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**To: Cllrs S Daukes (Chair), S Coomber (Vice Chair), H Mallinder,**

**M Worth, T Seldon**

You are hereby summoned to attend a meeting of Combe Martin Asset Management Committee which will be held on **Monday 27 September 2021 at 7pm** at the Community Centre for the purpose of transacting the following business.

Council Members may wish to have a moment of reflection before the start of the meeting.

The meeting may be recorded.

**Parish Clerk**

Date of issue: 22 September 2021

AGENDA

**PART A:**

1. Apologies

(Please make any apologies known to the Clerk)

1. Declarations of interest

To receive declarations of personal interests and disclosable pecuniary interests in respect of items on this agenda. Members are reminded that all interests:

* Should be declared at the beginning of the meeting.
* Should be declared prior to the item being discussed.
* Must be declared on the “Register of Interests” form at the meeting, when making a declaration.

1. To consider any requests for dispensations
2. Public Participation Period

Members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda. The period of time designated for public participation at a meeting shall not exceed 30 minutes and a member of the public shall speak for not more than three minutes

1. Off Street Parking Order 2022/2023

To consider the proposal for changes to the OSPO for 2022/23

1. Hollands Park

Provide an update on:

1. Football Club Lease
2. Grant Applications
3. Planning Application
4. Future potential development options
5. River Umber Flooding Update

Discuss potential strategy to address the risk of flooding.

1. To confirm and set dates for future meetings

Asset Management Committee Meeting – Monday 25 October 2021 at the Community Centre.

9. Exclusion of Press and Public

To resolve under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following items as they involve the likely disclosure of confidential information.

**PART B:**

10. Tenancy Agreements

Provide an update on progress with the future letting of Flat 1, Ebberleigh House.

11. Current Work Schedule

To note current work schedule.