

ASSET MANAGEMENT COMMITTEETUESDAY 6<sup>th</sup> MARCH 2018 (9.00\* am – 11.45 pm)PRESENT:

Councillor Cross (Chairman); Councillors, Thompson and Underdown

Apologies for absence were received from Councillor Schofield and Woodall

RESOLVED ITEMS010. MINUTES

The minutes of the last meeting were accepted and signed by Chair.

011. PUBLIC PARTICIPATION

Members of the public met the committee on site to explore ways to reduce fly tipping and to also improve the management of the area. The Committee agreed to investigate the provision lockable gates at the end of each day, explore the use of surveillance and signage to deter people, establishing a "Friends of Westfield Common" to improve community ownership of the area and

**RECOMMEND TO COUNCIL**

(1) A budget of £100 from Council to support the group.

012. DECLARATIONS OF INTEREST

Cllr Underdown – Foreshore and Dinghy Park

013. HAMBLE FOOTBALL CLUB

The clerk referred to the correspondence received from HFC that had previously circulated to members. It was agreed that the Clerk should write to HFC asking them to update the council on the situation so a way forward could be agreed. **CLERK**

014. REPLACEMENT PLAY EQUIPMENT AT BARTLETTS FIELD

The condition of the current equipment was set out for the committee and the work done so far to replace it. An indicative budget of £50,000 seemed reasonable although it was hoped to secure funding from EBC. There was £14,000 of developers contribution collected for play provision. The committee agreed to

**RECOMMEND TO COUNCIL**

(1) **The replacement of Bartletts Play area subject to a competitive tender exercise. As part of the replacement to seek Financial Contributions from the Local Area Committee.**

015. MUDLAND MOORINGS

The Clerk highlighted the loss of income as a result of the mudland moorings not being in a condition to enable lettings. The Clerk highlighted the need for the Committee to understand the issues and to agree a way forward. To do this the Clerk would need a further briefing from Cllr Underdown to ensure that the issue was correctly captured.

**CLERK/CLLR UNDERDOWN**

016. RESERVE FUND

It was agreed that Council should be advised to make a reserve provision for replacements in future year's budgets. The reserve funds must be clearly supported with a programme of replacements. The committee

**RECOMMENDS TO COUNCIL**

**(1) To ensure that the council establishes a renewals fund for 2019/20 for replacement of equipment and assets. The annual contribution will be confirmed as part of the mid-year budget review**

017. DINGHY PARK WORKING GROUP

The Assistant Clerk set out a number of issues that had been identified by members of the DPWG at the last meeting. It included:

- Use of stickers to mark the bays – agreed
- Provision of a hose as a one off – agreed
- Trip hazard behind the HLB building – removed
- Pressure washer – refused.

The Committee agreed that the HRSC should be expected to complete all the relevant paperwork for events that use the DP and the Foreshore and that failure to make requests could result in them not being able to use the area in the future. It was also agreed that they should be invited to provide their own water supply from their building for their own events in future and that reading should be taken before and after the event with a view to invoicing them if the cost of water is high. Position should be fed back at the next meeting of the working group.

**ASSTCLERK**

Meeting closed 11:55am