

## HAMBLE PARISH COUNCIL

### **MEETING ASSET MANAGEMENT COMMITTEE MINUTES**

**VENUE** The Mercury, Hamble

**DATE** Tuesday 7<sup>th</sup> May 2019

**TIME** 8.30am

**PRESENT** Councillors: Schofield (Chair), Thompson and Underdown and

Cllr Dajka arrived 8:35am

Clerk, Deputy Clerk and Head of Grounds and Assets

1. Apologies: Cllr Cohen and Cross
2. Interests and dispensations: Foreshore and Dinghy Storage Park – Cllr Underdown

3. Minutes of the previous meeting

Proposed Cllr Underdown

Seconded Cllr Thompson

IT WAS RESOLVED that the minutes of the 2<sup>nd</sup> April 2019 be approved.

4. Public session:

3 members of the public (two of whom were from Hamble River Sailing Club (HRSC)) attended the meeting to discuss the proposals submitted by HRSC for the use of the Sin Bin. The proposals and the reasons why they are being suggested were set out in detail by an HRSC representative. They have a need to consider additional storage provision over and above that provided by a local resident. The proposals include space for relocating HRSC bins, a building/structure and space for HPC to continue to use as a pound.

A local resident, who currently provides storage for HRSC, identified the long-standing nature of the relationship with HRSC and the support they have provided to HRSC over the years for projects aimed at young people. In recent times there has been a breakdown in communications that has seen HRSC undertaking changes to the shed without any consultation and the move of the oppie racks directly outside of their gates without discussion.

Another representative from HRSC stated there was recognition they needed to improve communication. They were focused on bringing young people from the village onto the water and had acquired 6 new SUP to help with this. They lacked storage for the SUP's and until they resolved this they were limited in taking this forward.

It was clear that the current storage provided by the resident would continue to be available if there was open and genuine communication with HRSC.

Cllr Underdown asked what assurances can be given if the Council are to consider the proposals for the pound, that the current obstruction of Footpath 15 will cease. HRSC responded that they sometimes cannot get onto their own site for cars obstructing access and that this should be addressed.

4. Proposals from the Hamble River Sailing Club - Discussion was deferred to the exempt business.
5. Agree Membership of Task and Finish Groups and Creation of Project Initiation Documents for areas of work shown on the agenda.

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.