CHANDLER'S FORD PARISH COUNCIL

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2 March 2023

Voting Members are summoned to a meeting of the Asset Management Committee on Monday 6 March 2023 at 7.00 p.m. at Fryern Pavilion.

AGENDA

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 agree the minutes of the meeting of the Asset Management Committee of 6 February 2023.
- 4. To receive the Compliance (Operations) Officer's and Facilities Manager's reports:
 - 4.1. update on PSS,
 - 4.2. to note maintenance/contracted work undertaken/advisable, and
 - 4.3. to note a report on incidents recorded/reported to the police.
- 5. To receive an update report on Fryern Pavilion and Sportshall trading etc.
- 6. To NOTE changes to the VAT status of council's Sports/Leisure provision (subject to receiving the correct guidance/regulations).
- 7. To consider the need for a replacement tractor, due to the difficulties in getting parts, and to set a budget.
- 8. To make a RECOMMENDATION to Full Council that the Asset Register stands at £3,128,641 with additions of £88,964 (currently) for the 2022-2023 financial year.
- 9. To note a short report on Pennine Way Recreation Ground.
- 10. Matters to be taken forward to the committee's next agenda.
- .11. To confirm the next meeting as Monday 3 April 2023, 7.00pm Fryern Pavilion.

Duncan Murray

Parish Clerk

NB –Attendance at meetings should only be by those who are essential and face masks are advised to be worn by attendees when not speaking.