

Minutes - Asset Management Committee Monday 7th March 2022 – Roy Underdown Pavilion at 7pm

Minute reference 07032022+agenda item number

Attendance: Cllr Thompson (Chair), Hand, Underdown and Cross

Officers: Clerk

1. Welcome

Apologies: Cllr Jones

Expressions of interest: none

Propose Minutes and exempt Minutes of 2nd February 2022.

Proposed by Cllr Underdown and seconded by Cllr Hand and all agreed. The minutes were duly signed.

2. Public participation - none

3. Donkey Derby Field

Agree the events listed but the Clerk was to ask RSYC to prioritise their allocation to six days given the historic with agreement RAF to use their parking facilities for events.

4. Projects

The Clerk formally updated the Committee on the project completions list, and it was also agreed to remove the water fountains from the list as there was no funding for it.

The Committee asked that further work was done to establish whether the external metal door to the pavilion should open out and to provide us with advice on it given that the previous door had passed the fire inspection check. LED lighting was ordered with installation for both outside and in, completing by the year end.

CCTV also being upgraded on tennis courts/Muga which will feed into the new equipment in the mess room.

Covert cameras for RUP were also agreed based on the quote from Axis and would be installed in the next few weeks.

Contractors coming to price up the external works over the next 10 days and will be approved by Council in April.

Agreed to include the balcony proposals for the Community Investment Programme with a lower ranking than the Mount Pleasant.

Foreshore recharge – outlined the proposal from the old seat removal and the larger rubble. Check ownership of the seat, notify the family and remove it.

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Remove the rubble for this season and put signage up. Retain advice on the project from specialist marine consultancy.

Approve the expenditure of £3,420 inc vat to Wren to remove the bench and the larger chunks of concrete. Proposed by: Cllr Hand and seconded by Cllr Cross and all agreed the expenditure.

Defibrillators – try it at RUP and on the external flank wall. Speak to Youth Options about the location and importance of it saving lives.

Jubilee Plaque on the foreshore to complete the scheme. Details to follow of the design and the cost. Date to be confirmed and Adam Manning EBC

Demolition of the shed on Mount Pleasant and removal of the slab was agreed and the associated expenditure of £4,650.00 (+VAT)

Propose: Cllr Underdown Second: Cllr Hand

Line marking – Review whether we can get additional funding for a grant towards the cost of this.

Sponsoring of benches

10 years – £450 and we do the plaques - £490 up to 4 per bench

No private plaques. Sponsorship to be renewed after 10 years. No flowers or private memorials and up to four plaques per seat.

Purchase of seat. Own it. One owner per seat. No maintenance charges.

Comments to come back before Council. (none were received)

Water butts

To be purchased and installed.

Proposed: Cllr Hand Seconded: Cllr Underdown and all agreed the purchase of 3 water butts at a cost of £546.00 per butt including one at the Foreshore.

Meeting Ended at 20.22pm