

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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