

Hamble-le-Rice Parish Council

**Minutes of the Asset Management Committee Meeting, held at 8.30am on Tuesday 2nd April 2019
8.30am at The Mercury Library and Community Hub, High Street, Hamble SO31 4JE**

Present; Councillors Schofield (chair), Thompson, Cross, Cohen, Dajka, Deputy clerk, Head of Grounds and Assets

Mike Lindsell Hamble/Warsash ferry.

1. **A, Apologies for absence**, Cllr Underdown
B, Declarations of interest none
C, Minutes of asset management committee 5/2/19
Proposed Cllr Cohen Seconded Cllr Cross Minutes agreed and signed by the Chair
2. **Public session.** None in attendance
3. **Hamble/Warsash ferry**, Mike Lindsell gave an update of the removal of container and ongoing tidying of site.
4. **DDF application**, Application received from RAF yacht club
Acceptance (subject to previous sanctions being checked first) Proposed Cllr Schofield
Seconded Cllr Dajka
5. **Actions following Foreshore meeting**, To prioritise the work into groupings starting with the Relocating of the café bin, slipway repairs, tap replacement, improvements to circular bench, installing extra railings.
To set up a Task and finish group consisting of Cllrs Thompson, Cohen, Schofield, Dajka and head of Grounds and assets to look into a PID for all work.
6. **Memorial plaque application: IT WAS RESOLVED** To approve, in principle, the placement of a memorial plaque with the proviso that it will likely moved when the benches are replaced
Proposed Cllr Thompson Seconded Cllr Cohen
7. **Cemetery Audit, IT WAS RESOLVED** to appoint the ICCM to carry out an independent audit of the cemetery management for a maximum of three days £1500
Proposed Cllr Cohen Seconded Cllr Schofield
8. **Head of Grounds & Assets Report**
Utilities: It was agreed that prices for a 3 year contract should be obtained and taken to the next full Council meeting on Monday 8th April 2019 if at all possible. If this is not possible **IT WAS RESOLVED** that the Clerk and Head of Grounds and Assets are authorised to proceed on the basis of best value.
Proposed: Cllr Cohen Seconded: Cllr Dajka

Allotment Regulations: **IT WS RESOLVED** to approve the draft regulations
Proposed by Cllr Cross Seconded Cllr Dajka

Hamble Halt: The Head of Grounds was asked to investigate and report back the disconnection cost for the water meter, re-connection charge and check if permission is required from Hampshire County Council before any further action is taken.

Signed: _____

Date: _____

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Equipment Replacement: A Task and Finish will be formed to draw up a PID for a replacement truck and tractor consisting of Cllr Cross and the Head of Grounds.

CCTV: A Task and Finish Group will be formed to draw up a PID and put forward recommendations for the upgrade of the CCTV. Cllrs Cohen, Dajka will form the Task and Finish Group, they will also seek support from experts outside the Council.

Slipway Maintenance: **IT WAS RESOLVED** to accept the submitted estimate on the basis that all the materials meet the marine environmental requirements.

Proposed: Cllr Cohen Seconded: Cllr Dajka

Dinghy Park Storage Tap: The Head of Grounds was asked to contact Cllr Underdown and/or Ken Munro to find out details of the tap or recommended following their report to the Dinghy Park Working Group. The electricity supply should be left in place until a final decision has been reached. If necessary, an interim tap should be installed by the end of April.

Football: The Head of Grounds gave an update on steps being taken to recover moneys owed by two football teams.

Litter and Dog Waste Bins: Suggestions for new bins has been received from members of the Hamble Conservation Volunteers. Most of the locations are not on land owned by the Parish Council. Cllr Cross will take the list to Eastleigh Borough Council for its consideration.

9. Mudland Moorings

IT WAS RESOLVED that the mooring should be given over to a commercial operator.

Proposed Cllr Cohen Seconded: Cllr Cross

The meeting closed at 10:35am