

Date **05/12/2022**  
Time **19:00 - 21:30**  
Location **Roy Underdown Pavillion, Baron Road, hamble**  
Present ***Project Manager, Andy Thompson, Simon Hand, Sarah Lehneis,  
Sheelagh Cohen, Malcolm Cross, Ian Underdown***

**AMC**

Assets Management Committee

Hamble Parish

## Agenda - 5 December 2022

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**1**                    **Apologies for Absence**

19:00, 5 min  
*Andy Thompson*

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**2**                    **Minutes**

19:05, 5 min  
*Projects, Andy Thompson*

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**3**                    **Public Participation**

19:10, 15 min  
*Andy Thompson*

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**4**                    **Parking Southern Foreshore**

19:25, 10 min  
*Projects*

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**5**                    **Donkey Derby Field Use 2023**

19:35, 10 min  
*Projects*

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**6**                    **Mount Pleasant Playground**

19:45, 10 min  
*Projects*

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**7**                    **Estate Vehicles 24/25/26**

19:55, 10 min  
*Projects*

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**8**                    **Foreshore Noticeboard**

20:05, 5 min  
*Projects*

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**9**                    **Bench Seats**

20:10, 15 min  
*Projects*



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1

19:00, 5 min

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## 1 - Apologies for Absence

*Andy Thompson*

Absences - Clerk  
Dispensations

| For Information

2

19:05, 5 min

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2 - Minutes

*Projects, Andy  
Thompson*

| For Decision

**Attachments**

[2022-11-07 - AMC - Minutes.docx](#)

# Minutes

## AMC

### Assets Management Committee

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

## Agenda

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### 1 - Assets Management Committee

**Decision:** Cllr Underdown raised an interest linked to the item on benches as it impacts the space he currently occupies in the Dinghy Storage Park.

### 2 - Minutes of Last Meeting

**Decision:** The minutes of the last meeting was approved unanimously.

### 3 - Public participation

No public were present

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

**Decision:** To appoint Direct Line to undertake painting at the top end of the Dinghy Storage Park for the sum of £1,450 + VAT

### 5 - Bollards for Foreshore

**Decision:** The Committee resolved to appoint Wren to install the bollards at the dinghy slipway end of the Foreshore and to protect the paviors and improve the former bollards to protect the access way through to the water pumping station. Council should be made aware of the action and a letter sent to Hamble Rover Sailing Club to make them aware.

### 6 - Bench Seat Phase 2. Seats 1 to 10

**Decision:** Agreed to investigate in more detail the lowest quote both for the specification of the work and the quality of their work.

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

**Decision:** Recommend to Council that based on the survey findings that we don't permit any commercial activity on the Foreshore in the future except for those promoted by the Council or local community organisations.

### 8 - Mudland Moorings/Foreshore Recharge Update

To be discussed at a future meeting once the siter meeting has taken place.

## **9 - Green Flag Award**

**Decision:** Committee welcomed the proposal and looked forward to the scope of the project coming forward from the Estates Team next year.

## **10 - Energy Contract Review**

**Decision:** Committee is asked to note the use of delegation to enter the new dual energy contract to avoid a high daily charge which would have been the default position. It was also agreed to keep the flood lights off for the foreseeable future due to the increase costs.

## **11 - Commercial Waste Storage Units-Foreshore**

**Decision:** To committee agreed to investigate further the supply and installation of two further bins at the Foreshore next to the Lifeboat building and to consult where necessary. The project would not start until next year.

## **12 - Exempt Business**

**Decision:** Committee agreed unanimously to move into exempt business.

## **13 - Leases update**

**Decision:** To agree the heads of terms set for the additional lease and to agree the mechanism for the application of the charges.

## **14 - Fees and charges - Recommendations from AMC**

The committee considered the list and made a series of recommendations back to Council as part of the budget exercise

3

19:10, 15 min

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## 3 - Public Participation

*Andy Thompson*

| For Discussion

## 4 - 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

### **Attachments**

[HSC Commodore.docx](#)

28/11/22

Dear Commodore,

You will have been pleased to see that the council has invested a lot of money in making the foreshore a place fit for the future. This has been greatly appreciated by both residents and visitors like.

