

**ASSET MANAGEMENT COMMITTEE**

**8.30am on Tuesday 5<sup>th</sup> March 2019**

Starting at the **Circular Seat Adjoining the Car Park, The Foreshore, The Quay, Hamble, SO31 4BQ. Continuing at The Mercury Library and Community Hub, High Street, Hamble SO31 4JE**

**This meeting is open to members of the public.**

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**AGENDA**

**1. Welcome**

- a. Apologies for absence
- b. Declarations of interest and approved dispensations; and
- c. To approve minutes of previous Asset Management Committee Meeting. (report)

**2. Public Session**

**3. Site Visit at The Foreshore**

- a. Bin Storage
- b. Public Spaces Protection Order - Area
- c. Planting Scheme – generic
- d. Benches/Memorials
- e. Toilets and Showers
- f. Pink Ferry
- g. Sin Bin
- h. Ladders
- i. CCTV
- j. Slipway
- k. Dinghy Storage Park
  - i. Users Meeting
  - ii. Tap
- l. Hamble River Sailing Club Hose

*The meeting will resume at The Mercury.*

**4. Head of Grounds and Assets' Report**

- a. Accept Updated Allotment Terms and Conditions
- b. Dinghy Storage Park Tap
- c. Energy Price Review
- d. Hamble Halt Water Supply: Decide Whether to Disconnect

**5. Mudland Moorings Report**

**EXEMPT BUSINESS**

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following items of business on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

**6. Lease Issue**

**Dated:** 28<sup>th</sup> February 2019

**Signed:** *Amanda Jobling* - Clerk to Hamble Parish Council