



Council Meeting

Minutes

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

Minutes of the **Assets Management Committee** of **HAMBLE PARISH COUNCIL**
Meeting held on **Monday, September 4, 2023** at **7:00 PM - 9:30 PM** in the **RUP**

Present: Andy Thompson, Sheelagh Cohen, Simon Hand, Ian Underdown, Malcolm Cross, Clerk - Hamble Parish Council

Apologies: Chris Jones

Staff In Attendance: Projects, Clerk

MINUTES

MINUTE REFERENCE IS 04/09/2023 + MINUTE ITEM NUMBER

1 WELCOME

Apologies for absence and dispensations/interests

The Chairman opened the meeting at 19.00 hrs.

No dispensations

Councillor Cohen arrive at 19.30 and apologised for being late.

2 MINUTES FOR APPROVAL.

Previous minutes were agreed

Proposed by Andy Thompson

2nd by Ian Underdown

3 PUBLIC PARTICIPATION.

No public participation

4 ASSETS UPDATE

4.1 Transport - Transit, Sparky.

4.2 Fuel

4.3 Festive Lighting

4.1 Sparky was returned after a nine months absence. Hire charge were not paid during the period it was away.

The committee were advised we needed to look for a replacement for Sparky as the lease runs out in March 2024 and there is normally a long lead time.

The Transit tipper had the lease extended for 1 year at a slight increase in the rate. This allowed time for the committee to look at the ways forward for transport.

The current agreement is

Electric Utility

Transit Tipper

Tractor (to be reviewed in June 2024)

~~OBJ~~ 4.2 the changeover to HVO had now taken place and been in use for a couple of months. Going forward to ensure best value from the investment the Transit tipper will be replaced in September 2024 with a Tipper using HVO fuel

~~OBJ~~ 4.3 Festive Lighting. Confirmed that the bulbs were LED.

It was discussed to make a payment if requested by then resident to assist with the cost of the lighting. This would be considered on a case by case basis. The amount would be based on the length of the string.

Work continuing to get the lamp posts converted to be able to take street festive lighting.

5 GARDEN LICENSE

A request to renew a garden license

It was agreed to renew the license at a cost of £5.00 for 5 years . This is to be backdated to January 2022

Proposed By Councilor Tompson

Seconded by Councilor Cohen

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All agreed

6 RUBBISH BINS AVRO COURT

The next stage of bin replacement is ready to go ahead. This was previously approved but has been delayed owing to the shortage of funds. It is intended to do Avro court first followed by Bartlet meadows.

Councilor Cross advised to contact EBC re a grant towards the cost. Project and Assets Manager to follow this up.

Grant declined

7 COFFEE VAN MP

A request to run a Coffee Van in MP has been requested. See attached relevant correspondence

A resident had put a proposal forward to set up a coffee van in Mount Pleasant carpark at selective times. This was discussed by the committee but concerns were raised about the loss of parking space, litter being dropped at various locations away from the van. In addition concerns about unhealthy food right next door to the school.

The council voted on declining the application

Proposed Councilor Tompson

Seconded Councilor Underdown

Abstention from Councilor Cross

8 GRAZING IN FIELD ADJACENT TO RAILWAY

Defer until further research is made on the suitability of the field for horse use.

Check with RSPCA the welfare requirements for using as horse grazing

Complete a full Risk assessment

Put into AMC November for final decision

Update - resident withdrew request.

9 EXEMPT BUSINESS (IF REQUIRED)

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.

No Exempt Business

Meeting ended at **9:30 PM**

CHAIR _____

DRAFT MINUTES TO BE SIGNED AT THE NEXT COUNCIL MEETING