CHANDLER'S FORD PARISH COUNCIL

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27 June 2023

Voting Members are summoned to a meeting of the Asset Management Committee on Monday 3 July 2023 at 7.00 p.m. at Fryern Pavilion.

<u>AGENDA</u>

Public participation – the first 15 minutes are set aside for the public to express a view or ask a question of Members of the committee.

- 1. Apologies.
- 2. Declarations of Interest.
- 3. To accept the minutes of the meeting of the Asset Management Committee of 5 June 2023, as agreed by Full Council on 26 June 2023.
- 4. To receive a short report on latest developments regarding Hiltingbury build works.
- 5. To receive the Compliance (Operations) Officer's and Facilities Manager's reports:
 - 5.1. update on PSS,
 - 5.2. to note maintenance/contracted work undertaken/advisable, and
 - 5.3. to note a report on incidents recorded/reported to the police.
- 6. To receive an update report on Fryern Pavilion and Sportshall trading etc.
- 7. To approve spend on new batteries required for grounds maintenance equipment.
- 8. To note the ongoing issue of tree maintenance at Mead Road Play Area.
- 9. To receive brief update report regarding submission of VAT reclaim following change to HMRC regulations regarding sporting facilities.
- 10. To receive a short report on Pennine Way recreation ground.
- 11. To receive a short report on progress of energy efficiency survey of Fryern and Hiltingbury Sportshall.
- 12. To agree and establish a working group to consider the license renewal for The Hilt.
- 13. To discuss a plan for the ongoing maintenance of Jubilee Gardens utilising a volunteer group.
- 14. To discuss tree nursery and orchard.
- 15. Matters to be taken forward to the Committee's next agenda.
- 16. To confirm the next meeting as Monday 4 September 2023, 7.00pm Fryern Pavilion.

Hilary Blaker Responsible Finance Officer