

Monday

06

Assets Management Committee

🕒 7:00 PM - 9:30 PM

Nov 2023

Assets Management Committee 📍 RUP

Agenda

7:00 PM 🕒 5 min

1 | Welcome

Andy Thompson

Apologies for Absence

Dispensations and Interests

- For Discussion

7:05 PM 🕒 5 min

2 | Approve Previous Minutes

Andy Thompson

- For Decision 📎 1

7:10 PM 🕒 15 min

3 | Public Participation

Andy Thompson

7:25 PM 🕒 15 min

4 | Sparky Replacement

Projects

The possible replacement for Sparky was demonstrated a couple of weeks ago. The new one is a larger version that has been updated and has an enclosed cage. This is the second one we have had demonstration of. The first one was well outside of our budget. The 2nd one is well with in our budget range. We need to order before the end of November to ensure we have it for March 2024

📎 2

7:40 PM 🕒 5 min

5 | Dog Training - CPF

Projects

Keith Murray has requested to use the CPF for a group of 5 friends for dog training in preparation for competitions. He is not charging and works at the side of the football pitch and they ensure it is all cleared up after. he has been using and this is a retrospective request as this was picked up by estates team.

7:45 PM 🕒 5 min

6 | Wet Wheels Charity Event

Projects

Wet Wheels have requested to be able to use the Foreshore Carpark one Saturday in June or September 2024. It would necessitate closing the car park for 4 to 5 hours and use of the Donkey Derby Field. It needs to be taken into account that the Farmers Market is penciled in for 7th September.

As this is a charity event what charges for the Foreshore and/or Donkey Derby Field, if any would be applied?

- For Decision

7:50 PM ⌚ 15 min

7 | Air Ambulance - Charity Collection Hubs

Projects

The Hampshire and IOW Air Ambulance have approached us about putting 2 charity clothes collection bins in Hamble. One in the Foreshore car park and one at Mount Pleasant car park. See info attached

- For Decision 📎 3

8:05 PM ⌚ 5 min

8 | Festive Lighting Update

Projects

Update - See attached

- For Discussion 📎 1

8:10 PM ⌚ 15 min

9 | Plumbing - Foreshore Toilets & Dinghy Park'

Projects

See attached a quote for updating the plumbing at the foreshore toilets, until such time as they are refurbished, & repairing the water tap in the dinghy park.

- For Discussion

8:25 PM ⌚ 5 min

10 | Exempt Business (If Required)

All

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

8:30 PM ⌚ 30 min

11 | Charges From 2024/2025

To discuss the charges for use of HPC facilities from 01/04/24. as per the E-Mail sent to Councilors on 19/09/23. See list attached.

Suggestions from Accounts Assistant, Jess also attached for guidance.

• For Decision 📎 3

9:00 PM ⌚ 15 min

12 | Draft Budget 24/25

General discussions on the first draft of the 24/25 budget. To be included on next week in the full council meeting

• For Discussion 📎 3