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| Date | 06/02/23 |
| Time | 19.00 |
| Location | Roy Underdown Pavillion |
| Present | Projects, Andy Thompson, Sarah Lehneis, Sheelagh Cohen, Ian Underdown, Malcolm Cross, Simon Hand |

ACM

Assets Management Committee

Hamble Parish

**[TableOfContents]**The table of contents will be written to this page in the final PDF meeting book.

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| |  | | --- | | 1 | | **19:00, 5 min** |

# 1 - Welcome

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| 1 - Welcome | ***Andy Thompson*** |

Apologies for absence and dispensations/interests.

For Information

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# 2 - Minutes of Last Meeting

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| 2 - Minutes of Last Meeting | ***Andy Thompson*** |

To approve the minutes of the meeting held on the 5th December 2022

For Decision

**Attachments**

[Meeting minutes - 2022-12-05](https://hamblepc.sharepoint.com/sites/AssetsManagementCommittee/_layouts/15/Doc.aspx?sourcedoc=%7B9AA7735E-9A2C-48D1-9211-82F633EE3F59%7D&file=2022-12-05%20-%20AMC%20-%20Minutes.docx&action=default&mobileredirect=true)

01P3CULHHR6PVKGWCRXNCJ2CN3MINVXAKW\_01P3CULHC6OOTZULE22FEJEEMC6YZ64P2Z

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# 3 - Public Participation

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| 3 - Public Participation | ***Andy Thompson*** |

To allow members of the public to raise issues of interest or concern with the committee

For Discussion

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# 4 - Green Flag Award

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| 4 - Green Flag Award | ***eststes ranger*** |

External speaker to attend the meeting to outline the Green flasg scheme and the beenfits derived from it.  Followed by a discussion of the process for obtaining Green flag and whether the council wish to proceed with this project?

For Decision

**Attachments**

[21-09-07 Quay fee proposal.pdf](https://hamblepc.sharepoint.com/:f:/r/sites/AssetsManagementCommittee/Shared%20Documents/General/Meetings/2023-02-06%20-%20ACM/04%20-%20Green%20Flag%20Award/21-09-07%20Quay%20fee%20proposal.pdf)

01P3CULHELC5WOFWPWRVBZ4FUSSX33OIAQ\_01P3CULHF2ZFSPN7LK7REKBZN4LY5R6ZQ6

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# 5 - Commercial Waste Storage Units - Foreshore Carpark

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| 5 - Commercial Waste Storage Units - Foreshore Carpark | ***Projects*** |

See report attached.

For Discussion

**Attachments**

[Q23330 Foreshore Carpark - Additional metroSTOR Bin Storage Units.pdf](https://hamblepc.sharepoint.com/:f:/r/sites/AssetsManagementCommittee/Shared%20Documents/General/Meetings/2023-02-06%20-%20ACM/05%20-%20Commercial%20Waste%20Storage%20Units%20-%20Foreshore%20Carpark/Q23330%20Foreshore%20Carpark%20-%20Additional%20metroSTOR%20Bin%20Storage%20Units.pdf)

[Waste Storage Foreshore.docx](https://hamblepc.sharepoint.com/:f:/r/sites/AssetsManagementCommittee/Shared%20Documents/General/Meetings/2023-02-06%20-%20ACM/05%20-%20Commercial%20Waste%20Storage%20Units%20-%20Foreshore%20Carpark/Waste%20Storage%20Foreshore.docx)

[Storgae Sheds.docx](https://hamblepc.sharepoint.com/:f:/r/sites/AssetsManagementCommittee/Shared%20Documents/General/Meetings/2023-02-06%20-%20ACM/05%20-%20Commercial%20Waste%20Storage%20Units%20-%20Foreshore%20Carpark/Storgae%20Sheds.docx)

01P3CULHDCVMHS7CZW25BZ2TXMINXBT7XU\_01P3CULHFH2NJBBKLB4NGYG2JCKYD2SEG2 01P3CULHDCVMHS7CZW25BZ2TXMINXBT7XU\_01P3CULHDB5BBJF225P5FI43FEPY3PTUKE 01P3CULHDCVMHS7CZW25BZ2TXMINXBT7XU\_01P3CULHAKYY62EUSGUVGKZ3Y7QWUOQFIX

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# 6 - Car Park Entrance Layout Foreshore

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| 6 - Car Park Entrance Layout Foreshore | ***Projects*** |

To consider improvements to the layout and safe movement of vehicles and pedestrians in the Foreshore Car Park including the cost of the works. if in the area EBC has quoted £500.00

