

Monday

06

ACM

🕒 19:00 - 20:30

Feb 2023

Assets Management Committee 📍 Roy Underdown Pavillion

Agenda

19:00 🕒 5 min

1 | Welcome

Andy Thompson

Apologies for absence and dispensations/interests.

- For Information

19:05 🕒 5 min

2 | Minutes of Last Meeting

Andy Thompson

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

- For Decision 📎 1

19:10 🕒 15 min

3 | Public Participation

Andy Thompson

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

- For Discussion

19:25 🕒 15 min

4 | Green Flag Award

eststes ranger

External speaker to attend the meeting to outline the Green flag scheme and the benefits 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

19:40 🕒 10 min

5 | Commercial Waste Storage Units - Foreshore Carpark

Projects

See report attached.

- For Discussion

19:50 🕒 10 min

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.

- For Decision 📎 1

20:00 🕒 15 min

7 | Parking Charges Mount Pleasant/Foreshore

Projects


See attached report

- For Discussion

8 | Mount Pleasant Refurb

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  4

🕒 5 min

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

🕒 5 min

10 | Hamble Sports Complex agreement

Clerk - Hamble Paris...

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

🕒 5 min

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

🕒 10 min

12 | **Parking Southern Foreshore**

Public footpath being used as a highway

Clerk - Hamble Paris...

- For Decision

🕒 10 min

13 | **Lease issue**

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

Clerk - Hamble Paris...

- For Decision