

HAMBLE PARISH COUNCIL

MEETING ASSET MANAGEMENT COMMITTEE
VENUE Roy Underdown Pavilion, Hamble
DATE Tuesday 05.06. 2018
TIME 8.30 am

PRESENT Councillors; Schofield (Chair), Cohen, Cross, Dajka and Thompson (left at 9.20am)
Clerk and Deputy Clerk plus Groundstaff for item 11 and 13
Members of the public 0

1 Apologies for absence
Head Groundsman

2 Declarations of Interest in items on the agenda
None were declared

3. Requests for dispensations
None were required

4. Minutes of the Asset Management Committee 08.05. 2018
Proposed: Thompson Seconded: Cross
RESOLVED: that the minutes of the meeting were approved and signed by the Chairman

5. Public Participation
None

6. The Mercury
Deputy Clerk updated the committee on yesterday's meeting. Highlighted that key requirements for furniture and layout had not been picked up. Utilities are being organized to enable the first fit of hard wiring.
Also highlighted the need to extend the remit of our recruitment to attract a wider audience of volunteers.
Website options need to be explored.
Proposed: Councillor Seconded: Councillor
RESOLVED: that progress with the project be noted

7. HVMH
The Committee noted that HVMH Trustees had been invited to attend today's meeting but had been unable to attend and that a further offer to meet on the 3rd July 2018 had been made to discuss a number of outstanding issues.
Proposed: Councillor Cohen Seconded: Councillor Cross

8. Friends of Westfield Common
FWC have met again and HCV attended and shared their constitution as a possible model for FWC. Agreed a letter would be sent to residents along the bottom of Westfield Common where the recent damage has occurred and approved in principle a prosecution if witness statements can be secured.
Also discussed further the closing off of the parking areas at night and it was agreed at the moment to focus on options to narrow the access with trenches and dragons teeth as an overnight restriction would require a wider consultation exercise

Proposed: Councillor Cross Seconded: Councillor Schofield
RESOLVED: to write letters to residents about the recent damage to the trees on the Common with a view to identifying the individual.

9. **Project management**
 Cllr Thompson introduced the issue and the need for it. The approach and PID was agreed and welcomed as a more structured approach to Parish Council work. The Committee also stressed the importance of retaining expert advice on bigger projects.
 Proposed: Councillor Cohen Seconded: Councillor Dajka
RECOMMEND: to adopt the approach set out in the paper to project management
10. **Update on Hamble Lifeboat lease**
 Proposed: Councillor Dajka Seconded: Councillor Cohen
RESOLVED: to note the issues currently being investigated linked to the lease.
11. **Community Orchard**
 Accepted the proposal and to bring a more detailed paper back in September 2018 with more details around the community involvement aspects.
 Proposed: Councillor Thompson Seconded: Councillor Cross
RESOLVED: to plan to plant the second stage of the orchard (subject to agreeing a detailed location/consultation) and to work on a programme of activities linked to wassailing.
12. **Allotments**
 Proposed: Councillor Schofield Seconded: Councillor Cohen
RESOLVED: to accept the proposals set out in the paper to support the allotment association through the use of the earmarked reserve.
13. **Head Groundsman report**
That EBC would be appointed to install 5 dog bins as set out in the report at a cost of £969.56 + vat with an associated increase in the base budget of £560.00 + vat. The costs to be met from the benchmark reserve for replacement street furniture including the additional collection cost for 2018/9.
To appoint Tucker Munday to clean the slipway at the foreshore at a cost not exceeding £2500 up to October 2018. The cost of the slipway clearance would be split 50:50 with the DPWG and the normal Dinghy Park budget.
Hamble Pink ferry should be retained to replace the two ladders on the Foreshore at a cost of £2850.
That the former Cemetery Committee would reconvene as a working group to deal with a number of outstanding issues.
 Proposed: Councillor Thompson Seconded: Councillor Dajka
RESOLVED:
14. **Football teams 2018/9**
 Proposed: Councillor Cohen Seconded: Councillor Dajks
RESOLVED: to accept the programme of football clubs for 2018/9 and note the increase income.

Meeting closed at 10.20am

Signed
 Chairman

Date