

**MARSTON SICCA PARISH COUNCIL
ASSET MANAGEMENT COMMITTEE**

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Members of Marston Sicca Parish Council Asset Management Committee (AMC) are hereby summoned to attend an AMC meeting on **Thursday, March 20th, 2025 at 6pm** at Meon Vale Village Hall to transact the following business.

Members of the public are welcome to address the council during the public open session to put comments and questions to the council regarding items on the agenda or for future consideration. The time allocated for the public open session is 15 minutes with individual speaking time to be 3 minutes. Any increase in time allocated during this session will be at the Chairman's discretion.

Agenda

1. Apologies

To receive apologies for absence

2. Declarations of Interest

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

3. Public Open Session

An opportunity for members of the public to raise matters of interest or concern relating to this agenda, or to request any points relating to the AMC to be discussed at a future meeting.

4. Minutes of the previous meeting

To approve the minutes of the Ordinary Parish Council Meeting held 16th January 2025

5. Meeting with Meon Vale Village Hall Committee

- 5.1 To confirm members of the MV village hall committee and date of first meeting with AMC*
- 5.2 To consider marketing strategy for the VH.*

6. Hallmaster and PayPal

- 6.1 To consider bookings and development of hall hire*

7. Finance

- 7.1 To consider financial status (income/expenditure for MV VH) November – February*
- 7.2 To review budget and pending expense.*

8. Report on Hall Administration

To receive status hall report on monthly activities and to identify any areas of concern

9. Lease to Pavilion

To receive draft lease agreement for the Charity and the use of the Pavilion (post asset transfer)

Debbie Woodliffe
Parish Clerk/RFO

