CHANDLER'S FORD PARISH COUNCIL

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Chandler's Ford Parish Council

28 January 2025

Voting Members are summoned to a meeting of the Asset Management Committee on Monday 3 February 2025 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 25 November 2024 as approved by Full Council on 20 January 2025.
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 a report regarding progress of drainage works at Pennine Way recreation ground.
7. To discuss and agree amendments to Tree Policy in order to clarify responsibility towards boundary neighbours, as delegated by Full Council on 9 December 2024.
8. To discuss and agree installation of wireless network at Hiltingbury Sportshall, at a cost of £4,368.93 ex vat, to provide internet access throughout building with guest wifi network.
9. To discuss Full Council's recommendation to review charges across all discretionary activities and agree delegated authority to Officers to undertake market review.
10. To make recommendation to Full Council that the Asset Register stands at £3,278,505.12 with additions of £32,636.17 for the 2024-25 financial year.
11. To note renewal of vehicle insurance at the annual premium of £2,835.40.
12. Matters to be taken forward to the Committee's next agenda.
13. To confirm the next meeting as Monday 28 April 2025, 7.00pm Fryern Pavilion.

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Hilary Blaker
Parish Clerk