

**Marston Sicca & Quinton Parish Councils
Asset Management Committee Meeting**

AGENDA

**Thursday 21st September 2023 7.30pm
Meon Vale Village Hall**

1. Apologies

To receive apologies for absence

2. Declaration of Interest

Councillors are reminded to declare any Disclosable Pecuniary Interests and non- Pecuniary interests in agenda items and the nature of those interests.

3. Agree previous minutes from meeting 29th August 2023

4. Confirmation of change of chair person

5. Public Open Session

To receive questions from the public on matters relating to Meon Vale Assets.

6 Transfer of assets

Members to consider legal status.

7. Re appraisal of areas to be transferred including attenuation ponds & management costs

7.1 Areas to be transferred and routine checks.

7.2. Management costs / precept impact

7.3. Immediate and mid- term action plan.

8. Clerks report on any matters outstanding from previous meeting.

8.1. Response from SDC regarding rates to VH

8.2 Estimated Legal Costs for transfer.

9. Correspondence

To receive any correspondence pertaining to Meon Vale Assets.

10. Village Hall Committee

To review any points raised and any required action.

11. Finance

To review any financial matters relating to the assets and whether any staffing costs, or revision of reserves need to be considered.

12. Business Centre

To consider next steps

Date of next meeting.

Debbie Woodliffe Clerk