

Minutes Asset Management Committee 3rd May 2022

Hamble Parish Council, Parish Office, 2 High Street, Hamble, Southampton SO31 4JE

Minutes reference 03052022 agenda item number

Present: Cllr Cross, Hand, Jones, Thompson (chair) and Underdown

Officers: Clerk and Project Manager

1. Welcome

- a. Apologies for absence - none
- b. Expressions of interest relating to items on the agenda.
Cllr Underdown – Dinghy Park
Cllr Hand - Jennies Café if discussed.
Cllr Hand and Jones – Royal Southern Yacht Club (RSrnyYC)
Cllr Cross – Planning issues
- c. Approve the Minutes of 7th March 2022

The Minutes of the meeting for 7th March 2022 were proposed by Cllr Hand and seconded by Cllr Cross and all agreed.

2. Public Participation Session - The leasehold owner of the Beach Hut came to address the Committee about the roof awning that was installed last year. It was installed during Covid as a way of increasing options for outside sales. Only subsequently was he aware that he needed to make an application to Hamble Parish Council (HPC) as the landlord and Eastleigh Borough Council (EBC) as the planning authority.

This is part of a range of improvements that they are looking to undertake. Later in the year the decking will need to be replaced with synthetic material and he is hoping to extend around the side of the café to the entrance and potentially down to the seating area. The works to the Foreshore have improved the area significantly and he recorded his thanks.

The external window frames are also due to be painted and the soffits cleaned and upgraded.

They would also like to apply for a further extension of the alcohol license from 6 - 8pm during the summer months.

Signed



Date: 04.07.2022

The Committee asked that he seek planning advice early on for all similar decisions as well as the council as the landlord.

He was also invited to comment on the proposal for trading from the Foreshore. Mr Beach stated that he was not averse to the proposals as long as he can do similar issues elsewhere in the village.

Community Issues

3. Use of Donkey Derby Field – 2022 – verbal update.

The Clerk confirmed that she had asked the RSnYC to confirm which days they would prioritise and their request to have the Christmas Craft fayre removed from their allocation. The Clerk had confirmed this was acceptable but had not heard back on the use across the summer.

The issue of the Warsash Regatta was also discussed following a query from Cllr Dann. It was decided that unless someone from the regatta approached the Council about the use of the Donkey Derby Field that it would not be allocated for the event and someone needed to be responsible for it.

4. Allocation of dinghy park spaces – report attached

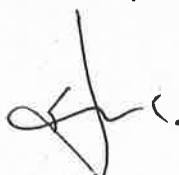
Have improved the process and got to 100% occupation this year. Although payments weren't requested till later it was due to work on the on line payments via the website which in the end had not been enabled. Postage was only used on those outside of the village with the Estates team delivering most of them. Inspections due to start shortly.

Policy issues

5. Use of Foreshore – Request from Jennies Café – Report attached - It was decided to defer a decision on the request until the council has had the opportunity to consult the wider community on the proposals. Proposed by Cllr Thompson and seconded by Cllr Underdown and all agreed to seek the help of the Communications Group with devising a consultation for use with the community ahead of any further decisions.

Projects and Performance updates – project link sent

3. Beach Hut Café – retrospective permission for awning - It was generally agreed that we should not withhold permission as landlord but we would reserve the right to comment on it from a Planning Committee perspective Proposed Cllr Hand and seconded by Cllr Jones and all approved except Cllr Cross who did not vote given the potential planning conflict.

 4/7/2022


- Jubilee Memorial Plaque & Bench engraving - approve the scheme up to a figure of £4,000 including the rose bushes and planting subject to site visit for the final position for the structure.
- Installation of 3 water butts (1,350ltr each) at Collage Playing Fields/Lifeboat station. The additional costs were agreed subject to the clerk checking that Planning is not needed at the Foreshore.
- Replacement waste bins/waste stations & dog poop stations - The project had been included in the project link for the Foreshore. The bins will be doubles and will include general waste and recycling at the Foreshore. Also, we are looking at dog poop stations which will be sponsored by a company. The total project comes in at £8,000 if approved. Proposed by Cllr Thompson and seconded by Cllr Jones and all approved the purchase of bins as set out in the report.
- Installation of Defibrillators - Solent Sports to be involved in helping to supply the defibrillator.
- Facia & Dorma replacements and painting (external) RUP - work to start middle June and finished by the end of the month. Cllr Cross raised issues about purchasing sectional guttering and potential failures at the joints. Also questions raised about the issues with using UPVC and wood on the fascia's.

Finance

7. Ear Marked Reserves for Minor projects – verbal

Projects Manager confirmed that the cost of all the projects would come in at £11k and should be recommended to Council. The Committee agreed in principle but requested further information on the projects to be included.

Meeting ended at 8.47pm

 4/7/2022