



An update was provided on the lighting outside the public toilets, the recharge of the beach and the repairs to the slipway. It was agreed to remove these from the list as they were discrete areas of work.

Membership of the following Working Groups were agreed:

**Foreshore Working Group - Cllrs Underdown, Cohen, Thompson and Cross**

- **Landscaping in Area of Circular Bench**
- **Bin Storage**
- **Dinghy Storage Park**
- **Sin Bin Area**
- **Barrier behind the Lifeboat Station.**

**Southern Quay Working Group - Cllrs Schofield, Dajka and Underdown.**

- **Benches on Southern Quay**
- **Contacting Donors**
- **Specification**
- **Public Consultation**

Officer support was requested and meetings would be arranged.

6. Vandalism and damage – Head of Grounds and Assets gave an overview of problems during Easter Holidays during the good weather. Not overly costly in money but have had to spend time on a number of small repairs needed. Reports to Police have been made. Agreed we would publish a list of damage each month on the website.
7. **IT WAS RESOLVED** To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following items of business on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 3 or Part 1, of Schedule 12A of the Act.

Proposed: Cllr Underdown                      Seconded: Cllr Thompson

It was resolved that in view of the confidential nature of the business to be discussed the public and press be excluded.

*The matter discussed was proposals from the Hamble River Sailing Club.*

8. The Council returned to the main agenda at 9.56am.
9. CCTV – A small group has now been formed including: Ross Ellison, Alex Miller, Mike James, Cllr Cohen and Cllr Dajka. Still waiting to identify a date for initial meeting. Mention was made of a previous report that was commissioned but the Committee was reminded about the council's retention policy which means documents are deleted after 6 years.
10. Mount Pleasant – Discussed the merits of appointing this contractor over others and their potential level of engagement.

**Proposed: Cllr Underdown Seconded: Cllr Thompson and it was Recommended to Council to appoint Planning for Real to undertake a community wide consultation exercise at Mount Pleasant up to no more than £10,000.**

## 11. Foreshore report

Slipway Repairs are deferred due to contractor delays.

Dinghy tap and cabinet installed – 8 – 12 litres prior to cut out. Positive feedback from users generally. Use the red button to override the timer.

**Road on foreshore – Head of Grounds and Assets confirmed that the barrier was still in store and could be reinstated by them. Agreed to notify other parties prior to reintroducing the barrier. Council to be notified.**

Future seating foreshore – the Deputy Clerk highlighted a pebble style seat she had found for the WG to consider.

Meeting ended 10.16am.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

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