townclerk@eastleigh-tc.gov.uk

26 November 2025

ASSET MANAGEMENT AND OPEN SPACES COMMITTEE: Cllr G Richardson (Chair), Cllr J Constable (Vice Chair), Cllr Spencer, Cllr Marks, Cllr Bicknell, Cllr Phillips, Cllr Clifton, Cllr Campbell and Cllr Sheppard.

Notice is hereby given that the **MEETING OF EASTLEIGH TOWN COUNCIL ASSET MANAGEMENT AND OPEN SPACES COMMITTEE** will be held at **7 pm** on **TUESDAY 02 DECEMBER 2025** at **THE CABLEWORKS BUILDING, 14 ANNEALING CLOSE, EASTLEIGH, SO50 9PX** which you are hereby summoned for the transaction of the business specified below.

Ruth Davies
Clerk to the Council

Admission of the Public and Media
Members of the Public and Media are welcome to attend in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 and to report on the meeting in accordance with the Openness of Local Government Bodies Regulations 2014.

AGENDA

47 / 25 APOLOGIES FOR ABSENCE
To **receive** and **approve** apologies for absence.

48 / 25 REGISTER OF INTERESTS AND DISPENSATIONS
To **receive** any Declarations of Interest or Dispensations regarding any items the agenda.
(*Dispensation requests must be received in writing by the Clerk prior to the meeting)*

49 / 25 MINUTES OF THE LAST MEETINGS
To **approve** the Minutes of the meeting held on the 15 October 2025.
To **receive** an **update** on any actions as recorded in the minutes and not included in this agenda.

39 / 25 EVENTS
ACTION: Officers to post information about community stalls on the Council's social media channels.

Information about the community stalls was posted on the Council's social media channels.

40 / 25 EASTLEIGH ALLOTMENTS

ACTION: The Deputy Clerk and Allotment Officer to provide further information regarding the removal of electricity, including how mitigation measures will be put in place to ensure health and safety.

The Deputy Clerk has provided further information to those who made representations regarding the removal of electricity and confirmed that mitigation measures will be put in place to ensure health and safety.

ACTION: The Allotment Officer to ensure site representatives are informed of asset committee dates when decisions affecting the allotments are to be made.

The Allotment Officer will notify site representatives of the Asset Committee dates when decisions affecting the allotments are scheduled to be made.

50 / 25 PUBLIC PARTICIPATION

The meeting will be adjourned for a maximum of 20 minutes, 5 minutes per speaker, to allow members of the public to make representations on any matter, answer questions and give evidence in respect of the business on the agenda.

51 / 25 CABLEWORKS

51 / 25 / 1 To **receive** a **verbal update** on the Community Hall (ground floor)

52 / 25 EVENTS

52 / 25 / 1 To **receive** a **verbal update** on the Christmas Event which took place on the 15 November 2025

53 / 25 CONFIDENTIAL SESSION

To resolve to exclude of members of the public and press in accordance with the Public Bodies (Admission to Meetings) Act 1960 prior to consideration of the following item by reason of the confidential nature (transfer of assets and employment information) of the business to be transacted

54 / 25 COMMUNITY ASSET PROGRAMME

54 / 25 / 1 To **receive** an **update** on the community asset programme and the status of the transfers

55 / 25 BUDGET 2026 / 2027

55 / 25 / 1 To **receive** for **discussion** the proposed Asset budget for 2026 / 2027

56 / 25 CONFIDENTIAL SESSION TO END

To invite the Press and Public back into the meeting

57 / 25 COMMUNITY ASSET PROGRAMME

57 / 25 / 1 To **receive** and **approve** the officer recommendation to rescind the request in principle for HP224028 and HP806882.

57 / 25 / 2 To receive **information** and **approve** that the Committee authorises the Clerk to negotiate the mitigation payment with EBC in relation to HP645232

58 / 25 BUDGET 2026 / 2027

58 / 25 / 1 To **receive** and **approve** the proposed Asset budget for 2026 / 2027 for submission to the Policy and Finance Committee on 10 December 2025

59 / 25 DATE OF NEXT MEETING

To agree the date of the next meeting is scheduled for the 21 January 2026.