As part of this improvement, we have put bollards and hedging in place to stop vehicular access to the area as there was a great cost to having the paving re-laid in the area adjacent to the sailing club that had been badly damaged by such access to the area. If required one of the bollards can be removed for access such as the emergency services, or any official council supported event.

We have made the foreshore readily accessible for disability purposes with the spaces between the bollards suitable for motor scooters, wheelchairs, and double children's buggies. Part of the access is to be able to walk around the complete foreshore and along the footpath (official designation) back to and from Green Lane in either direction.

As we continue investment on the foreshore, inclusion and diversity is at the heart of our decision making and ensuring the area is fully accessible for all, I am sure that you will be pleased with this intention and hope we can rely on you to work towards fully achieving this objective successfully with us. This cannot be achieved when there are vehicles parked in the area and has led to complaints about access. For this to be successful we ask you to ensure that the area is kept clear of vehicles belonging to club members and staff using the sailing club and request that both groups are aware of the restriction in place and our targets for inclusion.

You have been asked on previous occasions not to use the area immediately outside for parking, a new very clear sign has been placed stating No Parking and we are having the yellow hatch reinstated advising of No Parking. It is appreciated that it is used for offloading, and this is acceptable. However long-term parking, more than 15 minutes, is not acceptable.

This will be discussed at the next Assets Management Committee on Monday 5<sup>th</sup> December, 1900hrs and will be included in the agenda published later this week on the notice boards and the HPC website. You are of course more than welcome to attend the meeting for any points you may wish to raise and discuss with the council.

I have enclosed my business card as a point of reference for you on the matter.

Yours Sincerely,

Robin Mason.  
Projects and Assets Manager. HPC

CC – Councillor Andy Thompson, Chairman AMC



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## 5 - 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 2<sup>nd</sup> 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

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## 6 - Mount Pleasant Playground

***Projects***

The area is being continually repaired at is now getting to the age 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

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## 7 - Estate Vehicles 24/25/26

**Projects**

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

### Attachments

[Tractor costs.docx](#)

## Tractor costs

supplier	tractor	power	cost	Lease cost	Trailer
TH White	Iseki TG6507	50HP	£35,460	£675.75/ month 5+55 months 5yr lease	£5000
Hunts forest group	John Deere 4052R	50HP	£38,500.00.		£2850
Rod Gaskin	Kubota L2622	61HP	£34,500		£5720

Start off current costs for tractors above, Hampshire transport management will likely be able to lease a vehicle we currently lease the electric vehicle from them.

The idea would be to sell the current tractor and front sweeper brush, not renew a lease for the transit and replace with a larger tractor and trailer. We would also have a need for a second electric vehicle to give staff capacity and travel distance. This doesn't necessarily need to be a pick up but could be a van or other vehicle.

## 8 - Foreshore Noticeboard

*Projects*

Double notice board 1 sided for foreshore for local information adjacent to Pink Ferry by the hedge so it can be 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 too small for the foreshore.

For Decision

### Attachments

[Double notice board.docx](#)



## DOUBLE DOOR NOTICEBOARD 75MM PROFILE 24A4 DISPLAY

£1,217.00 – £1,739.00

24x4 Display Case overall Dimensions 1050mm H x 1800mm W

Optional Title Header Board Option available including text and Graphics included

Header Board Background as standard is White Lacquered finish, Coloured available as an extra on request

Header board 220mm Height x width of case

Aluminium display case 75mm depth for enhanced appearance and strength

Available in wide choice of colours

76mm Di round post set with cast aluminium clamps

Board requires no drilling to install

Concrete Fix Posts into Ground fixing

Aluminium Construction will not rust

Product Covered by Minimum 5 Year Warranty

Also available as a wall mount version in same size

at <https://whitehilldirect.co.uk/product/double-door-wall-mounted-outdoor-noticeboard-75-mm-profile/>

Local Authorities may purchase on invoice basis

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## 9 - 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.