

## **Minutes of the Asset Management Committee Meeting**

**Tuesday 1<sup>st</sup> September 2020 at 08.30am**

**Held virtually due to coronavirus restrictions.**

Present: Councillors A Thompson (Chair), S Cohen, S Hand, and I Underdown. Cllr Schofield joined the meeting later.

Clerk, Deputy Clerk, Head of Grounds & Assets (HoGA)

Members of the Public: None.

The minute reference for each item is 01.09.2020 + the agenda item number

**1a. Apologies for Absence**

Cllr Dajka, Cross

**1b. Declarations of interest and approved dispensations**

Cllr Underdown and Cllr Hand: Dinghy storage park and ferry mooring and Cllr Cohen Royal Southern and Cemetery

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

**IT WAS RESOLVED TO** approve the Minutes of 2nd June 2020. The Chair will sign the Minutes at a later date.

**2. Public Participation - No members of the public joined the virtual meeting**

**3. Project and Task List and verbal updates:**

- a.** Refurbishment works to Roy Underdown Pavilion – update by Head of Grounds & Assets

R&M been out to cost works to the pavilion to improve energy efficiency. Their response is pending. Other contractors have been approached for the other building works and an update will come forward when this has been received. Contractors, however are very busy and are not responsive at the moment.

- b. Southern Quay seating area - There are 3 stages to complete the project – removal of benches, installation of the concrete pads and fixing of hardware. Need to progress the work as some of the benches are in very poor repair. Agreed to undertake a condition survey with a view to removing dangerous ones after half term. Update to AMC when completed (outside of meeting schedule)
- c. Mount Pleasant – Considered the information provided but agreed to defer the decision until after the next Council meeting given the current work priorities.
- d. Interpretation Boards – Good progress on the design work but the Team Meeting with EBC has flagged up a parallel project. The project is being led by Bursledon PC linking up walk ways across the peninsula and a wider area and supported by developers' contributions. Cllr Cohen to contact EBC members on it.

Cllr Schofield joined the meeting at 08:38

- e. Tennis courts - Problems around keeping the space secured was outlined and it was agreed to reopen and contact the group, explain the problem and ask them to come up with a solution. It was agreed to continue until the end of the season and then complete a review possibly encouraging the formation of a community tennis group.
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- 4. **Vandalism** – Outlined the extent of problems across the village and especially those related to our own assets. Members requested that vandalism forms part of any review of anti-social behaviour that takes place and are keen to highlight the problem in the next newsletter.
  - 5. **Textile Bank request from Air Ambulance Service**  
Already two textile recycling points – one at the Fire Service and the other at the School – felt a further one would split the opportunities for income generation. Therefore, agreed that although the cause is worthy there is not capacity for it.
  - 6. **Notification of increased charges from:**
    - a. Opus – gas and electricity
    - b. Domestic Darlings – cleaning contractors – agreed to ask them to now start in the mess room and the office.

**IT WAS unanimously RESOLVED** to accept the increased charges notified by Opus and Domestic Darlings

## 7. Outdoor events

The update from Eastleigh Borough Council regarding new powers to top tier Authorities was noted. Clerk highlighted that people need to be alive to the requirements and where you are aware of an event to make sure that organisers contacted EBC.

Also highlighted problems with the large groups of young people at RUP. Clerk agreed to raise it with the Police again and ask for patrols to visit the area. Meeting scheduled with EBC and Police for 11<sup>th</sup> September 2020.

### Exempt Business

Cllr Underdown proposed and Cllr Cohen seconded it was resolved to pass a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following items of business on the grounds that it is likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

8. The committee noted the recommended course of action on a number of lease issues and will await further information.
9. Hamble Aerospace Ltd (HAL formally GE) Planning Application - Heads of Terms for the Playing Pitch mitigation

The Committee considered the issues set out in the paper and the potential timescales involved and the risks associated with the project

It was resolved unanimously to recommend to Council the measures set out in the report.

*The Meeting closed at 9.47am*