

Date **07/11/2022**
Time **19:00 - 21:30**
Location **Roy Underdown Pavillion**
Present ***Projects, Andy Thompson, Simon Hand, Sheelagh Cohen, Malcolm Cross, Ian Underdown, Sarah Lehneis, Clerk - Hamble Parish Council***

Assets Management Committee
Hamble Parish

Agenda - 7 November 2022

1 Assets Management Committee

19:00, 5 min
Andy Thompson

2 Minutes of Last Meeting

19:05, 5 min
Projects

3 Public participation

19:10, 15 min
Andy Thompson

4 Painting of No Parking grid adjacent to entrance to Hamble Boat Club. and Wording on SlipWay

19:25, 10 min
Projects

5 Bollards For Foreshore

19:35, 10 min
Projects

6 Bench Seat Phase 2. Seats 1 to 10

19:45, 15 min
Projects

7 Results of the Survey for Commercial uses at the Foreshore.

20:00, 15 min
Clerk - Hamble Parish Council

8 Mudland Moorings/Foreshore Recharge Update

20:15, 5 min
Projects

9 Green Flag Award

20:20, 15 min
Projects

10 Energy Contract Review

20:35, 10 min
Projects

11 Commercial Waste Storage Units-Foreshore

20:45, 10 min
Projects

12 Exempt Business

20:55, 5 min
Andy Thompson

13 Leases update

21:00, 10 min
Clerk - Hamble Parish Council

14 Fees and charges - Recommendations from AMC

21:10, 15 min
Clerk - Hamble Parish Council

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19:00, 5 min

1 - Assets Management Committee

Andy Thompson

Welcome
Apologies for absence
Dispensations or interests.

| For Information

2 - Minutes of Last Meeting

Projects

To approve the minutes of the last meeting 5th September 2022.

| For Discussion

Attachments

[Meeting minutes - 2022-09-05](#)

3

19:10, 15 min

3 - Public participation

Andy Thompson

To allow members of the public to address the committee with issues or concerns.

4 - Painting of No Parking grid adjacent to entrance to Hamble Boat Club. and Wording on Slipway

Projects

As part of the foreshore renovation, it is proposed that the a yellow hatch/grid be repainted outside of the entrance of the Hamble sailing Club in yellow with the words "No Parking". Wording reading "Keep Area Clear" painted on the slipway after a serious accident that took place. 2 quotes received for this

1 £1,450 + VAT

2 £1,450 + VAT

In addition a new sign be put up (HPC Logo) " No Parking". See attached 2 Examples. PID attached

| For Decision

Attachments

[Hamble No Parking Sign - Capitals.pdf](#)

[Hamble No Parking Sign.pdf](#)

[Line Marking.docx](#)

[No Parking Sign.docx](#)

5 - Bollards for Foreshore

Projects

Install 4 bollards at the top end of the Southern Quay to ensure no Vehicular access. 2 will be removable to enable the foreshore to be used for special events. the distance apart will be 1100mm to ensure that wheelchairs, Buggies and Motor scooters can access.

The AMC meet on the foreshore and agreed the location for the bollards. There is a 6-to-8-week lead time.

| For Decision

6 - Bench Seat Phase 2. Seats 1 to 10

Projects

This is the final phase of bench seat replacement on the foreshore, it includes the 3 seats near to the dinghy park, and the 7 next to the beach café. 7 of these seats are already purchased with 3 more due for delivery w/c 14th November. If agreed the project can start by mid-November with completion by Xmas.

See attached PID with 4 quotes to choose from. There is a large range in the quotes these range from £6,695 - £29,404. Members are asked to recommend to council if the award exceeds £10,000. If the cheapest contractor is not appointed the Committee also needs to set out the basis for its decision to meet both Financial Regulations and the Transparency code.
Alternative to discuss, with costings.

| For Decision

Attachments

[Alternative Suggestion.docx](#)

7 - Results of the Survey for Commercial uses at the Foreshore.

***Clerk - Hamble
Parish Council***

To consider the results of the public consultation and how that will inform any policy development for the area in the future.

| For Decision

Attachments

[Foreshore Commercial Activity Results - 041122.csv](#)

8 - Mudland Moorings/Foreshore Recharge Update

Projects

I am going out to the moorings on Tuesday 8th of November with Scott Radband from Tucker & Munday.

| For Information

9 - Green Flag Award

Projects

After the success for Hamble in the village competition now would be a good time to start the process to gain a Green flag award for the foreshore/quay area. Discussions took place about a year ago. All the work that has been completed on the foreshore in the last 18 months can be used as part of our strategy for the area. This will take 18 months to 2 years to complete. There is a startup budget in the Estate team budget (approved) for £1,200 to make a start on this.

| For Discussion

10 - Energy Contract Review

Projects

The council's current energy contract has expired and to avoid higher tariffs the council is looking to enter into a new fixed contract. We will place the order via Opus. The costs for new fuel have increased sharply. The committee is asked to consider this when looking at the fees and charges item.

| For Decision

Attachments

[Utilities cost comparison.xlsx](#)

11 - Commercial Waste Storage Units- Foreshore

Projects

You will be aware the ground adjacent to the Hamble Lifeboat was prepared for 2 additional commercial storage units. With the increase in the capacity (100%, this excludes the recycling bins) for collecting rubbish on the foreshore we need the additional space for storage. Requested additional commercial storage bins x2 to allow us to cope with the increased rubbish.

I have requested a quote from metroSTOR.

| For Discussion

12 - Exempt Business

Andy Thompson

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 update

***Clerk - Hamble
Parish Council***

To receive an update on the status of discussions with leaseholders where terms are being renegotiated.

14 - Fees and charges - Recommendations from AMC

*Clerk - Hamble
Parish Council*

To recommend to Council revised charges for 2023/24

Attachments

[Fees-and-Charges-for-2022-23-Option-1 \(1\).pdf](#)