CHANDLER'S FORD PARISH COUNCIL

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Chandler's Ford Parish Council

08 October 2024

Voting Members are summoned to a meeting of the Asset Management Committee on Monday 14 October 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 2 September 2024 as approved by Full Council on 23 September 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 the short-listed tenders for the drainage issues at Pennine Way and to agree and appoint contractor.
7. To receive results from Allotment Tenants' survey and to discuss and agree -
   a. to implement water charges from September 2025 charged site specifically.
   b. to pause Rentokil pest control contract for the period of one year across both sites.
8. To discuss and agree the revised Tree Policy.
9. To agree the undertaking of an arboriculture report to assess trees within Parish Council Open Spaces.
10. To discuss and agree quotation for supply and installation of division net within Sportshall.
11. To discuss and agree Legionella Policy as reviewed for 2024.
12. To discuss and agree the inclusion of a sinking fund for the tennis courts for the 2024/25 budget onwards, in line with guidance from Lawn Tennis Association.
13. To agreed delegated powers to Clerk to co-ordinate community session at Fryern Pavilion in conjunction with Citizens' Advice Bureau and Community First.
14. Matters to be taken forward to the Committee's next agenda.
15. To confirm the next meeting as Monday 25 November 2024, 7.00pm Fryern Pavilion.

HJBlaker

Hilary Blaker
Parish Clerk