

Minutes of the Asset Management Committee Meeting
Tuesday 2nd June 2020 at 08.30am
Held virtually due to coronavirus restrictions.

Those Present: Councillors: S. Schofield, (Chair - part), S Cohen, M. Cross, J. Dajka, S Hand, A. Thompson (Chair- part) and I Underdown, Deputy Clerk, Head Groundsman

Members of the Public: One joined the virtual meeting.

The minute reference for each item is 02.06.2020 + the agenda item number

1a. Apologies for Absence

The Clerk, Cllr Cross joined the meeting at 8:46

1b. Declarations of interest and approved dispensations

Cllr Underdown: Dinghy storage park

1c. To approve the Minutes of the previous Council Meeting.

IT WAS RESOLVED TO approve the Minutes of 3rd March 2020. The Chair will sign the Minutes at a later date.

2. Public Participation

The member of the public made representations regarding a wider vision for the foreshore and referred to earlier discussions. These were noted and will be taken forward as an agenda item for Council.

3. Election of Chair

Cllr Thompson was nominated as Chair and duly elected by all members. Cllr Schofield resigned the Chair and Cllr Thompson took over as Chair for the rest of the meeting

Cllr Thompson thanked Cllr Schofield for her hard work and support for the Council's Officers.

Cllr Cross joined the meeting

4. Schedule of Meetings

IT WAS RESOLVED TO hold the next meeting of the committee on 7 July 2020.

5. Officers Report

(a) Electronic Permits

The report was noted and **IT WAS RESOLVED TO:**

- (i) Adopt the draft PID with minor amendments
- (ii) authorise the Deputy Clerk to continue research and preparatory work taking into account concerns that all parishioners would continue having access to the permits; and
- (iii) set aside a budget of £2,500
- (iv) Maintain a small stock of paper clock permits for those unable or unwilling to use electronic ones.

(b) Updated Asset List

The Asset List was noted and approved and **IT WAS RESOLVED THAT** it be presented to Full Council.

6. Project and Works List

The Project and Works list were noted. It was also noted that due to the current pandemic priorities would have to change and some projects will have to be deferred and delayed. The Head Groundsman reported on the vandalism at the foreshore and the most - effective means of obtaining spare bench slats was discussed. He agreed to contact the suppliers of the slats to ascertain if individual slats could be purchased instead of full sets.

7. Exempt Business

IT WAS RESOLVED TO exclude the public and press in view of the confidential nature of the business to be discussed.

(a) Insurance claim update

The Deputy Clerk reported on the current situation regarding a claim against the Council.

(b) Vehicle Report

The Head Groundsman reported on the current situation with regard to the replacement of the truck. This was noted.

The Meeting closed at 09:15