For Decision

**Attachments**

[Foreshore car park-Layout1.pdf](https://hamblepc.sharepoint.com/:f:/r/sites/AssetsManagementCommittee/Shared%20Documents/General/Meetings/2023-02-06%20-%20ACM/06%20-%20Car%20Park%20Entrance%20Layout%20Foreshore/Foreshore%20car%20park-Layout1.pdf)

01P3CULHGALRDFYEH2EBELLBFAUBWB7NAV\_01P3CULHCAZ2QZQ5GCJBE2GLB65EZKFZQD

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# 7 - Parking Charges Mount Pleasant/Foreshore

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| 7 - Parking Charges Mount Pleasant/Foreshore | ***Projects*** |

See attached report

For Decision

**Attachments**

[MP.docx](https://hamblepc.sharepoint.com/:f:/r/sites/AssetsManagementCommittee/Shared%20Documents/General/Meetings/2023-02-06%20-%20ACM/07%20-%20Parking%20Charges%20Mount%20Pleasant_47;Foreshore/MP.docx)

01P3CULHG3XTONM4N7TVD26WTNSQGTGMER\_01P3CULHH5QGD3X4VSP5FKX3FEFNOOJF22

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# 8 - Mount Pleasant Refurb

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| 8 - Mount Pleasant Refurb | ***Projects*** |

Investigation into the refurb at MP and the playground replacement. See attached details and a cost report   
Proludic are coming to look at a playground area on 07/02/23. See pictures of one they did in 2022 at Townhill Park

For Discussion

**Attachments**

[Mount Pleasant.xlsx](https://hamblepc.sharepoint.com/:f:/r/sites/AssetsManagementCommittee/Shared%20Documents/General/Meetings/2023-02-06%20-%20ACM/08%20-%20Mount%20Pleasant%20Refurb/Mount%20Pleasant.xlsx)

[Townhill Park 2022.docx](https://hamblepc.sharepoint.com/:f:/r/sites/AssetsManagementCommittee/Shared%20Documents/General/Meetings/2023-02-06%20-%20ACM/08%20-%20Mount%20Pleasant%20Refurb/Townhill%20Park%202022.docx)

[changing-rooms-2021-4-team-social-cladd (4).pdf](https://hamblepc.sharepoint.com/:f:/r/sites/AssetsManagementCommittee/Shared%20Documents/General/Meetings/2023-02-06%20-%20ACM/08%20-%20Mount%20Pleasant%20Refurb/changing-rooms-2021-4-team-social-cladd%20(4).pdf)

[Changing Rooms.docx](https://hamblepc.sharepoint.com/:f:/r/sites/AssetsManagementCommittee/Shared%20Documents/General/Meetings/2023-02-06%20-%20ACM/08%20-%20Mount%20Pleasant%20Refurb/Changing%20Rooms.docx)

01P3CULHFXPPUUELWX6FDZR5DKEO2WAVLR\_01P3CULHGOHNVOMOE6HNHLRXCTGZVQDXMP 01P3CULHFXPPUUELWX6FDZR5DKEO2WAVLR\_01P3CULHGHVAS4Q2LJT5BI4SWJOF4IRBPG 01P3CULHFXPPUUELWX6FDZR5DKEO2WAVLR\_01P3CULHFCJKVNDMV5OVFK4V533NYAQYUW 01P3CULHFXPPUUELWX6FDZR5DKEO2WAVLR\_01P3CULHHL3TOJKTPTRFDJEAMI3P3C6GKR

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# 9 - Donkey Derby Field/Southern Foreshore

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| 9 - Donkey Derby Field/Southern Foreshore | ***Projects*** |

A further request from RSYC.  
14th July to 16th July Inclusive. This will bring them up to a total of 8 days for use of the DD field

HRSC - Southern Foreshore - JETS Winter training - Toppers - 11/12th Feb

HRSC - Southern Foreshore - 11/12th March

For Decision

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# 10 - Hamble Sports Complex agreement

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| 10 - Hamble Sports Complex agreement | ***Clerk - Hamble Parish Council*** |

To note the agreement for the use of the sports complex by Network Rail during the period 13th - 24th February 2023 as a site compound during emergency line updates.

For Information

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# 11 - Exempt Business

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| 11 - 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.

For Decision

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# 12 - Parking Southern Foreshore

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| 12 - Parking Southern Foreshore | ***Clerk - Hamble Parish Council*** |

Public footpath being used as a highway

For Decision

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# 13 - Lease issue

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| 13 - Lease issue | ***Clerk - Hamble Parish Council*** |

To consider a confidential lease issue relating to the Beach Hut cafe.

For Decision