CHANDLER'S FORD PARISH COUNCIL

Hilary Blaker, Clerk Fryern Hill Pavilion,

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23 April 2024

Voting Members are summoned to a meeting of the Asset Management Committee on Monday 29 April 2024 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 accept the minutes of the meeting of the Asset Management Committee of 11 March 2024 as agreed by Full Council 25 March 2024.
- 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 receive report on Orchard.
- 7. To receive progress report regarding drainage issues at Pennine Way.
- 8. To agree the disposal of the soft play asset with delegated authority to Parish Officers.
- 9. To receive report on the removal of existing no cycling signage along existing public highway footpath in Fryern Recreation Ground.
- 10. To receive report on energy contract for Fryern and Hiltingbury including renewal and revised tariff details.
- 11. To discuss and agree the transfer of tennis court 4 from non-bookable to bookable with a 24 hour advance booking window, thus moving court 4 away from turn up and play.
- 12. To discuss and agree request from Hiltingbury Community Association to plant a section of bank at Hiltingbury Recreation Ground.
- 13. To receive quotes for final path at Hiltingbury Recreation Ground and to approve and appoint contractor.
- 14. To receive quotes for insulation works at Fryern Pavilion and to approve and appoint contractor.
- 15. Matters to be taken forward to the Committee's next agenda.
- 16. To confirm the next meeting as Monday 3 June 2024, 7.00pm Fryern Pavilion.

Hilary Blaker

Parish Clerk