

Monday

**05**

**AMC**

🕒 19:00 - 20:30

Dec 2022

Assets Management Committee 📍 Roy Underdown Pavillion

## Agenda

19:00 🕒 5 min

### 1 | **apologies for Abscence**

Andy Thompson

Absences

Dispensations

- For Information

19:05 🕒 5 min

### 2 | **Minutes**

Projects  
Andy Thompson

- For Decision

19:10 🕒 10 min

### 3 | **Parking Southern Foreshore**

Projects

Yellow hatch painted and sign added clearly stating "No Parking". This is part of the councils drive towards inclusivity. A letter has been sent to the Commodore (see attached) of the Hamble Sailing Club with reference to members & staff parking in the area and inviting them to join the council in making the area accessible to all by not parking there.

- For Discussion 🗣️ 1

19:20 🕒 10 min

### 4 | **Donkey Derby Field Use 2023**

Projects

See dates listed.

Hampshire Food Fayre - **Sunday** 23<sup>rd</sup> April - DDF and Foreshore

River Raid - Saturday 20<sup>th</sup> May - DDF and Foreshore

Hampshire Food Fayre - Saturday 2nd September - DDF and Foreshore

RSYC Christmas Fayre- Saturday 4<sup>th</sup> November - DDF only

Dates in from RSYC - only requested 14-18<sup>th</sup> June 2023

- For Decision

19:30 🕒 10 min

### 5 | **Mount Pleasant Playground**

Projects

The area is being continually repaired at is now getting to the sage where it needs replacement. Spares are becoming unavailable. there is a need to make a decision on the way forward for for this and how to fund.

- For Discussion

## 6 | Estate Vehicles 24/25/26

Look to raise funding for a replacement rented tractor with trailer. Get rid of the truck and get an Electric van so the team can travel out of the Hamble estate if needed.

- For Discussion 0 1

⌚ 5 min

## 7 | Foreshore Noticeboard

Projects

double notice board 1 sided for foreshore for local information adjacent to Pink Ferry by the hedge so it can been seen when visitors disembark.

Does the council want to proceed with this board which will be against the hedge as you disembark from the Pink Ferry. the current board is far to small for the foreshore

- For Decision 0 1

⌚ 15 min

## 8 | Bench Seats

Projects

Split the project into 2 areas firstly the 3 seats adjacent to the Dinghy Park, followed by the 7 outside of the beach Café. quotes for the 3 to be replaced and the dinghy park squared off are attached. This proposal will ensure full access for motor scooters, wheelchairs and double buggy's thus enhancing inclusivity in the area.

The seven seats replacement will be discussed at February AMC.

the other option is to go with the original plans to replace all 10 bench seats now as discussed at the meeting in November.

Which option is wanted the 3 benches adjusting the dinghy park or the 10 replaced at once as per the first quotes.