING ITEMS

4.1 ASSETS/BUILDINGS

To update on any Assets Matters and look at the Annual Programme
To review the Asset Register as required

4.2 HEALTH AND SAFETY

To update on any H & S matters

4.3 INSURANCE

Update on any matters in relation to insurance

4.4 LEASES

Stays on Agenda for any Updates

5 CCTV

To update on CCTV installation

6 YAK SHACK

To consider proposal and agree charging for Yak Shack for 2026/2027

7 LAND AT MOUNT PLEASANT

To discuss the strip of land at Mount Pleasant and agree next step

8 PHONE KIOSK

To agree the Purchase of the Phone Box in the Square

9 BUS SHELTER

To discuss the Bus Shelter/land at top of Hamble Lane and possible grant

10 GAZEBO

To agree the purchase of a Gazebo to assist in facilitating events

11 ASSET TRANSFER

Update from Working Group on Asset Transfer with EBC and review draft report from Deputy Clerk

12 FUTURE CAPITAL PROJECTS

To assess community needs and identify capital projects including refurb of Skate Park, Pump Track and outdoor fitness equipment

13 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](#)

14 LEASES

To discuss a matter in relation to a Council Lease

15 APPENDICES

Dated: Thursday, 29 January 2026

Signed: Helen Robinson, Clerk,

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