

HAMBLE-LE-RICE PARISH COUNCIL

MINUTES OF THE ASSET MANAGEMENT COMMITTEE MONDAY 30 OCTOBER 2017 Parish Office

PRESENT:

Cllr M Cross – Chairman
Cllr S Schofield
Cllr S Hand
Cllr I Underdown

In Attendance

Mrs A Jobling – Clerk to the Council
Mr Richard Clarke – Head Groundsman

- 1a. Apologies for Absence
Cllr G Woodall.
- 1b. Declaration of Interests
None
- 1c. Minutes of the Council Meeting 29th August 2017 accepted.
2. Public session.
3. Hamble Football Club
Clerk presented the information provided from Hamble Football Club regarding consent for a further building on the site. The Clerk highlighted that the lease did not appear to benefit from a valuation which she would have expected. She asked the Committee to agree that future leases should normally be supported by the following: Business plan/financial information, valuation and legal advice.

Other leases would need to come back to the Committee for review. In this case HFC would be asked to submit a formal set of plans including the new structure, an explanation of the location and an idea about the plans for the site more generally. They would be invited to attend a meeting to explain the proposals
Clerk
4. Bins at Westfield Common
The Committee discussed the current bin arrangements including the history of the site and its transfer from EBC. It was agreed that the following should happen:
That additional trade waste collection should be arranged with EBC for the summer period (May Bank Holiday – start of September) and that additional bins would be provided on the two sites at Westfield Common. If possible a bin for recyclables should be considered. This should happen this year subject to the branding group concluding its work.
5. Update on leases – EE and Barclays
The Clerk confirmed that the EE lease was ready to sign but for a provision to ensure the commencement of works. This was the trigger for payment and needed to be resolved. Barclays Bank land transfer was subject to a public notice that would extend until the 14th November. The Clerk was asked to also update the Committee on HLB lease. She confirmed that there had been a recent discussion with them

about sharing the water rates. This was very beneficial in terms of cost as well as not having to pay to install new meters etc.

6. Renewals Programme

Members considered a paper regarding the use of renewal technology for the replacement of grounds maintenance Kit. The cost of renewal equipment was significantly higher than traditional fuel equipment but had lower in use costs and lower vibration rates which allowed longer work periods.

Given the cost the Committee referred the matter to council for discussion.

They also recommended the replacement of the sit on mower with a Kubota F3090 at a cost of £14,750.00 from Carters of Swanwick in this financial year.

7. Budget setting for key premises

In the first stage of budget setting Members were asked to prioritise spending across a range of locations. This was completed and the table updated.

It was agreed that the PPE for Grounds staff should be replaced immediately and a proper inventory of equipment maintained for the future.

Clerk

The meeting ended at 6.00pm