

Monday

**05**

## **Asset Management Committee.**

🕒 19:00 - 21:30

Sep 2022

Assets Management Committee 📍 Roy Underdown Pavilion, Baron Road, Hamble

### Agenda

#### **1 | Public session**

#### **2 | Assets Project List**

To approve the list of projects for the Committee including those in Eastleigh Borough Councils Community Investment Programme and the Estate Projects

- For Discussion 📎 1

#### **3 | Foreshore Repairs**

Repairs are needed at the far end of the southern foreshore along with measures to restrict vehicle access.

- For Decision

#### **4 | Foreshore Benches phase 2**

To look at the replacement of the the foreshore benches in the 3 final areas.

- For Discussion

#### **5 | Outdoor Fitness - Adult Playground**

Replace hedged area outside of RUP with a fitness area. This is to give an idea of how we can design what we want.

- For Discussion 📎 2

#### **6 | Fire Risk Assesment**

Only 2 points Raised.

- For Information

#### **7 | Sanitary Bins for Toilets**

Sanitary bins to be placed all toilets used by Females.

- For Information

#### **8 | Way finder project**

To approve the location of the Wayfinder marker on land held on lease by Hamble Parish Council on hamble Lane adjoining the car park.

- For Discussion 10

10 min

## 9 | Changes to Allotment terms and conditions

Operations

It is proposed ahead of the annual renewal process to include two changes to the agreement. The first is that the allotment plots should only be used for personal and domestic consumption with commercial cultivation prohibited and secondly that allotment holders should not interfere with or make additions to any common parts including gates, fencing or other structures.

Nor should any unauthorised signage be erected within or on any perimeter of the allotments.

- For Decision

## 10 | Quotation and Tender Policy

- For Decision 1

## 11 | Signage at the Roy Underdown Pavilion (RUP), College Playing Fields

The Community Safety Working Group have requested additional signage at RUP to help reduce anti social behaviour.

- For Decision

## 12 | Exempt Business

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following item(s) of business on the grounds that it is/they are likely to involve the disclosure of exempt information as defined in paragraphs 1, 2, 3 of Part 1 of Schedule 12A of the Act. The Schedule 12A categories have been amended and are now subject to the public interest test, in accordance with the Freedom of Information Act 2000. This came into effect on 1st March 2006. It is considered that the following items are exempt from disclosure and that the public interest in not disclosing the information outweighs the public interest in disclosing the information

## 13 | Leases

- For Discussion