## **Beaulieu Parish Council**

## **Asset Management Committee**

# **Terms of Reference**

#### **PURPOSE**

The Asset Management Committee ("the Committee") is responsible for the review and upkeep of any assets ("the Assets") that come under the BPC's responsibility.

#### **MEMBERSHIP**

- A minimum of five Councillors including the Chair and Vice Chair
- The Chair, Vice Chair, and membership of the Committee will be decided at the Beaulieu Parish Council (the BPC") Annual General Meeting
- The BPC may co-opt one of its members onto the Committee at any time including to fill a casual vacancy as it sees fit
- A quorum will be two members to include the Chair and/or Vice Chair

#### **SCOPE**

- The review and upkeep the Assets, including:
  - a) The Beaulieu Village Playground
  - b) The Beaulieu Playing Field assets
  - c) The 3 bus shelters located in Beaulieu village
  - d) The BPC noticeboard
  - e) The Beaulieu Twinning Garden (jointly with the Beaulieu Twinning Association)
  - f) Village CCTV camera system
  - g) The High St. defibrillator

## **RESPONSIBILITIES**

- The Committee shall always comply with the BPC Standing Orders
- The Committee shall agree a programme of periodic review to assess the condition of the Assets, to include any apparent safety issues
- The Beaulieu Village Playground and Playing Field shall as a minimum be subject to a monthly review and the bus shelters, noticeboard and Twinning Garden to a quarterly review
- All reviews will be documented
- The Committee shall take reasonable steps to remove assets out of public use where they consider there is an apparent risk to the public
- The Committee shall arrange any incidental repair, with BPC approval required for individual expenditure in excess of £50
- The Chair or Vice Chair shall regularly report progress at the BPC's Ordinary Meetings

#### **REVIEW**

These terms of reference are to be reviewed annually at the BPC Annual General Meeting