



## **Asset Management Meeting**

### **Minutes**

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

Minutes of the **AMC (Asset Management Committee)** of **HAMBLE PARISH COUNCIL**  
Meeting held on **Monday, April 3, 2023**, at **19:00 - 21:30** in the **Roy Underdown Pavilion,**  
**Meeting Room**

Present: Councillors Thompson (Chair), Underdown, Cohen and Hand

Apologies: Cllr Lehneis

Staff In Attendance: Clerk - Hamble Parish Council and Project Manager joined remotely. <sup>[OBJ]</sup>

#### **MINUTES**

MINUTE REFERENCE IS 03/04/2023 + MINUTE ITEM NUMBER

#### **1 WELCOME**

Apologies for absence and dispensations/interests.

Cllr Lehneis - apologies

Robin Mason joined the meeting remotely.

#### **2 MINUTES**

Minutes of the 2nd of February for approval were approved unanimously.

#### **3 ENERGY SUPPLIER**

The committee considered the information provided about Opus leaving the gas market and agreed to recommend to Council the need to switch to YU for the next twelve months. Although the unit charge is higher the standing charge is lower and overall, the cost should be similar.

The committee agreed to recommend it to Council.

#### **4 ESTATES TEAM VEHICLES**

The Project Manager highlighted the need for us to plan for the replacement of the current truck and had set out proposals for an electric vehicle as a replacement. There were concerns expressed about whether the new vehicle would complement the current vehicle fleet and whether we would reduce the functionality of the vehicles. On balance it was felt not – if the tractor was retained in the short term – subject to a twelve-month review. Councillors were concerned about the potential speed of change with electric vehicles and whether holding off for longer might provide a better vehicle – but on balance it was agreed to recommend to council the contract with Hendy Ford for the next three years.

## 5 MUDLAND MOORINGS

The committee rejected the idea of acquiring additional mooring that currently are ready to let and generate an income as they felt the priority should be to deal with the existing ones first. Despite this they were reluctant to spend more money on them without a clear demand pattern and instead indicated a preference to decommission them but on the basis that we would no longer have moorings on them and therefore not attract harbour fees. The staff were asked to contact the Harbour Office and request a refund the the period when the moorings had not been in use.

## 6 CORONATION GARDEN

The cost of the footpath is owing to a grade 3 self-binding gravel required as the area is very wet. This will be added later when finances improve

To install two benches with a plaque. The beds can be installed by volunteers and planted with herbs. Proposed Cllr Thompson and Seconded Cllr Underdown and all approved.

## 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 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.

Project Manager to discuss with Solent Sport for 24/25 season. Legal agreement to be out in place. meeting finishes at 19.55.

## 9 SIGNED: ROBIN MASON - PROJECT MANAGER

29th March 2023

Meeting ended at 19.55

CHAIR \_\_\_\_\_

DRAFT MINUTES TO BE SIGNED AT THE NEXT COUNCIL MEETING