CHANDLER'S FORD PARISH COUNCIL

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Chandler's Ford Parish Council

19 November 2024

Voting Members are summoned to a meeting of the Asset Management Committee on Monday 25 November 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 14 October 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 agree and appoint contractor for the drainage issues at Pennine Way following review of short-listed tenders.
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 review and agree draft 2025 meeting schedule for Asset Management Committee.
9. To discuss and agree the formation of a Working Party, with HR Committee, to formalise policy and procedures for out of hours responsibilities.
10. To discuss and agree delegated authority for Officers to relocate trees within Orchard when deemed appropriate.
11. To note postponement of Support and Signposting event until next year.
12. Matters to be taken forward to the Committee's next agenda.
13. To confirm the next meeting as Monday 3 February 2025, 7.00pm Fryern Pavilion.

HJ Baker

Hilary Blaker
Parish Clerk