

Monday

03

AMC

7:00 PM - 9:30 PM

Apr 2023

Assets Management Committee Roy Underdown Pavillion; Roy Underdown Pavillion; Meeting Room

### Agenda

7:00 PM 5 min

#### 1 | Welcome

Andy Thompson

Apologies for absence and dispensations/interests.

Cllr Lehneis - apologies

Robin Mason joined the meeting remotely.

7:05 PM 5 min

#### 2 | Minutes

Projects

Minutes of the 2nd February for approval.

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7:10 PM 10 min

#### 3 | Energy Supplier

Projects

Need to change gas supplier. Opus no longer supplying gas.

For Decision 3

7:20 PM 15 min

#### 4 | Estates Team Vehicles

Projects

See report attached for the way ahead with vehicles

For Decision 4

7:35 PM 15 min

#### 5 | Mudland Moorings

Projects

2 options for discussion going forward

Formally write to the Harbour Master to request a refund for the fees that have been paid.

For Discussion 2

7:50 PM 10 min

#### 6 | Coronation Garden

Projects

The cost of the footpath is owing to a grade 3 self binding gravel required as the area is very wet.

To install a two benches with a brass plaque. The beds can be installed by volunteers and planted with herbs.

Proposed Cllr Thompson and Seconded Cllr Underdown and all approved.

• For Decision 🗨 6

8:00 PM ⌚ 5 min

## 7 | 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 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.

Proposed Ian Underdown and seconded by Andy Thompson and all agreed.

8:05 PM ⌚ 15 min

## 8 | Football - Solent Sport

To discuss a proposal for the use of the Roy Underdown Pavilion and associated playing facilities for 2023/4 and beyond.

Sole use of pitches and changing rooms for a 5 year period. Two adult pitches to start with a junior one if needed. One of their team members is a groundsman and can manage the pitches.

meeting finishes at 19.55

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## 9 | Signed: Robin Mason - Project Manager

29th March 2023

Projects