

HAMBLE-LE-RICE PARISH COUNCIL

**DRAFT MINUTES OF THE ASSET MANAGEMENT COMMITTEE
MONDAY 8TH JANUARY 2018
PARISH OFFICE
9.00 AM**

PRESENT:

Cllr S Schofield
Cllr I Underdown

In Attendance

Mrs A Jobling – Clerk to the Council
Mr R Clarke - Groundsman

To Receive Apologies for Absence

434/121/17 Apologies for absence were received from Cllr M Cross, Cllr G Woodall, Cllr D Phillips

Declaration of Interest

None

QUORATE

The meeting wasn't quorate so was suspended.

It was agreed that even though the Committee could not continue that the agenda would be discussed informally. No decisions were urgent so there was no need to delegate them to the Clerk.

The following was recommended to Council for consideration.

Tree policy

Paula Saunderson had sent over the draft policy. It was briefly discussed and it was agreed that any comments would be forwarded to the Clerk and the policy taken to the February meeting.

Street furniture

Southern Quay

It was agreed to continue the current style of bench at Southern Quay – wrought iron black frame but with plastic slats. These would replace the existing and installation needed to be included. Replacement benches prompted a discussion about the plaques and the memorial benches that will need to be moved. It was agreed that Further benches could not be acquired Fixing of the plaque should have a fee attached No exclusive use.

We would need to map the existing plaque of the benches to be replaced as well as developing a policy.

College Playing Field

Chairman's Signature: Date:

A type of bench suitable for older people (higher) was agreed again using plastic slats. Only looking to replace 7 benches – 4 along the top and 3 down the path with replacement fencing needed to secure the site. Post and rail. To include a youth shelter to encourage young people to gather away from the main building.

Bin replacement – needed for the DDF and Westfield common – Dog bins. Also agreed bigger and opening bins for Westfield Common realigned to the foot ways. Agreed to relocate the bin from the first car park and move to the second bay. Two new bins would then be purchased for the first car park and sited near the walk through points. Needed to be metal and if possible with recycling and general waste.

Machinery – Further costs were needed before we could conclude the discussion but in principle members were happy that a bulk discount be explored with the sit on mower supplier for the other replacement equipment.