

## Council Meeting

### Minutes

Hamble Parish Council, Parish Office, 2 High Street, Hamble, Southampton SO31 4JE

Minutes of the **Asset Management Committee** of **HAMBLE PARISH COUNCIL**  
Meeting held on **Monday, February 6, 2023** at **19:00 - 20:30** in the

Present: Andy Thompson, Sarah Lehneis, Sheelagh Cohen, Ian Underdown, Malcolm Cross, Simon Hand

Apologies: Cllr Lehneis and Cllr Cohen

Staff In Attendance: Project Manager, Estates Ranger and Clerk

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#### MINUTES

##### 1 WELCOME

Apologies for absence and dispensations/interests.

Cllr Lehneis and Cllr Cohen

Cllr Underdown declared and interest in the dinghy park and benches.

##### 2 MINUTES OF LAST MEETING

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

**Decision:** The Committee unanimously resolved to approve the minutes of the meeting from December 2022.

##### 3 PUBLIC PARTICIPATION

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

##### 4 GREEN FLAG AWARD

Richard Mould attended the meeting to talk about the Green Flag award. He provides consultancy services to councils as well as acting as an assessor for the scheme.

He has a knowledge of hamble Foreshore and has discussed and seen the improvements carried out over the last few years and believes it could attract a Green Flag Award. The value of such an award is that it sets a standard for the management of the spaces and a process of continual review and improvement. In order to apply for the scheme the council would be advised to undertake an audit first and develop a management plan for the site. This is likely to cost in the region of £1,000.

A few questions were asked and the speaker thanked for their time.

**Decision:** For the Estates Ranger to contact West End Parish Council to understand better the process and the management plan they have and to report back in 6 months on how much of the work could be done in house.

## 5 COMMERCIAL WASTE STORAGE UNITS - FORESHORE CARPARK

See report attached.

Projects Manager outlined the potential and need for a further bin store on the Foreshore to help manage the additional waste that is now being collected in the busier months. The surplus hardstanding next to the Lifeboat station means the additional bins could be introduced without such a high overhead cost. In addition consultation with local residents has not thrown up any further issues. The cost of the new bins would be £6,000.

**Decision:** To agree to proceed in principal subject to further consideration about budget and users. Was agreed unanimously by the Committee.

## 6 CAR PARK ENTRANCE LAYOUT FORESHORE

To consider improvements to the layout and safe movement of vehicles and pedestrians in the Foreshore Car Park. It will create two formalised lanes and provide a hatched space for users that are paying at the machine to provide extra safeguard to them. The works would result in two parking spaces being lost. EBC provided a quote for £500 which would come from the H&S budget

**Decision:** Resolved to accept the quote of £500 from EBC and to authorise the works including the loss of the two spaces and was unanimously agreed.

## 7 PARKING CHARGES MOUNT PLEASANT/FORESHORE

Project Manager has investigated options for private companies to operate the car park at Mount Pleasant. None are prepared to operate on public land as they cannot enforce the fines.

Work had also been carried out with the machine supplier to see if a differential fee could be charged at the Foreshore – for summer and winter. The cost of the switch would be £1000 for the two machines. Given this it was agreed to progress with the April fee increase as agreed and to approve the expenditure linked to the machine upgrades.

## 8 MOUNT PLEASANT REFURB

Projects Manager highlighted work he had carried out to identify solutions to the pavilion redevelopment. An existing market exists in the provision of prefabricated changing rooms that are to FA standards. An

initial enquiry has indicated that two changing rooms plus a small café could be purchased and installed for around £500,000. Other ground and enabling works would be needed on top of this. The play area would also need to be relocated to accommodate the new building and the skate ramps removed and relocated.

It was agreed that more work should take place to develop a scheme before presenting it to Council.

## 9 DONKEY DERBY FIELD/SOUTHERN FORESHORE

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 - 11/12<sup>th</sup> Feb

HRSC - Southern Foreshore - 11/12<sup>th</sup> March

**Decision:** Committee resolve to approve the additional days subject to them not exceeding a total of 23 days.

## 10 HAMBLE SPORTS COMPLEX AGREEMENT

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

## 11 EXEMPT BUSINESS

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 1<sup>st</sup> 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.

**Decision:** Agreed unanimously.

## 12 PARKING SOUTHERN FORESHORE

## 13 LEASE ISSUE

Meeting ended at **20:30**

CHAIR \_\_\_\_\_

DRAFT MINUTES TO BE SIGNED AT THE NEXT COUNCIL MEETING