

MINUTES OF THE ASSET MANAGEMENT COMMITTEETUESDAY 08.05.18PRESENT:

(Chair) Councillor Cross, Schofield, Thompson and Underdown

Clerk

Apologies for absence were received from Cllr Woodall

RESOLVED ITEMS01. MINUTES

The minutes of the last meeting of the Committee were proposed by Cllr Underdown, seconded by Cllr Thompson and agreed.

02. PUBLIC PARTICIPATION

No public representation

03. DECLARATIONS OF INTEREST

Cllr Underdown – Foreshore and Dinghy Park

04. HAMBLE VILLAGE MEMORIAL HALL

The Clerk had circulated the response from the Chairman of the HVMH and outlined the discussions with the Chair and the manager both before and after the latest Trustees meeting. The Clerk outlined the issues linked to the DDA compliance issue and the proposal to create a formal reception area in the hall with the Parish offering a management service to the Hall for their customers.

Members felt that the current position with the trustees was not altogether clear and that they would not wish to embark on works to the reception area without certainty about how HVMH enquiries would be handled in the future. The committee considered the alternative of creating a reception directly from the car park for its customers, which would avoid changes to the entrance area. Consent would be needed for an enlarged side entrance.

**It was proposed by Cllr Underdown and seconded by Cllr Schofield and RESOVLED TO**

**(1) Refer the matter to Council for discussion**

05. FRIENDS OF WESTFIELD COMMON (FWC)

Cllr Cross briefed the Committee on the inaugural meeting of the FWC and the issues that were raised.

Members welcomed the interest from the community and suggested that the group seek to devise an annual plan with key activities identified. Some support for some tasks could come from the Community Payback Team.

The Committee was keen to ensure that the group focuses on management issues of the area focusing on tidying the area up and improving the habitat. There was a discussion about the date and time of the next meeting and possible work projects.

Cllr Cross would produce information to go into the next edition of the magazine to promote the group and the date of the next meeting.

06. DINGHY PARK WORK GROUP

Cllrs Underdown and Cross-briefed the group on the latest meeting. There was a further discussion about the lack of agreement on a location for a new tap and the problems arising as a result of the other being out of use. It was agreed that the Chair would contact the DPWG after the meeting to confirm that the current tap would be replaced pending other work on the replacement.

The Committee also considered a case that was presented to the DPWG and to the Committee where an applicant had applied for a dinghy space but had failed to contact the Council despite numerous requests. It was felt that an application had been made in this person's name to secure a space in the DP at the local discount rate. The Committee considered the policy, which could bar the person from being able to access the DP for 5 years. The Clerk cautioned that the issue was with the wider family not the applicant but there was insufficient evidence of wrongdoing. The Committee then explored possible options for policy change next year. A report on the case will be made at the next meeting.

07. BARTLETTS FIELD PLAYGROUND

It was agreed that the Clerk would draft a specification for the replacement equipment to go out to tender and to present to the next meeting. The tenderers would be requested to undertake consultation on their scheme if they are selected for consideration.

08. TPO

Members noted the order but were keen that the address was checked as it didn't seem right.

09. COMMUNITY PAY BACK

A list of potential projects was considered and members informed that we were starting with the decorating of Mount Pleasant. Further updates will follow.

10. PARISH ONLINE – OS TOOL

Members had seen material produced during the months trial and were supportive of buying the license subscription for the year.

**It was proposed by Cllr Thompson and seconded by Cllr Schofield and RESOVLED TO**

**(1) Subscribe to Parish Online at a cost of £240.00 for 12 months.**

11. ZURICH PLAYGROUND INSPECTIONS

As part of the annual insurance cover Zurich produced a report setting out works needed to our play equipment. Members noted the list of actions, commented on the difficult nature of the report and ask the Head Grounds man to confirm when the works were done.

12. DISPOSALS UPDATE

Clerk confirmed that items were being advertised for sale and bids would come back to a future meeting.

13. EXEMPT BUSINESS

**It was proposed by Cllr Underdown and seconded by Cllr Thompson TO MOVE TO EXEMPT BUSINESS**

14. MEMORIAL TREE

the application for a memorial tree at the Foreshore subject to the Head Groundsman identifying a suitable tree that would not obstruct views of the public facilities.

**It was proposed by Cllr Thompson and seconded by Cllr Schofield and RESOVLED TO**

**(1) approve the request for a memorial tree at the Foreshore following the application dated the 17.04.18.**

Meeting closed 11:45am